

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

AMERICAN TRANSIT INSURANCE COMPANY,

PLAINTIFF,

-against-

ALL CITY FAMILY HEALTHCARE CENTER INC., ET AL.

DEFENDANTS.

24-cv-\_\_\_\_

---

## COMPENDIUM OF EXHIBITS TO COMPLAINT

### VOL. 1

---

MANNING & KASS, ELLROD, RAMIREZ, TRESTER LLP  
100 WALL STREET, SUITE 700  
NEW YORK, NEW YORK 10005  
TELEPHONE: (212) 858-7769

CADWALADER, WICKERSHAM & TAFT LLP  
200 LIBERTY STREET  
NEW YORK, NEW YORK 10281  
TELEPHONE NO.: (212) 504-6000

ATTORNEYS FOR PLAINTIFF

# EXHIBIT “1”

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1000076-06	M.C.	7/2/2017	7/10/2018	1	X	X		X	X		X	5	X	X	X	X	X	X		X	X	X	X	
1000226-05	A.A.	6/20/2017	1/12/2018	1	X	X	X	X	X	X	X	4			X		X	X		X	X	X	X	X
1000238-05	S.L.	6/22/2017	8/6/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1000252-06	E.Y.	6/12/2017	11/20/2017	1	X	X		X	X	X	X	2	X			X	X	X		X	X	X	X	X
1000348-02	R.M.	6/25/2017	4/12/2018	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X	
1000554-03	E.R.	6/30/2017	11/30/2017	1	X	X	X	X	X		X	13	X	X	X	X	X	X		X	X	X	X	X
1000614-03	H.M.	6/14/2017	8/3/2018	1	X	X	X	X	X		X	3			X			X	X	X	X	X	X	X
1000625-03	A.M.	7/6/2017	5/3/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1000782-05	H.M.	7/12/2017	12/9/2017	3	X	X	X	X	X		X	12	X					X		X	X	X	X	X
1000810-04	B.A.	6/25/2017	2/8/2018	1	X	X	X	X	X		X	5			X	X	X	X		X	X	X	X	X
1000878-03	V.X.	7/3/2017	3/13/2018	2	X	X	X	X	X	X	X	14	X				X		X	X	X	X	X	X
1000878-05	G.C.	7/3/2017	1/22/2019	2	X	X	X	X	X	X	X	17					X		X	X	X	X	X	X
1000947-02	G.F.	6/23/2017	12/2/2017	3	X		X	X	X	X	X	2	X				X	X		X		X	X	X
1001011-02	K.K.	6/26/2017	11/12/2021	1	X			X	X	X		0				X		X	X	X	X			X
1001069-02	M.D.	6/30/2017	3/4/2019	1	X	X	X	X	X	X	X	4	X			X	X	X		X	X	X	X	X
1001188-02	V.R.	7/6/2017	12/7/2018	1	X	X		X	X		X	8	X	X	X	X	X				X	X	X	X
1001204-04	E.V.	6/18/2017	3/1/2018	1	X	X	X	X	X	X	X	13	X	X			X	X		X	X	X	X	X
1001304-03	D.P.	6/28/2017	9/5/2017	4	X	X	X	X	X		X	21	X	X	X	X	X	X		X	X	X	X	X
1001304-11	J.L.	6/28/2017	12/21/2017	1	X	X	X	X		X	X	10	X	X		X	X	X		X	X	X	X	X
1001455-03	D.M.	7/11/2017	12/12/2018	2	X	X		X	X	X	X	6	X			X	X	X		X	X	X	X	X
1001476-02	S.O.	7/19/2017	12/2/2017	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1001509-03	M.R.	7/7/2017	12/4/2017	3	X	X	X	X	X	X	X	7				X		X		X	X	X	X	X
1001536-03	E.T.	7/8/2017	10/18/2017	3	X	X	X	X	X		X	14	X	X	X	X	X	X		X	X	X	X	X
1001694-02	M.D.	7/23/2017	3/1/2018	1	X			X	X		X	3		X		X	X			X	X	X	X	
1001774-07	L.S.	7/9/2017	4/19/2018	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1001780-02	R.S.	5/25/2017	3/30/2018	1	X	X	X			X	X	7			X	X	X	X		X		X	X	X
1001793-03	M.M.	7/8/2017	4/19/2018	2	X	X		X	X		X	7			X	X		X	X	X	X	X	X	X
1002008-05	G.P.	7/21/2017	1/30/2018	1	X	X		X	X	X	X	3			X	X	X	X	X	X	X	X	X	X
1002065-02	T.Q.	6/25/2017	12/22/2017	1	X			X	X		X	3			X	X	X			X	X	X	X	
1002072-01	A.K.	7/21/2017	11/17/2017	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X	
1002169-03	R.R.	7/24/2017	12/12/2017	3	X	X	X	X	X	X	X	9	X				X	X		X	X	X	X	X
1002192-02	E.S.	7/26/2017	12/2/2017	1	X	X	X	X	X	X		0				X		X		X	X	X	X	X
1002475-03	A.C.	7/27/2017	1/4/2018	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1002475-05	P.L.	7/27/2017	11/29/2017	2	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1002494-03	M.G.	7/8/2017	10/19/2017	2	X	X		X	X	X	X	13	X							X	X	X	X	X
1002645-03	B.N.	7/24/2017	2/19/2018	1	X	X	X	X	X	X	X	5			X	X	X	X		X	X	X	X	X
1002847-02	J.L.	8/2/2017	2/15/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1002906-03	S.T.	8/7/2017	10/18/2017	2	X			X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1002938-05	R.B.	7/30/2017	9/27/2017	2	X	X		X	X	X	X	5			X	X	X	X		X	X	X	X	X
1003031-03	J.S.	7/22/2017	2/5/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1003042-02	R.R.	7/18/2017	4/25/2018	1	X	X	X	X	X	X	X	14	X	X	X	X		X		X	X	X	X	X
1003079-09	L.W.	8/3/2017	12/2/2017	2	X	X	X	X	X	X	X	3				X		X	X	X	X	X	X	X
1003089-03	E.B.	8/7/2017	12/14/2017	3	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1003101-04	A.C.	8/7/2017	1/16/2018	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1003144-02	J.M.	8/1/2017	10/8/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1003184-06	D.H.	8/6/2017	5/29/2018	1	X			X	X	X	X	5		X		X	X	X		X	X	X	X	X
1003216-04	C.B.	7/13/2017	9/28/2018	1	X	X	X	X	X	X	X	9					X	X		X	X	X	X	X
1003226-02	C.A.	8/4/2017	4/27/2018	1	X	X	X	X	X	X	X	13	X			X		X		X	X	X	X	X
1003233-06	L.G.	7/22/2017	8/6/2019	4	X	X	X	X	X	X	X	6	X			X		X		X	X	X	X	X
1003298-04	M.P.	7/30/2017	4/24/2018	1	X			X	X		X	8	X	X	X	X	X	X		X	X	X	X	
1003365-02	C.I.	7/29/2017	12/29/2017	1	X	X	X	X	X	X	X	6	X		X		X	X		X	X	X	X	X
1003399-06	C.C.	8/2/2017	12/8/2017	1	X	X	X	X	X	X	X	6			X	X	X	X		X	X	X	X	X
1003399-08	B.W.	8/2/2017	4/27/2018	2	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1003617-02	A.D.	8/3/2017	11/2/2017	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1003690-02	A.L.	8/7/2017	12/5/2017	1	X	X	X	X	X	X	X	4		X	X	X	X	X		X	X	X	X	
1003693-02	E.S.	8/13/2017	10/5/2023	1	X	X		X	X	X	X	3				X	X	X			X	X	X	X
1003847-02	A.N.	7/25/2017	5/22/2018	3				X	X	X		0				X		X		X	X	X	X	X
1003870-05	J.V.	8/13/2017	4/17/2018	2	X	X	X	X	X		X	4	X	X			X	X			X	X	X	X
1003956-05	J.M.	8/1/2017	5/17/2018	1	X	X	X	X	X	X	X	8	X	X	X	X		X	X		X	X	X	X
1003966-02	I.K.	7/27/2017	12/14/2017	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1004010-02	J.P.	8/19/2017	11/28/2017	1	X	X	X	X	X		X	11	X	X	X	X	X	X		X	X	X	X	
1004054-02	V.H.	7/20/2017	2/28/2018	1	X	X	X	X	X	X	X	5	X			X		X		X	X	X	X	X
1004080-02	J.L.	8/14/2017	9/7/2018	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1004109-05	R.A.	8/19/2017	11/19/2018	1	X			X	X	X		0				X	X	X		X	X	X	X	X
1004279-03	G.C.	8/17/2017	1/6/2018	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X			X	X	X	X
1004279-07	E.M.	8/17/2017	12/15/2017	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X			X	X	X	
1004283-03	M.P.	8/2/2017	2/24/2018	5	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1004375-05	E.J.	8/5/2017	5/14/2019	1	X	X	X	X	X	X	X	6						X	X	X	X	X	X	X
1004391-02	P.C.	7/12/2017	3/13/2018	1	X	X	X	X	X	X	X	3		X	X	X	X	X		X	X	X	X	X
1004403-02	E.B.	8/20/2017	2/24/2018	5	X	X	X	X	X	X	X	4	X			X	X	X	X	X	X	X	X	X
1004570-05	K.K.	8/3/2017	2/24/2018	1	X		X	X	X		X	4			X		X	X		X		X	X	X
1004582-03	C.S.	7/31/2017	2/5/2018	2	X	X	X	X	X	X	X	1				X		X			X	X	X	X
1004657-04	J.G.	8/11/2017	1/29/2018	2	X			X	X		X	9	X	X	X	X	X	X		X	X		X	
1004751-04	J.W.	8/18/2017	12/6/2017	1	X	X	X	X	X	X	X	7			X		X			X	X	X	X	X
1004764-02	G.P.	8/13/2017	3/26/2018	1	X			X	X		X	1						X		X	X	X	X	X
1004922-02	M.B.	8/16/2017	4/10/2018	2	X		X	X	X	X	X	3	X	X		X	X	X		X	X	X	X	X
1004985-03	M.R.	8/11/2017	1/24/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1005126-02	S.C.	9/1/2017	1/13/2018	1	X	X	X	X	X			0						X		X	X	X	X	X
1005163-02	R.G.	8/25/2017	11/21/2017	1	X	X	X	X	X	X	X	6		X	X	X	X	X	X	X	X	X	X	X
1005192-03	G.F.	8/18/2017	1/16/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1005260-02	B.Q.	8/14/2017	8/20/2018	1	X	X		X	X		X	4	X	X	X	X	X	X		X	X	X	X	X
1005307-03	K.F.	9/6/2017	11/18/2017	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1005310-05	B.S.	8/9/2017	7/10/2018	2	X	X	X	X	X	X	X	11				X		X	X	X	X	X	X	X
1005351-03	C.W.	8/27/2017	2/12/2018	1	X		X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1005382-02	A.D.	9/8/2017	12/20/2017	1	X	X	X	X	X	X	X	6			X	X	X	X		X	X	X	X	X
1005452-03	J.A.	8/22/2017	1/11/2018	3	X	X	X	X	X		X	8						X		X	X	X	X	X
1005452-05	W.A.	8/22/2017	1/11/2018	3	X	X	X	X	X	X	X	7						X		X	X	X	X	X
1005527-02	J.G.	9/1/2017	1/15/2018	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1005535-02	C.H.	9/7/2017	3/13/2018	3	X			X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1005616-05	J.R.	8/31/2017	12/15/2017	1	X	X	X	X	X		X	15		X	X	X	X	X	X	X	X	X	X	
1005849-03	J.L.	9/2/2017	4/5/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X	X	X	X	X	X	
1005857-02	A.P.	8/24/2017	12/19/2018	1	X			X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X	
1005882-04	F.S.	9/11/2017	2/22/2018	1	X	X		X	X	X	X	6		X	X		X	X	X	X	X			
1005920-09	F.V.	8/27/2017	12/14/2017	1	X	X	X	X	X	X	X	6		X	X	X		X	X	X	X	X	X	
1005964-06	T.P.	9/8/2017	2/16/2018	1	X			X	X		X	6	X	X	X		X					X		
1005980-02	D.A.	9/10/2017	4/5/2018	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	
1006312-02	J.M.	9/11/2017	3/8/2018	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	
1006378-07	R.T.	9/15/2017	12/1/2017	7	X	X	X	X	X	X	X	3	X	X	X		X	X	X	X	X	X	X	
1006390-02	L.G.	8/23/2017	1/14/2019	1	X	X	X	X	X	X	X	3	X	X	X			X	X	X	X	X	X	
1006427-02	K.H.	9/15/2017	11/29/2018	1	X	X	X	X	X	X	X	11	X	X		X			X	X	X	X	X	
1006458-02	A.B.	9/12/2017	11/20/2017	3	X	X	X	X	X	X	X	11							X	X	X	X	X	
1006548-02	M.G.	9/4/2017	2/9/2019	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	
1006640-05	J.A.	9/16/2017	11/28/2017	1	X	X		X	X	X	X	5		X	X	X	X	X		X	X	X		
1006647-04	G.B.	9/15/2017	5/14/2018	1				X	X		X	2		X		X	X	X		X	X	X	X	
1006717-04	L.P.	9/3/2017	12/9/2017	4	X	X		X	X		X	8		X	X	X	X	X		X	X	X	X	
1006720-04	E.P.	9/21/2017	8/27/2018	5	X	X	X	X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X	
1006743-04	D.W.	9/16/2017	12/14/2017	2	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1006901-02	D.D.	9/17/2017	3/8/2018	1	X	X	X	X	X		X	7		X	X	X	X	X		X	X	X	X	
1006902-03	Y.M.	9/22/2017	2/8/2018	1	X	X	X	X	X		X	4		X		X	X	X		X	X	X	X	
1006967-06	J.S.	9/8/2017	5/31/2018	1	X	X	X	X	X		X	6		X	X	X	X	X		X	X	X	X	
1007125-03	S.S.	9/20/2017	2/5/2018	3	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1007172-02	R.C.	9/7/2017	4/30/2018	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1007219-05	K.D.	9/14/2017	5/6/2018	1	X	X	X	X	X	X	X	13						X		X	X	X	X	
1007252-05	R.C.	8/30/2017	4/3/2018	1	X			X	X	X	X	3	X	X		X	X	X		X		X	X	
1007260-02	E.S.	9/16/2017	11/28/2017	1	X			X	X		X	1		X		X	X	X		X			X	
1007269-03	M.E.	9/9/2017	11/13/2017	4	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1007370-02	M.R.	9/20/2017	4/11/2018	1	X	X		X	X	X	X	3						X		X	X	X	X	
1007647-03	F.N.	9/23/2017	2/17/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	
1007717-02	J.M.	9/15/2017	3/26/2018	1	X	X		X	X		X	5		X	X		X	X		X	X	X	X	
1007744-02	A.C.	9/14/2017	12/5/2017	1	X	X		X	X		X	8	X		X	X	X	X		X	X	X	X	
1007841-02	A.R.	9/23/2017	1/4/2018	1	X	X		X	X		X	3	X	X		X	X	X		X	X	X	X	
1007975-02	S.L.	10/3/2017	12/14/2017	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1008006-01	B.M.	9/17/2017	12/22/2017	1	X		X	X	X		X	4		X	X	X	X			X	X	X		
1008020-02	C.G.	10/5/2017	10/31/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1008089-01	H.K.	9/13/2017	5/10/2018	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1008176-01	D.C.	9/1/2017	1/16/2018	1	X	X	X	X		X	X	9	X	X	X		X	X		X	X	X	X	
1008363-01	B.G.	9/2/2017	2/14/2018	1	X		X	X	X		X	12						X		X	X	X	X	
1008444-01	J.Y.	10/6/2017	3/19/2018	3	X	X		X	X	X		0					X			X	X		X	
1008484-02	L.F.	10/7/2017	4/27/2018	1	X			X	X	X	X	3			X		X	X		X	X	X	X	
1008491-02	W.M.	10/15/2017	2/18/2018	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1008491-03	C.S.	10/15/2017	6/29/2018	1	X			X	X		X	7		X	X	X	X	X			X	X	X	
1008494-05	C.M.	10/13/2017	4/26/2018	1	X	X	X	X	X	X	X	14	X				X	X		X	X	X	X	
1008566-04	Y.L.	10/11/2017	12/27/2017	1	X		X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1008596-01	A.S.	10/7/2017	1/19/2018	1	X			X			X	5	X	X	X	X	X	X		X	X	X	X
1008625-02	C.R.	10/17/2017	12/23/2017	2	X	X	X	X		X	X	2					X	X		X	X	X	X
1008627-02	Y.D.	9/29/2017	12/2/2017	1	X	X	X	X	X	X	X	18		X	X	X	X	X		X	X	X	X
1008656-01	D.A.	9/26/2017	3/5/2018	3	X			X		X		0				X	X		X	X	X		X
1008688-01	J.G.	10/14/2017	2/15/2018	1	X	X	X	X	X		X	4		X			X			X	X	X	X
1008767-01	F.H.	10/10/2017	12/12/2017	1	X	X	X	X	X	X	X	4	X	X				X		X	X	X	X
1008772-02	E.B.	10/1/2017	2/26/2019	1	X	X	X	X	X	X	X	6	X							X	X	X	X
1008782-01	F.G.	10/14/2017	12/18/2017	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1008799-01	B.J.	9/16/2017	12/14/2017	1	X	X	X	X	X		X	6	X	X	X		X	X		X	X	X	X
1008809-02	I.L.	9/24/2017	3/14/2018	1	X	X	X	X	X	X	X	4		X	X	X	X	X		X	X	X	X
1008867-01	S.B.	10/12/2017	11/6/2018	6	X	X	X	X	X	X	X	6				X		X	X	X	X	X	X
1008869-01	K.C.	10/1/2017	12/4/2017	3	X	X	X	X	X	X	X	11						X		X	X	X	X
1008874-01	H.B.	10/14/2017	12/16/2017	1	X			X	X		X	1						X		X		X	X
1008875-01	O.G.	10/14/2017	1/4/2018	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X
1008889-01	C.L.	10/19/2017	3/19/2018	1	X	X		X	X	X	X	4		X	X	X	X	X		X	X	X	X
1008949-04	A.W.	10/6/2017	5/15/2018	3	X	X		X	X	X	X	1				X		X		X	X	X	X
1009046-01	S.D.	8/23/2017	11/1/2019	1	X	X		X	X		X	9		X	X	X	X				X	X	X
1009048-01	M.S.	10/10/2017	5/14/2018	1	X			X	X		X	6	X	X	X	X	X			X	X	X	X
1009053-04	K.R.	10/11/2017	3/29/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1009055-02	J.D.	10/1/2017	1/15/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1009137-02	D.P.	10/3/2017	3/30/2018	2	X			X	X	X	X	2	X	X			X	X		X	X	X	X
1009169-01	K.C.	9/27/2017	12/1/2017	3	X	X	X	X	X	X	X	12								X	X	X	X
1009290-01	J.R.	10/9/2017	1/16/2018	3	X	X	X	X	X	X	X	14	X					X		X	X	X	X
1009290-02	C.C.	10/9/2017	1/16/2018	3	X	X	X	X	X	X	X	14	X					X		X	X	X	X
1009347-01	J.R.	10/18/2017	2/20/2018	2	X	X		X	X	X	X	5			X	X	X	X		X	X	X	
1009387-01	M.O.	10/23/2017	3/13/2018	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X
1009469-01	R.D.	10/10/2017	12/16/2017	8	X	X	X	X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X
1009720-01	J.C.	10/20/2017	6/8/2018	1	X	X	X	X	X	X	X	4		X	X	X	X	X		X	X	X	X
1009739-02	T.B.	10/26/2017	1/12/2018	3	X	X	X	X	X	X	X	11				X				X	X	X	X
1009801-01	M.L.	10/26/2017	1/27/2018	1	X	X	X	X	X	X	X	6			X	X	X	X		X	X	X	X
1009835-01	D.C.	10/3/2017	1/26/2018	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X
1009853-02	K.J.	10/13/2017	2/2/2018	2	X	X		X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X
1009855-01	D.V.	10/18/2017	1/26/2018	1	X	X	X	X	X	X	X	7		X	X	X	X	X		X	X	X	X
1009855-02	D.S.	10/18/2017	1/26/2018	2	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1009898-01	A.V.	10/3/2017	12/3/2018	1	X	X	X	X	X	X	X	3	X	X		X	X	X		X	X	X	X
1009904-01	A.O.	10/29/2017	5/11/2018	1	X	X	X	X	X		X	12		X	X	X	X			X	X	X	X
1009956-01	O.G.	10/19/2017	5/24/2018	1	X	X	X	X	X	X	X	10		X			X	X		X	X	X	X
1010001-02	G.F.	10/31/2017	12/29/2017	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1010145-01	J.S.	10/14/2017	12/12/2017	1	X	X		X	X		X	1		X		X	X	X		X	X	X	X
1010199-01	S.M.	10/18/2017	3/12/2019	1	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	X
1010285-02	P.L.	10/30/2017	1/3/2018	1	X	X	X	X	X	X	X	11	X	X			X	X		X	X	X	X
1010327-02	J.B.	10/31/2017	1/26/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1010348-01	I.S.	10/29/2017	2/25/2019	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1010508-01	R.C.	10/28/2017	12/19/2017	2	X	X	X	X	X		X	7			X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1010509-01	J.G.	10/31/2017	12/19/2017	1	X	X	X	X	X	X	X	9	X		X	X	X	X	X	X	X	X	X	
1010513-03	R.P.	10/24/2017	1/16/2018	4	X	X	X	X	X	X	X	17	X	X			X		X	X	X	X	X	
1010521-01	J.A.	11/5/2017	2/20/2018	3	X	X	X	X	X	X	X	18	X				X		X	X	X	X	X	
1010521-02	R.J.	11/5/2017	3/29/2018	2	X	X	X	X	X	X	X	16	X					X		X	X	X	X	
1010555-01	P.S.	10/30/2017	8/29/2018	3	X	X	X	X	X			0					X		X	X	X	X	X	
1010645-03	M.Y.	10/27/2017	5/21/2018	1	X	X	X	X	X	X	X	4		X		X	X	X	X	X	X	X	X	
1010774-01	S.R.	10/14/2017	12/13/2017	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X	
1010833-03	J.K.	11/4/2017	6/25/2018	1	X	X		X	X		X	4	X	X		X	X	X	X	X	X	X		
1010850-01	A.N.	9/26/2017	7/1/2019	1	X	X	X	X	X	X	X	9		X	X	X	X	X		X	X	X	X	
1010932-01	J.P.	11/4/2017	2/17/2018	3	X	X	X	X	X	X	X	2						X		X	X	X	X	
1010932-02	E.T.	11/4/2017	11/28/2018	1	X	X	X	X	X	X	X	16			X	X	X	X		X	X	X	X	
1011045-01	F.L.	10/30/2017	3/6/2018	3	X			X	X	X	X	1				X		X	X	X	X	X	X	
1011081-02	P.A.	10/28/2017	12/13/2017	2	X	X		X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	
1011085-01	P.M.	11/11/2017	2/1/2018	1	X	X	X	X	X	X	X	10	X	X		X	X	X		X	X	X	X	
1011136-01	F.M.	11/10/2017	1/15/2018	2	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1011191-01	Z.D.	11/6/2017	2/15/2018	1	X	X	X	X	X	X	X	6		X	X		X	X		X	X	X	X	
1011207-01	V.S.	11/9/2017	2/2/2018	1	X	X	X	X	X	X	X	19	X	X	X		X			X	X	X	X	
1011216-01	M.R.	11/10/2017	11/13/2019	1	X	X	X	X	X		X	7	X	X			X	X		X	X	X	X	
1011281-03	M.S.	10/23/2017	2/24/2018	1	X	X	X	X	X	X	X	6		X	X	X	X	X		X	X	X	X	
1011334-02	D.M.	10/27/2017	5/15/2018	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	
1011434-02	D.D.	11/5/2017	2/2/2018	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1011446-02	K.S.	11/8/2017	11/20/2018	1	X	X	X	X	X	X		0				X		X	X	X	X	X	X	
1011449-02	B.T.	11/5/2017	8/16/2018	1	X			X	X	X	X	7		X	X	X	X	X		X	X	X	X	
1011449-05	J.D.	11/5/2017	2/22/2018	1	X	X		X	X		X	5		X	X	X	X	X		X	X	X		
1011453-03	D.G.	11/5/2017	2/6/2018	3	X	X	X	X	X	X	X	15				X		X		X	X	X	X	
1011506-02	A.A.	11/15/2017	2/12/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	
1011511-03	L.V.	11/17/2017	2/21/2018	1	X	X	X	X	X	X	X	8						X		X	X		X	
1011527-02	E.D.	10/22/2017	12/29/2017	1	X		X	X	X	X	X	9	X			X	X	X		X	X	X	X	
1011566-02	J.Q.	11/16/2017	2/2/2018	1	X		X	X	X		X	5		X	X	X	X	X		X		X		
1011572-03	T.S.	10/28/2017	1/19/2018	2	X	X	X	X	X	X	X	15				X		X		X	X		X	
1011579-01	D.G.	11/20/2017	6/13/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1011579-03	G.G.	11/20/2017	1/24/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1011614-01	J.S.	11/15/2017	4/17/2018	1	X		X	X	X		X	5	X	X	X		X	X		X	X	X		
1011618-02	E.C.	10/26/2017	6/14/2018	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1011634-02	Z.M.	11/21/2017	3/9/2018	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1011669-02	E.D.	11/2/2017	2/7/2018	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1011681-03	N.A.	11/12/2017	1/30/2018	1	X	X	X	X	X		X	14	X	X			X	X		X	X	X	X	
1011688-09	Y.N.	10/26/2017	1/23/2018	3	X	X	X	X	X		X	8						X		X	X	X	X	
1011698-02	A.V.	10/16/2017	2/8/2022	1	X		X	X	X	X	X	4	X				X	X		X	X	X	X	
1011862-01	F.M.	11/9/2017	2/12/2018	4	X	X		X	X	X		0				X		X		X	X	X	X	
1011885-01	F.R.	11/5/2017	4/5/2018	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	
1011922-01	M.V.	11/16/2017	3/15/2018	1	X	X	X	X	X		X	3	X	X		X	X	X		X	X	X	X	
1012006-06	M.V.	11/24/2017	3/22/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1012034-02	K.M.	11/2/2017	1/29/2018	2	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1012215-02	T.R.	11/23/2017	1/11/2018	5	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	X
1012236-04	V.T.	11/8/2017	10/5/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X			X	X	X	X	X
1012258-01	M.C.	11/5/2017	2/21/2018	3	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1012289-03	M.M.	11/22/2017	3/6/2018	2	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1012291-02	J.B.	11/15/2017	1/15/2018	4	X	X	X	X	X	X	X	13		X	X		X	X		X	X	X	X	X
1012350-01	F.G.	11/14/2017	5/24/2018	1	X	X	X	X			X	4		X	X	X	X	X		X	X	X	X	X
1012485-01	K.S.	11/30/2017	4/12/2018	1	X			X	X	X	X	4	X	X	X		X	X		X	X	X	X	X
1012501-01	R.P.	12/1/2017	5/3/2018	1	X	X	X	X	X		X	12	X	X	X	X	X	X		X	X	X	X	X
1012517-01	A.S.	11/12/2017	6/18/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X			X	X	X	X
1012528-09	T.S.	11/27/2017	2/12/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1012628-01	J.H.	11/19/2017	6/6/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1012629-02	S.B.	11/16/2017	7/13/2018	1	X	X	X	X	X	X	X	8		X	X	X	X	X		X	X	X	X	X
1012705-02	K.M.	12/2/2017	2/14/2018	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1012743-01	L.T.	11/28/2017	4/9/2018	1	X	X	X	X	X		X	6	X	X	X	X		X	X	X	X	X	X	X
1012743-04	L.T.	11/28/2017	1/25/2018	1	X	X	X	X	X	X	X	5	X	X	X	X		X	X	X	X	X	X	X
1012748-02	C.G.	11/20/2017	12/26/2017	1	X	X	X	X	X		X	7		X	X	X	X	X		X	X	X	X	X
1012790-01	A.S.	12/3/2017	9/7/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1012818-01	A.C.	11/23/2017	3/29/2018	1	X	X		X	X	X	X	11	X	X	X	X		X	X	X	X	X	X	X
1012843-02	J.S.	11/25/2017	1/9/2019	1	X	X	X	X	X	X	X	12	X	X	X	X		X	X	X	X	X	X	X
1012859-06	O.H.	12/1/2017	6/23/2018	1	X	X	X	X	X	X	X	4						X	X	X	X	X	X	X
1012972-02	M.R.	11/30/2017	6/11/2018	1	X	X	X	X	X	X	X	6					X		X	X	X	X	X	X
1012981-01	N.A.	11/28/2017	4/8/2018	1	X	X	X	X	X	X	X	2					X		X		X	X	X	X
1013020-02	A.M.	12/9/2017	4/17/2018	1	X	X	X	X	X	X	X	21	X	X	X	X		X			X	X	X	X
1013028-01	J.A.	12/4/2017	2/10/2018	1	X	X	X	X	X	X	X	7	X	X	X	X		X	X		X	X	X	X
1013030-01	S.G.	12/5/2017	4/25/2018	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1013111-01	L.B.	11/25/2017	5/12/2018	6	X	X	X	X	X	X	X	7	X					X		X	X	X	X	X
1013116-01	C.C.	11/28/2017	3/11/2019	2	X	X	X	X	X		X	11					X		X	X	X	X	X	X
1013181-01	F.C.	11/27/2017	4/14/2018	5	X	X	X	X	X	X	X	9	X	X	X	X		X	X	X	X	X	X	X
1013234-01	Z.J.	12/7/2017	3/12/2018	2	X		X	X	X	X	X	2						X	X	X	X	X	X	X
1013311-01	R.V.	11/25/2017	4/17/2018	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X	X
1013311-02	R.B.	11/25/2017	5/31/2018	1	X	X	X	X	X	X	X	14	X	X	X	X		X	X		X	X	X	X
1013483-01	J.F.	12/4/2017	4/11/2019	2	X	X	X	X			X	9		X	X	X	X	X	X	X	X	X	X	X
1013489-01	B.C.	12/4/2017	2/19/2018	2	X	X	X	X	X	X	X	15	X							X	X	X	X	X
1013491-02	M.K.	12/11/2017	2/10/2018	3	X	X	X	X	X	X	X	2						X		X	X	X	X	X
1013498-01	S.B.	12/14/2017	1/18/2023	1	X			X	X			0					X		X		X	X		X
1013515-01	N.Q.	12/4/2017	2/17/2018	1	X	X	X	X	X	X	X	1						X		X	X	X	X	X
1013564-01	A.M.	12/10/2017	8/27/2018	1	X	X	X	X	X	X	X	10	X	X	X	X		X	X		X	X	X	X
1013599-02	E.H.	12/10/2017	3/21/2018	1	X	X	X	X	X	X	X	3	X	X			X	X		X	X	X	X	X
1013660-02	N.H.	12/9/2017	3/26/2018	1	X			X	X	X		0					X	X		X	X	X	X	X
1013673-01	L.V.	11/30/2017	11/28/2018	1	X	X	X	X	X	X	X	10	X	X	X	X		X	X		X	X	X	X
1013691-01	A.B.	11/29/2017	6/29/2018	1	X	X	X	X	X	X	X	2	X	X			X	X		X	X	X	X	X
1013701-01	J.R.	12/8/2017	8/2/2019	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1013734-01	C.J.	12/15/2017	3/13/2018	1	X	X	X	X	X		X	4	X	X	X	X		X	X		X	X	X	X
1013743-02	J.D.	12/16/2017	1/24/2018	1	X	X	X	X	X	X	X	6	X	X	X	X		X	X		X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1013747-01	N.V.	12/11/2017	1/30/2018	1	X	X		X	X	X	X	3			X	X	X	X		X	X	X	X	X
1013755-01	I.O.	12/8/2017	6/28/2019	1	X	X		X	X	X	X	12	X		X	X	X	X		X	X	X	X	X
1013825-02	A.B.	12/9/2017	3/22/2018	2	X			X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1013909-02	P.T.	11/30/2017	4/30/2018	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1013916-01	S.H.	12/15/2017	9/27/2018	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1013957-01	A.E.	11/25/2017	11/18/2018	1	X	X		X	X	X	X	1					X	X		X	X	X	X	X
1013970-01	A.G.	12/10/2017	6/29/2018	1	X	X	X	X	X	X	X	9			X	X	X	X		X	X	X	X	X
1014036-01	J.M.	11/28/2017	11/29/2018	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	X
1014078-01	J.P.	12/12/2017	3/2/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1014085-01	K.M.	12/9/2017	4/30/2018	1	X			X			X	6	X	X	X	X	X	X		X				X
1014092-03	J.T.	11/16/2017	5/11/2018	1	X	X	X	X	X		X	4	X	X	X	X		X	X		X	X	X	X
1014133-02	E.P.	12/13/2017	2/24/2018	1	X			X	X		X	4			X	X	X	X		X			X	
1014152-01	O.A.	12/17/2017	7/28/2019	2				X				0						X		X	X	X	X	X
1014166-02	T.N.	11/28/2017	9/9/2019	4	X	X	X	X	X	X		0					X			X	X	X	X	X
1014174-01	B.R.	11/23/2017	3/7/2018	1	X	X	X	X	X	X	X	4	X	X			X	X		X	X	X	X	X
1014184-01	H.R.	12/15/2017	10/9/2018	1	X	X	X	X	X	X	X	1			X			X		X	X	X	X	X
1014292-02	L.A.	12/18/2017	2/13/2018	1	X	X	X	X	X	X	X	4				X	X	X		X	X	X	X	X
1014308-02	M.R.	12/3/2017	3/22/2018	2	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1014318-01	J.D.	12/6/2017	8/7/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1014346-01	J.M.	12/19/2017	2/1/2018	1	X	X	X	X	X		X	4			X		X	X		X	X	X	X	X
1014414-02	A.B.	11/27/2017	2/19/2018	1	X	X	X	X	X	X	X	14	X	X	X			X	X		X	X	X	X
1014463-04	J.T.	12/7/2017	2/25/2018	1	X	X	X	X	X	X	X	4	X	X	X	X	X	X			X	X	X	X
1014467-01	C.C.	12/21/2017	4/16/2018	1	X			X	X	X	X	5	X	X	X		X	X	X		X	X	X	X
1014484-02	X.Z.	12/23/2017	2/15/2018	1	X	X	X	X	X	X	X	5			X	X		X	X		X	X	X	X
1014566-01	A.D.	12/11/2017	2/26/2018	3	X	X	X	X	X	X	X	6	X				X		X		X	X	X	X
1014589-02	Y.C.	12/12/2017	3/16/2018	1	X	X	X	X	X		X	1			X		X	X		X	X	X	X	X
1014623-01	M.B.	12/24/2017	5/1/2019	3	X	X		X	X	X	X	1						X		X	X	X	X	X
1014749-01	B.B.	12/10/2017	4/27/2018	1	X			X	X	X	X	4	X	X	X	X	X	X		X	X	X	X	X
1014821-02	P.J.	12/23/2017	4/27/2018	1	X	X	X	X	X	X	X	2						X			X	X	X	X
1014848-02	G.H.	12/11/2017	5/12/2018	2	X	X	X	X	X		X	10					X		X		X	X		X
1014855-02	T.E.	11/23/2017	3/20/2018	4	X	X	X	X	X	X	X	2					X		X	X	X	X	X	X
1014956-02	M.C.	12/23/2017	2/21/2018	1	X	X	X	X	X		X	2			X			X	X		X	X	X	
1014998-07	K.P.	12/16/2017	8/7/2018	1	X	X	X	X	X	X		0					X		X		X	X	X	X
1015164-02	C.B.	12/21/2017	9/18/2018	1	X	X	X	X	X	X	X	11	X	X	X	X		X	X		X	X	X	X
1015179-01	N.M.	12/27/2017	2/27/2018	1	X	X	X	X	X	X	X	9				X	X	X	X		X	X	X	X
1015188-01	R.S.	12/23/2017	10/9/2018	2	X	X	X	X	X	X	X	11			X		X	X	X		X	X	X	X
1015399-01	J.P.	12/6/2017	2/10/2018	1	X	X	X	X	X		X	12	X					X		X	X	X	X	X
1015408-02	K.M.	1/6/2018	5/14/2018	2	X	X	X	X	X	X	X	17	X	X	X	X		X	X			X	X	X
1015476-01	A.H.	1/8/2018	4/24/2018	1	X	X	X	X	X	X		0					X	X	X	X	X	X	X	X
1015509-01	M.C.	1/2/2018	3/30/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1015569-02	M.Z.	1/15/2018	9/26/2018	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1015569-03	A.K.	1/15/2018	9/26/2018	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1015592-01	J.M.	12/8/2017	4/5/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1015616-01	M.L.	12/11/2017	2/7/2019	1	X			X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1015653-01	K.T.	1/8/2018	3/20/2018	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X	
1015667-01	E.R.	1/4/2018	7/6/2018	2	X	X		X	X	X	X	9		X	X	X	X	X	X	X	X	X		
1015703-02	L.D.	12/21/2017	4/17/2018	1	X	X	X	X	X	X	X	10	X	X	X		X		X	X	X	X		
1015709-02	J.S.	12/13/2017	3/8/2018	4	X	X	X	X	X	X	X	17	X		X		X	X		X	X	X		
1015723-01	J.E.	12/7/2017	2/2/2018	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X		
1015741-04	M.A.	1/11/2018	7/6/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X		
1015751-05	F.B.	1/7/2018	6/4/2018	1	X	X	X	X		X	X	9		X	X	X	X	X	X	X	X	X		
1015763-01	M.W.	1/4/2018	11/26/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X		
1015764-01	J.L.	8/23/2017	4/11/2018	2	X			X	X	X	X	7	X	X	X	X	X	X	X	X	X	X		
1015900-02	I.C.	1/1/2018	4/15/2018	1	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X		
1015908-02	J.Z.	1/10/2018	4/24/2018	1	X	X	X	X	X	X	X	7	X		X	X	X	X		X	X	X		
1015923-03	C.M.	1/9/2018	6/22/2018	1	X	X	X	X	X	X	X	12	X	X			X	X		X	X	X		
1015943-01	E.H.	12/7/2017	4/5/2018	3	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X		
1015971-01	A.M.	1/5/2018	3/22/2018	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X		
1016024-01	W.R.	1/11/2018	9/13/2021	1	X	X		X	X		X	3				X		X		X	X			
1016156-01	P.P.	1/9/2018	5/4/2018	1	X	X	X	X	X		X	10	X	X		X	X	X		X	X	X		
1016201-01	R.V.	12/13/2017	3/1/2018	1	X	X	X	X	X	X	X	8				X		X		X	X	X		
1016247-01	S.B.	1/4/2018	8/7/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X		
1016247-03	G.H.	1/4/2018	4/17/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X		
1016267-01	B.C.	1/18/2018	3/6/2018	1	X	X		X	X	X	X	1		X		X	X	X		X	X			
1016303-01	Y.J.	1/14/2018	4/24/2018	3	X	X	X	X	X	X	X	12		X	X	X	X	X		X	X	X		
1016303-02	A.A.	1/14/2018	4/24/2018	3	X	X	X	X	X	X	X	7				X		X		X	X	X		
1016303-03	J.A.	1/14/2018	3/24/2018	3	X	X	X	X	X	X	X	6				X		X		X	X	X		
1016353-01	T.D.	1/6/2018	11/16/2019	1	X	X	X	X	X		X	18	X	X	X		X	X	X	X	X	X		
1016403-01	J.F.	1/3/2018	3/1/2018	1	X	X	X	X	X	X	X	5		X	X	X	X	X		X	X	X		
1016405-02	D.M.	1/17/2018	10/5/2018	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X		
1016495-01	A.R.	1/14/2018	1/29/2019	1				X	X	X	X	5		X			X			X	X	X		
1016535-01	F.R.	1/18/2018	4/16/2018	1	X	X	X	X	X	X	X	7		X	X	X	X	X			X	X		
1016579-01	J.P.	1/10/2018	3/15/2018	4	X	X	X	X	X	X	X	18		X	X	X	X	X		X	X	X		
1016579-02	C.P.	1/10/2018	4/19/2018	3	X	X	X	X	X	X	X	12								X	X	X		
1016614-02	D.P.	12/27/2017	4/16/2018	1	X	X	X	X	X		X	5		X	X	X	X	X		X	X	X		
1016639-02	M.M.	1/10/2018	3/19/2018	3	X	X	X	X	X	X	X	7						X		X	X	X		
1016715-01	H.G.	1/18/2018	5/8/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X		
1016898-01	J.S.	1/2/2018	4/24/2018	1	X	X	X	X	X		X	5	X	X	X		X	X		X	X	X		
1016908-03	S.W.	1/18/2018	11/15/2019	1	X	X	X	X	X	X	X	5			X		X	X		X	X	X		
1016930-01	J.N.	1/4/2018	4/5/2018	1	X	X	X	X	X		X	4		X	X		X	X		X	X	X		
1016931-02	R.M.	12/28/2017	5/12/2018	5	X	X	X	X	X	X	X	3						X		X	X	X		
1016942-01	T.P.	1/11/2018	3/28/2018	6	X	X	X	X	X		X	25	X	X	X	X	X	X	X	X	X	X		
1016975-01	H.D.	1/15/2018	8/31/2018	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X		
1017017-01	D.Z.	1/27/2018	4/16/2018	1	X		X	X	X	X	X	11	X	X	X	X	X	X			X	X		
1017019-01	B.P.	12/3/2017	4/19/2018	1	X	X	X	X	X		X	13	X	X	X		X	X		X	X	X		
1017084-01	M.O.	1/15/2018	11/16/2018	1	X			X	X		X	1		X		X		X	X	X		X		
1017138-02	J.L.	1/23/2018	4/27/2018	1	X		X	X	X	X	X	10	X	X			X	X		X	X	X		
1017152-01	J.S.	1/2/2018	4/28/2018	1	X	X	X	X	X	X	X	2						X		X	X	X		

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1017261-01	F.B.	1/30/2018	7/31/2019	1	X	X	X	X	X		X	11	X	X	X		X	X		X	X	X	X	X
1018354-02	R.C.	12/27/2017	5/4/2018	1	X	X	X	X	X	X	X	14	X	X	X		X	X			X	X	X	X
1018438-01	P.G.	12/31/2017	4/26/2018	1	X	X	X	X	X		X	4		X	X		X	X		X	X	X	X	X
1018451-02	M.H.	1/10/2018	7/6/2018	1	X	X	X	X	X	X	X	7		X		X	X	X		X	X	X	X	X
1018508-01	R.D.	1/17/2018	9/5/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1018535-02	A.W.	1/18/2018	4/29/2018	2	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1018582-02	Y.C.	1/29/2018	4/12/2018	1	X	X	X	X				0				X		X		X	X	X	X	X
1018582-03	S.G.	1/29/2018	4/16/2018	1	X	X	X	X	X	X	X	7	X		X	X	X	X		X	X	X	X	X
1018619-03	E.A.	1/30/2018	4/20/2018	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1018719-01	M.A.	1/13/2018	6/18/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1018814-01	M.S.	1/31/2018	4/28/2018	7	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1018882-01	J.H.	2/3/2018	11/23/2020	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1018895-01	A.N.	1/26/2018	5/2/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1018898-02	S.E.	2/3/2018	5/23/2018	2	X			X	X		X	7	X	X	X	X	X	X	X	X	X	X	X	X
1018910-01	M.S.	1/14/2018	3/3/2018	1	X	X	X	X		X	X	3				X		X	X	X	X	X	X	X
1018912-01	C.A.	1/7/2018	3/17/2018	3	X	X	X	X	X	X	X	7				X		X	X	X	X			X
1018971-02	M.B.	1/18/2018	5/21/2018	2	X	X	X	X	X	X	X	9	X	X		X	X	X		X	X	X	X	X
1018975-01	G.R.	1/31/2018	5/11/2018	2	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1018975-03	T.W.	1/31/2018	5/18/2018	2	X	X		X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1018981-01	N.V.	2/2/2018	3/27/2019	1	X	X		X	X	X	X	1	X			X	X	X		X	X	X	X	X
1018999-01	E.W.	2/1/2018	4/17/2023	3	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1019015-04	A.G.	1/14/2018	6/3/2018	3	X		X	X		X	X	10						X		X	X	X	X	X
1019036-01	R.G.	2/4/2018	9/17/2018	1	X			X	X	X	X	6			X	X	X			X	X	X	X	X
1019036-02	B.D.	2/4/2018	8/20/2018	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X		X	X
1019039-02	C.A.	2/2/2018	5/11/2018	2	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1019188-02	A.V.	2/8/2018	6/5/2018	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1019334-01	M.V.	1/19/2018	4/29/2018	1	X	X	X	X	X	X	X	10			X	X	X	X		X	X	X	X	X
1019334-04	L.T.	1/19/2018	4/8/2018	1	X	X	X	X	X	X	X	14	X		X	X	X	X		X	X	X	X	X
1019488-01	A.S.	2/9/2018	4/10/2018	1	X			X	X		X	6	X	X	X	X	X	X		X		X	X	X
1019501-03	C.F.	2/5/2018	9/27/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1019502-01	J.T.	2/8/2018	5/18/2018	1	X	X	X	X		X	X	12		X	X	X	X	X		X	X	X	X	X
1019537-01	D.A.	2/8/2018	3/28/2018	1	X	X	X	X	X	X	X	12		X	X	X	X	X	X	X	X	X	X	X
1019554-02	J.B.	1/21/2018	3/18/2019	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1019554-03	E.H.	1/21/2018	5/15/2018	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1019568-01	Z.H.	1/31/2018	5/3/2018	1	X	X	X	X	X		X	20	X	X	X		X	X		X	X	X	X	X
1019568-02	S.T.	1/31/2018	5/14/2018	1	X		X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1019604-02	K.M.	2/7/2018	5/8/2018	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1019655-02	C.A.	1/22/2018	3/1/2018	1	X	X	X	X	X		X	6		X	X		X	X		X	X	X	X	X
1019756-04	A.O.	2/9/2018	6/4/2018	1	X	X	X	X	X	X	X	4				X		X		X	X	X	X	X
1019827-02	R.W.	2/12/2018	9/20/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1019853-01	R.W.	2/2/2018	5/18/2018	1	X			X	X		X	5		X	X		X			X	X	X	X	X
1019931-01	M.D.	2/15/2018	10/8/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1020029-01	F.G.	2/4/2018	3/23/2018	1	X	X	X	X	X		X	6	X	X			X	X		X	X	X	X	X
1020042-01	E.M.	2/16/2018	4/26/2018	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1020131-02	G.M.	2/12/2018	4/28/2018	4	X	X	X	X	X	X		0						X	X	X	X	X	X
1020504-01	F.R.	2/6/2018	4/20/2018	5	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1020541-01	K.A.	2/16/2018	9/26/2018	1	X			X	X			0				X			X	X	X	X	X
1020583-02	G.B.	2/4/2018	8/12/2018	3	X	X	X	X	X	X	X	9					X		X	X	X	X	X
1020672-01	G.S.	2/3/2018	7/16/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1020766-01	L.C.	2/14/2018	5/4/2018	3	X	X	X	X	X	X	X	8							X	X	X	X	X
1020864-02	T.M.	2/14/2018	4/22/2018	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1020911-02	V.K.	2/15/2018	4/18/2018	3	X	X	X	X	X		X	19	X	X	X	X	X	X		X	X	X	X
1020922-02	S.M.	2/14/2018	4/30/2018	1	X			X	X	X	X	5	X	X		X	X	X	X	X	X	X	X
1021069-01	M.C.	2/19/2018	5/21/2018	1	X	X	X	X	X		X	6	X	X	X		X	X		X	X	X	
1021074-02	L.V.	2/23/2018	6/21/2018	1	X	X	X	X	X	X	X	12	X	X		X	X	X		X	X	X	X
1021168-02	E.D.	2/17/2018	6/1/2018	1	X			X	X		X	5	X		X	X	X	X		X	X	X	X
1021214-02	L.L.	2/21/2018	4/12/2018	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1021227-01	J.H.	2/4/2018	2/28/2019	3	X	X	X	X	X	X	X	7				X	X	X	X	X	X	X	X
1021234-01	M.C.	2/12/2018	5/3/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X			X	X	X
1021487-02	J.B.	2/27/2018	7/19/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1021530-02	T.H.	2/7/2018	4/24/2018	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1021562-01	B.S.	2/13/2018	10/5/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1021618-01	S.R.	2/21/2018	8/14/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1021668-01	R.T.	2/26/2018	2/7/2019	1	X	X	X	X	X	X	X	6	X	X		X	X	X	X	X	X	X	X
1021709-01	S.I.	2/26/2018	4/17/2018	2	X	X		X	X	X	X	6		X	X	X	X	X	X	X	X	X	X
1021750-02	A.A.	3/1/2018	7/9/2018	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X
1021760-01	C.R.	2/19/2018	9/26/2018	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X
1021827-02	J.S.	3/1/2018	5/1/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X			X	X	X	X
1021909-01	W.S.	2/10/2018	9/11/2020	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1021935-01	J.T.	3/1/2018	9/25/2018	1	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X
1021948-02	L.S.	3/2/2018	4/26/2018	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1022004-02	G.L.	3/11/2018	7/16/2018	1	X	X	X	X	X	X	X	13	X			X		X	X	X	X	X	X
1022004-04	O.S.	3/11/2018	6/25/2018	1	X	X	X	X	X	X	X	17	X	X		X		X	X	X	X	X	X
1022013-02	L.H.	3/6/2018	10/27/2018	1	X	X	X	X	X	X	X	7				X		X		X	X	X	X
1022020-01	S.M.	3/4/2018	2/26/2019	1	X			X	X	X	X	4	X		X	X	X		X	X	X	X	X
1022045-04	H.B.	2/16/2018	6/2/2018	2	X	X	X	X	X	X		0				X		X	X	X	X	X	X
1022072-02	C.W.	2/14/2018	10/18/2018	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X
1022131-01	R.A.	2/13/2018	9/20/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X
1022167-02	M.M.	2/28/2018	5/31/2018	2	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1022212-01	R.V.	3/5/2018	4/26/2018	1	X	X	X	X	X		X	6	X	X	X		X	X		X	X	X	X
1022232-02	J.G.	3/4/2018	5/6/2018	3	X	X	X	X	X	X	X	5		X				X		X	X	X	X
1022246-02	D.R.	3/2/2018	5/21/2018	1	X			X		X	X	8	X	X		X	X	X		X	X	X	X
1022283-03	J.A.	2/17/2018	9/5/2018	1	X			X	X	X		0				X		X		X	X	X	X
1022289-01	M.N.	2/15/2018	6/21/2018	2	X	X	X	X	X			0				X		X		X	X	X	X
1022331-02	Y.B.	2/16/2018	8/4/2018	2	X	X	X	X	X	X	X	9				X		X	X	X	X	X	X
1022333-02	N.C.	2/16/2018	6/8/2018	2	X	X		X	X	X	X	2				X		X	X	X	X	X	X
1022361-06	J.A.	2/23/2018	8/14/2018	3	X	X	X	X	X	X	X	17	X			X	X	X		X	X	X	X
1022393-01	N.I.	2/28/2018	4/21/2018	4	X	X	X	X	X	X	X	1						X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1022430-01	J.P.	3/4/2018	4/2/2018	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X
1022454-90	O.D.	2/26/2018	4/4/2018	1	X			X			X	4	X	X		X	X	X		X	X	X	X
1022517-02	J.C.	2/22/2018	6/18/2018	1	X	X	X	X	X	X	X	4	X	X	X		X	X		X	X	X	X
1022610-01	R.R.	2/24/2018	9/6/2018	1	X	X	X	X	X	X	X	5		X	X	X	X	X		X	X	X	X
1022624-01	G.S.	3/14/2018	6/4/2018	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X
1022630-01	M.G.	3/8/2018	4/4/2024	1	X		X	X	X	X		0					X	X		X	X	X	X
1022650-01	J.A.	2/21/2018	1/2/2019	1	X			X	X	X	X	6		X	X		X	X		X	X	X	X
1022830-02	H.H.	2/24/2018	6/25/2018	1	X		X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1022850-05	P.R.	2/17/2018	9/6/2018	1	X	X	X	X	X	X	X	20	X	X	X		X	X		X	X	X	X
1022925-02	M.R.	3/1/2018	8/22/2018	1	X	X	X	X	X	X		0					X	X		X	X		X
1022974-02	E.C.	3/18/2018	8/14/2018	2	X	X	X	X	X	X	X	1				X		X		X	X	X	X
1023012-04	W.G.	2/24/2018	5/7/2018	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1023077-01	D.B.	2/27/2018	10/18/2019	1	X	X		X	X	X		0						X		X	X	X	X
1023125-01	R.M.	3/6/2018	5/25/2018	2	X		X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1023135-01	B.F.	3/18/2018	9/5/2018	1	X	X	X	X	X	X	X	10	X				X	X		X	X	X	X
1023143-02	D.M.	3/21/2018	11/16/2018	1	X			X	X	X	X	1		X		X		X	X	X	X	X	X
1023154-01	J.L.	3/3/2018	4/18/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1023203-04	D.P.	2/17/2018	6/8/2018	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X
1023272-01	A.K.	3/13/2018	8/3/2018	1	X			X	X		X	1				X	X	X		X	X	X	X
1023276-01	J.C.	3/12/2018	5/10/2018	1	X	X	X	X	X	X	X	3	X	X			X	X		X	X	X	X
1023359-05	V.R.	3/15/2018	7/17/2018	1	X	X	X	X	X	X	X	15		X	X		X				X	X	X
1023385-02	G.M.	3/22/2018	7/9/2018	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X
1023385-03	M.M.	3/22/2018	6/18/2018	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1023399-01	T.D.	12/4/2017	2/14/2018	1	X	X		X				0						X		X	X		X
1023406-01	G.J.	3/22/2018	1/10/2019	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X
1023501-01	C.T.	3/19/2018	7/13/2018	1	X	X	X	X	X		X	20	X	X	X	X	X	X		X	X	X	X
1023501-02	D.K.	3/19/2018	7/13/2018	1	X	X	X	X	X		X	21	X	X		X	X	X		X	X	X	X
1023513-01	M.U.	3/15/2018	5/24/2018	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1023546-01	J.H.	3/3/2018	6/8/2018	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1023548-02	V.I.	3/22/2018	8/20/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1023556-02	M.D.	3/23/2018	12/14/2018	2	X	X		X	X	X		0				X		X		X	X	X	X
1023600-01	J.H.	3/10/2018	6/22/2018	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X
1023642-01	A.A.	3/7/2018	5/1/2018	1	X			X	X		X	4			X	X	X	X		X			X
1023706-01	F.G.	3/17/2018	5/8/2018	2	X	X		X	X	X	X	5			X	X	X	X		X	X	X	
1023739-01	F.B.	3/11/2018	3/25/2019	1	X	X	X	X	X	X	X	4	X	X	X	X	X	X		X	X	X	X
1023777-01	N.B.	3/22/2018	8/2/2018	1	X	X					X	4		X	X		X				X	X	X
1023809-01	M.G.	3/29/2018	6/9/2018	2	X	X	X	X	X	X	X	4						X		X	X	X	X
1023816-01	D.K.	3/21/2018	6/13/2018	1	X	X		X	X	X	X	3		X			X	X		X	X	X	X
1023819-01	N.A.	3/23/2018	10/29/2018	1	X			X	X	X	X	5		X	X		X	X		X	X	X	X
1023917-01	S.A.	3/23/2018	1/4/2019	1	X	X	X	X	X		X	10		X	X		X	X		X	X	X	X
1023919-90	M.M.	3/30/2018	10/12/2018	1	X		X	X		X	X	1					X	X			X	X	
1023986-04	J.P.	3/26/2018	6/8/2018	1	X	X	X	X	X	X	X	1						X		X	X		X
1024002-02	E.B.	3/31/2018	6/5/2018	1	X	X	X	X	X	X	X	22	X	X	X		X	X		X	X	X	X
1024019-02	O.V.	3/26/2018	7/14/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1024019-03	C.P.	3/26/2018	11/13/2018	2	X	X	X	X	X	X	X	3				X		X	X	X	X	X	X
1024040-02	R.D.	3/25/2018	5/15/2018	1	X	X	X	X	X		X	7		X	X	X	X	X	X	X	X	X	X
1024060-01	J.E.	3/21/2018	2/27/2020	1	X			X	X	X	X	5		X	X	X	X	X	X	X	X	X	X
1024144-01	N.B.	3/11/2018	6/12/2018	1	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X
1024152-02	A.C.	3/1/2018	5/10/2018	2	X			X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X
1024211-02	A.J.	3/25/2018	9/5/2018	2	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X
1024215-01	L.B.	3/25/2018	5/11/2018	1	X	X	X	X	X	X	X	8	X			X		X	X	X	X	X	X
1024245-02	L.J.	3/20/2018	10/2/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1024254-01	D.P.	4/2/2018	8/16/2018	1	X			X	X			0				X		X		X	X		X
1024309-02	L.K.	3/13/2018	5/19/2018	1	X	X	X	X	X	X	X	7						X	X	X	X	X	X
1024309-04	J.B.	3/13/2018	5/19/2018	1	X	X	X	X	X	X	X	2				X				X	X	X	X
1024388-02	S.T.	3/23/2018	5/10/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1024394-01	P.A.	3/19/2018	5/31/2018	1	X	X	X	X	X	X	X	4	X	X		X	X	X	X	X	X	X	X
1024438-02	J.G.	3/22/2018	5/24/2018	1	X	X	X	X	X	X	X	3	X	X			X	X	X		X	X	X
1024529-03	A.G.	4/7/2018	9/25/2018	2	X	X		X	X	X	X	7	X	X	X	X	X	X		X		X	X
1024529-04	M.G.	4/7/2018	9/25/2018	1	X	X		X	X	X	X	6		X	X	X	X	X	X	X	X	X	
1024546-02	D.F.	3/28/2018	5/22/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1024548-02	T.C.	4/2/2018	9/19/2018	2	X	X		X	X	X	X	8	X		X	X	X	X		X	X	X	X
1024575-01	N.J.	3/19/2018	5/11/2018	3	X	X	X	X	X	X	X	2						X		X	X	X	X
1024583-05	R.L.	3/16/2018	4/23/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X			X	X	X
1024613-01	J.W.	3/10/2018	4/25/2018	1	X	X	X	X	X	X	X	9		X	X	X	X	X	X		X	X	X
1024680-01	V.R.	3/31/2018	5/17/2018	1	X	X	X	X	X		X	4		X	X		X	X		X	X	X	X
1024815-01	A.W.	4/4/2018	10/23/2018	1	X			X	X		X	6	X	X	X		X	X	X			X	
1024829-02	A.F.	4/5/2018	7/31/2018	1	X	X	X	X	X	X	X	8	X		X	X	X	X		X	X	X	X
1024834-03	T.J.	4/2/2018	6/27/2018	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1024847-02	S.W.	3/26/2018	6/11/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1024992-02	M.V.	4/9/2018	6/19/2018	1	X	X		X	X	X	X	3	X	X		X	X	X		X	X	X	
1025027-01	A.C.	4/13/2018	7/14/2018	3	X	X	X	X	X	X	X	2				X		X		X	X	X	X
1025071-01	D.S.	4/6/2018	9/6/2018	1	X		X	X	X		X	6	X	X	X	X	X	X		X			X
1025121-01	L.C.	4/6/2018	6/24/2018	1	X	X		X	X	X	X	6	X	X	X		X	X		X	X	X	X
1025149-02	F.V.	4/6/2018	8/12/2020	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X
1025332-03	N.R.	4/6/2018	11/12/2018	1	X	X	X	X	X		X	5		X	X	X	X	X		X	X	X	
1025395-02	I.M.	4/1/2018	7/20/2018	1	X	X	X	X	X	X	X	1				X		X		X	X	X	X
1025440-01	M.V.	4/11/2018	7/20/2018	3	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X
1025480-03	A.A.	4/14/2018	5/30/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X
1025531-02	R.M.	4/8/2018	8/9/2018	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X
1025541-01	L.F.	4/1/2018	10/19/2018	1	X	X	X	X	X	X	X	18	X	X	X	X	X			X	X	X	X
1025547-02	C.A.	4/17/2018	10/3/2018	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X
1025587-03	M.C.	4/12/2018	10/16/2018	1	X	X		X	X	X	X	1				X		X	X	X	X	X	X
1025605-01	E.S.	4/14/2018	7/1/2018	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1025618-02	D.A.	3/20/2018	11/8/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1025620-01	L.D.	4/11/2018	6/10/2018	1	X	X	X	X	X	X	X	16	X		X		X	X		X	X	X	X
1025620-03	T.H.	4/11/2018	6/10/2018	2	X	X	X	X	X	X	X	16	X		X		X	X		X	X	X	X
1025677-01	W.M.	4/15/2018	2/28/2020	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1025690-02	M.T.	4/14/2018	7/7/2018	1	X	X	X	X	X		X	11				X		X		X	X	X	X
1025693-01	W.F.	4/15/2018	5/30/2018	5	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X
1025714-03	A.R.	4/11/2018	8/27/2018	1	X	X		X	X	X	X	13			X		X	X		X	X	X	X
1025762-02	K.J.	4/4/2018	10/7/2018	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X
1025819-02	D.R.	4/12/2018	7/17/2018	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X
1025823-01	M.C.	4/21/2018	7/8/2018	1	X	X		X	X	X	X	16	X		X		X	X		X	X	X	X
1025874-04	J.T.	4/16/2018	2/16/2019	3	X	X	X	X	X	X	X	8				X			X	X	X	X	X
1025895-02	M.A.	4/17/2018	6/7/2018	1	X	X	X	X	X	X	X	18			X	X		X	X		X	X	X
1025980-02	R.S.	4/16/2018	2/28/2019	1	X			X	X		X	5	X	X	X	X	X	X		X	X	X	X
1026016-02	L.G.	4/7/2018	1/4/2019	1	X			X	X	X	X	8	X		X	X	X	X		X		X	X
1026105-03	S.P.	4/10/2018	7/15/2018	1	X	X	X	X	X	X	X	5			X	X		X	X		X	X	X
1026131-01	F.R.	4/19/2018	1/2/2020	1	X	X		X	X	X		0				X		X		X	X	X	X
1026156-01	A.G.	4/22/2018	10/31/2019	1	X	X	X	X	X	X	X	5	X					X			X	X	X
1026234-01	W.A.	4/16/2018	9/25/2018	3	X	X	X	X	X	X	X	13						X		X	X	X	X
1026234-02	S.P.	4/16/2018	10/16/2018	3	X	X	X	X	X	X	X	16	X					X		X	X	X	X
1026250-02	T.S.	4/12/2018	7/12/2019	1	X	X	X	X	X	X	X	9	X		X	X	X	X		X	X	X	X
1026256-01	J.N.	4/28/2018	9/10/2021	5	X			X	X	X	X	13	X	X		X		X		X	X	X	X
1026256-04	J.N.	4/28/2018	2/18/2022	1	X	X	X	X	X	X	X	4	X					X		X	X		X
1026282-01	J.H.	4/20/2018	6/5/2018	2	X	X	X	X	X	X	X	10	X			X	X	X		X	X	X	X
1026310-01	C.M.	4/20/2018	6/5/2018	2	X	X		X	X		X	7			X	X		X	X		X		
1026372-01	A.I.	4/22/2018	7/26/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X			X	X	X
1026440-02	F.B.	3/27/2018	10/2/2018	1	X			X	X		X	5	X	X	X	X	X	X		X	X	X	X
1026450-03	A.M.	4/29/2018	7/24/2018	1	X	X	X	X	X	X		0				X		X	X		X		X
1026534-03	S.H.	4/20/2018	8/8/2018	1	X	X	X	X	X	X	X	7	X		X	X	X	X		X	X	X	X
1026567-01	O.F.	4/24/2018	9/12/2018	1	X			X	X		X	5			X	X		X				X	
1026579-01	G.R.	4/18/2018	10/27/2018	1	X	X	X	X	X	X	X	1						X		X	X	X	X
1026631-01	E.G.	4/25/2018	7/17/2018	1	X	X	X	X	X	X	X	5	X	X		X		X	X		X	X	X
1026660-01	J.I.	4/18/2018	7/8/2018	1	X	X	X	X	X	X	X	17	X		X		X	X		X	X	X	X
1026671-01	N.E.	4/14/2018	11/30/2018	1	X	X			X	X		X	3	X		X		X	X		X	X	
1026692-02	J.P.	4/28/2018	4/5/2019	1	X		X	X	X		X	13	X		X	X		X	X		X	X	
1026707-01	Y.B.	4/23/2018	10/17/2018	2	X	X	X	X	X	X		0						X		X	X	X	X
1026764-01	J.F.	4/30/2018	6/29/2018	1	X	X	X	X	X	X	X	5			X	X	X	X		X	X	X	X
1026782-01	B.B.	4/27/2018	7/17/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1026891-02	F.R.	4/12/2018	8/15/2018	4	X	X		X	X	X	X	8	X		X			X		X	X	X	X
1026895-01	O.W.	4/20/2018	11/16/2018	2	X			X	X		X	10	X	X	X	X	X	X		X		X	
1026954-01	M.F.	5/2/2018	6/9/2018	3	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X
1026954-02	R.B.	5/2/2018	6/9/2018	3	X	X	X	X	X	X	X	6			X	X	X	X		X	X	X	X
1026970-01	H.S.	4/8/2018	6/28/2018	3	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X
1027113-03	V.I.	4/13/2018	10/3/2018	1	X	X		X	X	X	X	6	X		X	X	X	X		X	X	X	X
1027152-01	J.R.	5/4/2018	3/28/2019	3	X	X	X	X	X	X	X	8								X	X	X	X
1027240-01	D.G.	4/22/2018	7/16/2018	2	X	X	X	X	X	X	X	8	X		X	X	X	X		X	X	X	X
1027474-01	A.H.	4/21/2018	6/20/2018	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1027488-01	C.S.	4/13/2018	9/14/2018	1	X			X	X		X	5	X		X		X	X		X			
1027780-01	A.M.	3/31/2018	8/23/2018	1	X	X	X	X	X		X	11	X	X	X	X	X	X			X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1027789-01	M.M.	4/21/2018	8/25/2018	1	X	X	X	X	X	X	X	8	X	X		X	X	X		X	X	X	X	X
1027841-01	K.D.	5/8/2018	7/15/2018	2	X	X	X	X	X	X	X	3	X		X	X	X	X		X	X	X	X	X
1027864-01	J.M.	5/12/2018	7/13/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1027864-03	R.C.	5/12/2018	10/11/2018	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1027870-01	M.A.	4/14/2018	7/21/2018	5	X	X	X	X		X		0					X			X	X	X	X	X
1027899-03	J.P.	4/24/2018	9/23/2019	1	X			X	X	X	X	12	X	X	X		X	X		X	X	X	X	X
1027924-02	H.I.	5/7/2018	9/19/2019	1				X	X	X		0						X	X	X	X	X	X	X
1027940-01	Y.G.	5/14/2018	7/21/2018	1	X	X	X	X	X	X	X	14	X					X		X	X	X	X	X
1028019-02	A.B.	4/18/2018	6/12/2018	2	X	X	X	X	X	X	X	20	X	X	X		X	X		X	X	X	X	X
1028065-01	K.N.	5/10/2018	10/15/2018	1	X	X		X	X		X	1	X			X	X	X		X	X	X	X	X
1028077-02	L.N.	5/2/2018	6/29/2018	2	X			X	X		X	17	X	X	X	X	X	X		X			X	
1028089-01	C.C.	5/7/2018	10/19/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1028089-02	M.C.	5/7/2018	7/29/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1028111-01	T.D.	5/14/2018	6/30/2018	4	X	X	X	X	X	X	X	17	X	X		X	X	X	X	X	X	X	X	X
1028150-01	T.W.	5/7/2018	7/20/2018	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1028168-01	J.L.	4/21/2018	9/25/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1028175-01	F.C.	5/14/2018	9/4/2018	1	X			X	X		X	3			X	X	X	X		X		X	X	
1028182-02	K.W.	4/28/2018	7/17/2018	1	X	X		X	X		X	2		X		X	X	X		X	X	X	X	X
1028221-01	A.C.	5/10/2018	8/7/2018	2	X	X	X	X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X	X
1028260-02	M.R.	5/16/2018	7/17/2018	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1028312-01	T.A.	4/25/2018	6/12/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1028321-01	J.C.	5/8/2018	8/16/2018	1	X	X	X	X	X		X	4	X	X		X	X	X		X	X	X	X	X
1028329-01	H.A.	5/14/2018	2/6/2019	5	X			X	X			0				X		X		X	X	X	X	X
1028331-01	H.A.	5/14/2018	2/6/2019	8	X			X	X		X	3	X	X		X	X	X		X	X	X	X	X
1028335-01	J.B.	5/7/2018	7/16/2018	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1028343-01	A.G.	4/28/2018	8/13/2018	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1028392-01	O.M.	5/19/2018	7/3/2018	1	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	X	X
1028528-02	J.T.	4/26/2018	7/6/2018	3	X	X	X	X	X	X	X	19		X	X	X	X	X	X	X	X	X	X	X
1028557-01	R.W.	5/18/2018	9/10/2018	1	X	X	X	X	X	X	X	6		X	X		X	X		X	X	X	X	X
1028607-02	R.P.	5/16/2018	2/5/2019	2	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1028735-02	T.V.	5/18/2018	6/26/2019	4	X	X	X	X	X	X	X	10				X		X	X	X	X	X	X	X
1028792-02	C.W.	5/15/2018	12/18/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1028802-01	S.B.	5/10/2018	9/7/2018	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	
1028813-01	C.W.	5/19/2018	5/15/2019	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1028883-01	S.F.	5/11/2018	8/5/2018	1	X	X	X	X	X	X	X	7	X			X		X		X	X	X	X	X
1028895-01	V.M.	5/27/2018	10/30/2018	1	X	X	X	X	X		X	6	X	X	X		X	X		X	X	X	X	X
1029071-02	F.N.	5/26/2018	9/11/2018	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1029090-01	S.J.	5/21/2018	8/17/2018	6	X		X	X	X	X	X	2		X			X	X		X	X	X	X	X
1029122-01	Y.F.	5/22/2018	12/12/2018	1	X		X	X	X	X	X	2				X		X	X	X	X			X
1029185-01	M.G.	5/22/2018	10/5/2018	1	X			X	X	X	X	6	X		X		X	X		X	X	X	X	X
1029207-01	A.P.	5/6/2018	7/30/2018	1	X		X	X	X	X	X	2		X		X	X	X		X	X	X	X	X
1029228-02	J.N.	5/23/2018	8/3/2018	1	X	X	X	X	X		X	7		X	X	X	X	X		X	X	X	X	X
1029232-01	C.J.	5/24/2018	10/12/2018	1				X	X		X	2	X			X	X	X			X	X	X	
1029273-01	R.P.	5/19/2018	8/14/2018	1	X	X	X	X	X	X	X	6		X	X	X	X	X	X	X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1029281-01	F.J.	4/28/2018	1/24/2019	1				X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1029308-01	V.P.	5/22/2018	11/4/2019	1	X	X		X	X		X	5	X	X		X	X	X		X	X	X	X	X
1029333-02	J.B.	5/12/2018	7/12/2018	1	X	X	X			X	X	5	X	X	X	X	X		X	X	X	X	X	X
1029358-01	S.L.	5/15/2018	7/6/2018	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1029372-02	M.V.	5/25/2018	7/12/2018	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	X
1029419-02	A.M.	5/11/2018	11/29/2018	1	X	X	X	X	X		X	5			X		X	X		X	X	X	X	
1029430-02	E.B.	6/2/2018	11/15/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1029478-02	P.A.	5/21/2018	7/20/2018	4	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1029556-01	J.H.	5/28/2018	7/3/2018	1	X	X	X	X	X	X	X	3	X	X			X	X		X	X	X	X	X
1029643-01	J.A.	5/1/2018	8/23/2018	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1029707-01	N.K.	5/26/2018	8/14/2018	2	X	X	X	X	X	X	X	14	X			X		X	X	X	X	X	X	X
1029727-02	A.B.	5/12/2018	6/13/2018	1	X			X	X		X	6			X	X		X			X	X	X	
1029739-01	F.Z.	5/21/2018	9/26/2018	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1029749-01	J.T.	6/1/2018	5/2/2019	1	X	X	X	X	X	X	X	8				X		X	X	X	X	X	X	X
1029786-01	A.K.	5/25/2018	3/7/2019	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X	X
1029797-01	L.C.	5/26/2018	11/20/2018	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1029887-02	D.W.	5/31/2018	9/9/2018	1	X	X		X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1029982-01	C.R.	5/26/2018	2/11/2019	1	X	X	X	X	X	X	X	8		X	X	X	X	X	X	X	X	X	X	X
1030032-02	C.C.	4/13/2018	8/2/2018	1	X	X	X	X	X		X	8	X	X	X	X	X	X	X	X	X	X	X	X
1030116-03	S.J.	5/31/2018	11/6/2018	1	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	X
1030139-02	D.R.	5/24/2018	10/19/2018	1	X			X	X		X	5			X	X		X			X	X		
1030184-01	S.R.	5/23/2018	1/5/2019	2	X	X	X	X	X		X	4	X					X		X	X	X	X	X
1030194-01	J.M.	6/1/2018	7/17/2018	1	X	X		X	X	X	X	7		X	X	X	X	X		X		X	X	
1030237-02	E.R.	6/7/2018	9/20/2018	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X	X
1030327-01	Y.M.	6/2/2018	10/5/2018	1	X			X	X		X	3	X		X		X	X		X			X	
1030360-01	H.F.	6/9/2018	4/12/2019	1	X	X	X	X	X		X	6	X	X	X		X	X		X		X	X	
1030368-01	L.Y.	5/22/2018	2/26/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1030403-90	S.S.	5/30/2018	8/10/2018	1	X	X	X			X	X	6	X	X		X	X	X			X	X	X	X
1030490-01	E.R.	6/1/2018	2/1/2019	1	X			X	X		X	7	X	X	X	X	X	X		X	X	X	X	
1030506-01	M.S.	6/12/2018	8/21/2018	1	X	X	X	X	X	X	X	4				X	X	X	X	X	X	X	X	X
1030507-01	H.C.	5/3/2018	9/5/2019	1	X	X		X	X		X	7	X	X	X		X			X	X	X	X	X
1030519-01	L.A.	6/8/2018	8/8/2018	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1030569-02	S.E.	6/13/2018	9/13/2018	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	X
1030636-02	O.C.	5/27/2018	12/2/2018	3	X	X	X	X	X	X	X	7				X		X		X	X	X	X	X
1030636-03	D.C.	5/27/2018	12/2/2018	3	X	X	X	X	X	X	X	7				X	X	X		X	X	X	X	X
1030758-01	H.N.	6/9/2018	9/28/2018	3	X		X	X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1030796-01	C.R.	5/27/2018	10/2/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1030806-01	E.M.	6/12/2018	8/23/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1030837-02	K.A.	6/15/2018	12/6/2018	1	X	X		X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1030838-01	J.V.	6/8/2018	9/29/2018	6	X	X	X	X	X	X	X	8						X		X	X	X	X	X
1030851-01	M.H.	6/8/2018	8/7/2018	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1030851-03	F.P.	6/8/2018	8/28/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1030855-01	M.H.	6/11/2018	10/7/2018	1	X	X	X	X	X	X	X	8	X	X	X	X		X	X		X	X	X	
1030860-02	E.K.	6/3/2018	8/2/2018	3	X	X	X	X	X	X	X	6								X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1030919-01	B.G.	6/16/2018	8/16/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1030965-01	L.M.	6/16/2018	9/7/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1030993-02	C.H.	6/11/2018	9/28/2022	1	X		X	X	X	X	X	5				X		X	X	X	X	X	X
1031097-01	O.D.	6/18/2018	9/18/2018	1	X	X		X	X	X	X	6		X	X	X	X	X			X	X	X
1031097-03	E.F.	6/18/2018	8/21/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X			X	X	X
1031117-01	M.A.	6/19/2018	9/14/2018	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X
1031129-02	H.M.	6/9/2018	10/5/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1031144-04	S.P.	6/16/2018	11/28/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1031180-01	Z.Z.	6/16/2018	11/3/2018	1	X		X	X	X	X	X	2	X			X		X	X	X	X	X	X
1031262-02	L.A.	6/16/2018	8/22/2018	1	X	X	X	X	X		X	5		X	X		X	X		X	X	X	
1031274-01	K.P.	6/13/2018	11/30/2018	1	X	X	X	X	X	X	X	16	X	X		X		X		X	X	X	X
1031351-03	J.H.	6/23/2018	10/28/2018	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1031371-02	Z.L.	6/6/2018	9/21/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1031398-01	N.S.	6/23/2018	10/29/2018	1	X		X	X	X	X	X	11	X	X	X		X	X		X	X	X	X
1031465-02	A.O.	6/5/2018	1/11/2019	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X			X	X	X
1031534-01	R.N.	6/20/2018	8/21/2018	1	X	X		X	X		X	4	X			X	X	X			X	X	X
1031639-02	M.T.	6/20/2018	2/12/2019	1	X	X	X	X	X	X		0				X		X			X	X	X
1031747-01	S.W.	6/18/2018	8/9/2018	3	X	X	X	X	X	X	X	7		X	X	X	X	X	X	X	X	X	X
1031855-01	S.L.	6/25/2018	9/20/2018	3	X	X	X	X	X		X	4	X	X			X	X	X	X	X	X	X
1031860-01	S.B.	6/26/2018	10/1/2018	4	X	X	X	X	X	X	X	9	X	X		X	X	X	X	X	X	X	X
1031870-02	K.A.	6/25/2018	10/17/2018	4	X	X		X	X	X	X	6	X		X		X	X		X	X	X	X
1031883-01	E.T.	6/25/2018	10/23/2018	3	X	X	X	X	X	X	X	4				X				X	X	X	X
1032013-01	L.B.	6/24/2018	8/21/2018	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1032032-01	R.C.	6/17/2018	10/5/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X
1032034-01	M.J.	6/29/2018	1/28/2020	1	X	X		X	X	X	X	3				X	X	X	X	X	X	X	X
1032147-02	A.N.	7/1/2018	10/10/2018	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1032163-05	J.L.	6/12/2018	1/23/2019	2	X		X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1032233-01	M.F.	6/25/2018	9/16/2018	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1032357-01	E.M.	6/24/2018	1/13/2019	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X			X	X	X
1032357-02	R.P.	6/24/2018	12/2/2018	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X
1032479-02	P.H.	6/29/2018	9/13/2018	2	X		X	X	X	X	X	2	X	X		X	X	X	X	X	X	X	X
1032512-02	G.H.	6/26/2018	11/15/2018	2	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X
1032542-02	D.S.	6/27/2018	9/12/2018	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1032553-01	T.B.	7/7/2018	11/30/2018	4	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X
1032554-01	J.D.	7/5/2018	10/11/2018	1	X	X		X	X		X	4	X	X		X	X	X		X	X	X	
1032568-03	Y.M.	7/7/2018	1/29/2019	1	X			X	X	X	X	8	X	X	X		X	X		X	X	X	X
1032577-01	M.E.	7/1/2018	2/20/2019	1	X	X	X	X	X	X	X	6				X		X		X	X	X	X
1032589-01	T.T.	6/15/2018	1/25/2019	1	X	X		X			X	4	X	X		X	X	X		X	X	X	
1032626-01	R.V.	6/29/2018	12/18/2018	1	X	X	X	X	X	X	X	12		X	X		X	X		X	X	X	X
1032638-02	S.R.	7/10/2018	9/13/2018	1	X		X	X	X	X	X	7	X	X	X		X	X		X	X		X
1032652-02	V.S.	6/17/2018	9/15/2018	3	X	X	X	X	X	X	X	14	X							X	X	X	X
1032659-01	E.C.	6/22/2018	8/9/2018	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X
1032665-01	Y.S.	7/3/2018	8/16/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1032673-01	A.C.	6/6/2018	9/6/2018	3	X	X	X	X	X	X	X	7				X		X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1032679-01	C.D.	6/25/2018	8/16/2018	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	
1032683-01	A.B.	7/7/2018	9/25/2018	1	X	X	X	X	X	X	X	4		X	X		X			X	X	X	X	
1032768-01	V.S.	7/7/2018	4/9/2019	1	X	X		X			X	6	X	X		X	X	X	X	X	X	X		
1032786-01	J.W.	6/18/2018	9/19/2018	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	
1032844-01	I.F.	6/18/2018	8/18/2018	1	X	X	X	X	X	X	X	8					X	X		X	X		X	
1032856-01	G.C.	7/7/2018	9/17/2018	1	X	X	X	X	X		X	7	X	X			X	X		X	X	X	X	
1032858-02	Y.R.	7/7/2018	10/24/2018	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	
1032882-03	R.S.	7/8/2018	9/5/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X	
1032903-01	R.P.	7/3/2018	9/20/2018	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	
1032903-02	S.O.	7/3/2018	9/20/2018	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1032903-03	G.Z.	7/3/2018	8/16/2018	3	X	X	X	X	X	X	X	11	X			X		X	X	X	X	X	X	
1032911-01	M.F.	6/15/2018	12/4/2018	2	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	
1032915-04	P.C.	7/6/2018	6/13/2019	2	X	X	X	X	X	X	X	11	X	X	X		X	X	X	X	X	X	X	
1032985-02	R.L.	7/5/2018	10/5/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1032988-02	T.G.	6/23/2018	9/17/2018	1	X			X	X		X	2	X	X		X	X	X		X	X	X	X	
1033056-01	N.M.	7/6/2018	12/8/2020	1	X	X	X	X	X	X	X	10				X	X	X		X	X	X	X	
1033063-02	J.S.	7/10/2018	10/11/2018	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	
1033100-01	M.K.	7/9/2018	9/17/2019	1	X	X	X	X	X	X		0					X		X	X	X	X	X	
1033148-02	D.B.	7/5/2018	9/24/2018	1	X	X		X	X	X	X	1					X			X	X	X	X	
1033148-03	D.B.	7/5/2018	9/17/2018	4	X	X		X	X	X	X	8		X	X	X	X	X	X	X	X	X	X	
1033150-01	A.B.	7/14/2018	9/16/2018	1	X	X		X	X	X	X	13	X				X	X		X	X	X	X	
1033217-01	M.C.	6/26/2018	8/16/2018	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	
1033222-01	M.B.	7/11/2018	9/25/2018	2	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1033226-01	F.P.	7/11/2018	9/4/2018	1	X	X		X	X	X	X	6	X		X	X	X	X		X	X	X		
1033233-01	C.N.	7/10/2018	10/18/2018	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	
1033437-02	P.P.	7/11/2018	10/9/2018	2	X			X	X	X	X	6		X	X	X	X	X	X	X	X	X	X	
1033442-02	N.J.	7/18/2018	4/12/2019	1	X			X	X		X	8	X	X	X		X	X		X	X		X	
1033482-01	C.D.	6/21/2018	11/9/2018	1	X	X	X	X	X	X	X	3			X		X	X		X	X	X	X	
1033507-01	J.S.	7/9/2018	12/5/2018	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	
1033523-01	M.M.	7/13/2018	11/1/2018	1	X	X	X	X	X	X	X	13	X	X	X		X			X	X	X	X	
1033545-01	F.C.	7/7/2018	9/4/2018	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	
1033734-02	P.M.	6/30/2018	11/21/2018	1	X	X	X	X	X	X	X	13	X		X		X	X		X	X	X	X	
1033745-01	R.E.	7/14/2018	11/2/2018	1	X			X	X		X	11	X	X			X	X		X	X	X	X	
1033768-01	C.P.	7/17/2018	9/25/2018	2	X	X	X	X	X	X	X	15	X					X		X	X	X	X	
1033768-04	C.F.	7/17/2018	9/18/2018	4	X	X	X	X	X	X	X	13				X		X		X	X	X	X	
1033778-01	F.D.	7/12/2018	1/17/2019	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1033817-02	N.F.	7/15/2018	9/27/2018	2	X	X	X	X	X	X	X	7	X	X			X	X		X	X	X	X	
1033869-02	R.C.	7/19/2018	9/18/2018	1	X	X		X	X	X	X	6		X	X	X	X	X		X	X	X		
1033886-01	A.L.	6/30/2018	12/17/2018	2	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1033893-02	A.L.	6/28/2018	1/26/2019	6	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	
1033913-01	J.R.	7/1/2018	4/5/2019	1	X			X		X		0					X	X		X	X		X	
1033920-03	C.B.	7/23/2018	6/26/2020	1	X	X		X	X	X	X	4		X		X	X	X	X	X	X	X	X	
1033956-01	O.P.	7/16/2018	8/31/2018	1	X	X	X	X			X	6	X	X	X	X	X	X		X	X	X	X	
1033964-02	M.P.	7/21/2018	10/27/2018	1	X	X	X	X	X	X	X	1						X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1034013-01	E.R.	7/13/2018	9/4/2018	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1034039-02	S.J.	7/9/2018	9/17/2018	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1034082-01	Y.P.	7/18/2018	10/25/2018	1	X		X	X	X	X	X	2				X		X	X	X	X	X	X
1034090-02	J.M.	7/16/2018	10/27/2018	1	X	X	X	X	X	X	X	7		X	X		X	X		X	X	X	X
1034092-03	G.B.	7/10/2018	10/8/2018	2	X		X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1034163-01	E.C.	6/29/2018	8/27/2018	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1034243-01	M.R.	7/25/2018	1/7/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1034268-02	M.P.	7/22/2018	2/26/2019	1	X	X		X	X		X	2				X		X	X	X	X	X	X
1034293-01	R.P.	7/23/2018	5/20/2019	1	X			X	X		X	4	X	X			X	X		X	X	X	
1034307-01	E.Z.	7/22/2018	3/4/2021	1	X		X	X	X	X	X	8	X	X	X	X		X		X	X	X	X
1034316-02	B.T.	7/23/2018	10/31/2018	3	X	X	X	X	X	X	X	12	X	X					X	X	X	X	X
1034335-01	J.L.	7/21/2018	11/20/2018	1	X	X	X	X	X	X	X	13				X		X			X	X	X
1034337-01	A.L.	7/25/2018	10/29/2018	1	X	X	X	X	X	X	X	15	X	X		X	X	X		X	X	X	X
1034375-01	A.B.	7/11/2018	4/11/2019	3	X	X	X	X	X	X	X	11				X		X	X	X	X	X	X
1034393-03	M.M.	7/17/2018	2/13/2019	2	X	X		X	X	X	X	10	X		X	X	X	X		X	X	X	X
1034393-90	W.E.	7/17/2018	6/28/2019	1							X	7	X	X	X	X	X		X			X	
1034463-01	K.K.	7/17/2018	1/23/2019	1	X	X	X	X	X		X	13	X	X		X	X				X	X	X
1034487-01	A.M.	7/29/2018	8/28/2018	1	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X
1034489-01	A.D.	7/17/2018	1/18/2021	1	X		X	X	X	X	X	10	X			X		X	X	X	X	X	X
1034504-02	T.H.	6/26/2018	10/27/2018	3	X		X	X	X	X	X	13	X	X	X		X	X		X	X	X	X
1034504-03	M.J.	6/26/2018	10/15/2018	7	X	X	X	X	X	X	X	8	X					X		X	X	X	X
1034516-01	J.M.	7/28/2018	10/18/2018	1	X			X	X		X	8	X	X	X		X	X		X		X	X
1034623-01	R.A.	7/25/2018	10/11/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1034626-03	R.S.	7/28/2018	9/4/2018	1	X	X		X	X	X	X	4	X		X	X	X	X		X	X	X	X
1034668-01	V.I.	7/23/2018	11/4/2018	4	X	X	X	X	X	X	X	16	X		X		X	X		X	X	X	X
1034670-01	M.G.	7/6/2018	5/14/2019	1	X	X	X	X	X	X	X	4	X					X			X	X	X
1034673-01	R.R.	7/24/2018	6/6/2019	1	X	X	X	X	X	X	X	8	X	X		X	X	X		X	X	X	X
1034674-01	A.H.	7/30/2018	9/20/2018	1	X	X	X	X	X	X	X	1				X		X		X	X	X	X
1034680-02	N.M.	7/26/2018	1/10/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1034775-01	H.A.	7/29/2018	9/20/2018	1	X	X	X	X	X		X	5	X	X	X		X	X		X	X	X	X
1034798-01	W.G.	7/30/2018	3/21/2019	1	X			X	X	X	X	8	X	X	X		X	X		X	X	X	X
1034850-02	T.S.	10/27/2017	10/20/2018	4	X	X	X	X	X	X	X	9	X	X			X	X		X	X	X	X
1034977-01	L.O.	7/25/2018	11/5/2018	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X
1035046-01	M.P.	7/21/2018	3/28/2019	1	X			X	X	X	X	4		X		X	X			X	X	X	X
1035048-02	D.J.	7/30/2018	10/21/2018	5	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X		X	X	X
1035070-01	S.P.	7/30/2018	10/23/2018	1	X	X		X	X		X	17	X	X	X	X	X	X		X	X	X	X
1035076-02	S.W.	7/29/2018	1/10/2019	1	X			X	X	X	X	4			X	X	X	X		X	X	X	X
1035093-03	V.H.	7/22/2018	10/22/2018	1	X	X	X	X	X	X	X	4	X	X	X	X	X	X		X	X	X	X
1035109-01	S.S.	7/31/2018	7/8/2019	3	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X
1035119-04	M.A.	7/29/2018	1/15/2020	1	X			X	X		X	7	X	X	X	X	X	X		X	X	X	
1035254-01	M.N.	8/4/2018	9/30/2018	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X
1035304-01	T.T.	8/2/2018	3/6/2019	2	X	X	X	X	X	X	X	12	X	X			X	X	X	X	X	X	X
1035354-02	S.A.	8/7/2018	12/14/2018	2	X	X	X	X	X			0				X		X		X	X	X	X
1035377-01	F.F.	7/30/2018	6/18/2019	1	X	X	X	X	X		X	9	X	X	X	X	X			X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1035424-02	T.B.	7/5/2018	7/1/2019	1	X	X	X	X	X		X	5				X		X	X	X	X	X	X
1035456-02	C.R.	8/5/2018	6/9/2019	1	X	X	X	X	X	X	X	6					X	X	X	X	X	X	X
1035461-01	G.C.	8/3/2018	5/21/2021	1	X	X	X	X	X	X	X	4	X	X	X	X	X	X		X	X	X	X
1035490-01	A.K.	8/2/2018	10/23/2018	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X
1035555-01	J.S.	7/30/2018	1/28/2019	1	X	X	X	X	X	X		0				X		X		X	X	X	X
1035779-02	J.F.	8/5/2018	12/8/2018	3	X	X	X	X	X	X	X	6				X		X		X	X	X	X
1035841-02	C.S.	8/15/2018	10/17/2018	3	X	X	X	X	X	X	X	10	X							X	X	X	X
1035852-01	J.B.	8/2/2018	10/31/2018	1	X	X		X	X	X	X	6	X	X	X	X	X			X	X	X	X
1035871-02	A.C.	8/3/2018	8/1/2019	1	X	X	X	X		X	X	5		X		X		X	X	X	X	X	X
1035881-04	D.F.	8/5/2018	10/11/2018	1	X	X	X	X	X		X	3	X		X		X	X		X	X	X	X
1035885-01	W.B.	8/2/2018	2/14/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1035914-01	R.C.	7/23/2018	10/6/2018	1	X	X	X	X	X	X	X	3	X			X		X			X	X	X
1036004-03	S.S.	7/18/2018	10/23/2018	2	X	X	X	X	X	X	X	8	X	X		X	X	X	X		X	X	X
1036027-02	C.E.	8/11/2018	11/16/2018	3	X	X	X	X	X	X	X	21	X	X	X	X	X	X	X		X	X	X
1036032-04	M.C.	8/12/2018	11/24/2018	1	X	X	X	X		X	X	8	X					X		X	X	X	X
1036041-02	L.R.	7/24/2018	1/15/2019	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X
1036044-01	L.M.	8/14/2018	2/8/2019	1				X			X	3		X				X			X	X	
1036054-01	D.W.	8/11/2018	10/29/2018	3	X	X	X	X	X	X	X	11	X			X		X		X	X	X	X
1036054-02	M.D.	8/11/2018	10/29/2018	4	X	X	X	X	X	X	X	9	X			X		X	X	X	X	X	X
1036056-03	N.O.	8/16/2018	2/14/2019	1	X			X	X		X	5		X		X	X			X	X	X	X
1036059-01	V.G.	7/19/2018	11/8/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1036099-01	M.R.	8/12/2018	11/11/2018	1	X	X	X	X	X	X	X	1	X					X		X	X	X	X
1036099-02	J.N.	8/12/2018	11/11/2018	1	X	X	X	X	X	X	X	4	X			X		X		X	X	X	X
1036135-01	M.B.	8/19/2018	12/2/2018	2	X	X	X	X	X	X	X	15	X							X	X	X	X
1036157-01	D.D.	7/23/2018	2/20/2019	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X
1036185-03	J.M.	8/17/2018	2/14/2019	1	X	X	X	X		X	X	4				X		X	X		X	X	X
1036188-01	W.E.	8/17/2018	12/2/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1036188-02	J.H.	8/17/2018	12/9/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1036227-01	K.C.	8/9/2018	12/11/2018	2	X			X	X			0				X		X	X		X	X	X
1036233-01	T.T.	7/27/2018	11/12/2018	1	X			X	X	X	X	5	X	X	X	X	X	X			X	X	X
1036243-01	A.G.	8/17/2018	2/18/2020	1	X	X	X	X	X	X	X	1				X		X	X		X	X	X
1036380-01	R.S.	8/15/2018	1/13/2019	3	X	X	X	X		X	X	14	X	X	X	X	X	X		X	X	X	X
1036380-03	J.I.	8/15/2018	10/18/2018	3	X	X	X	X	X	X	X	9	X			X				X	X	X	X
1036394-01	A.C.	8/20/2018	12/18/2018	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X
1036427-01	J.R.	8/7/2018	1/22/2019	1	X			X			X	4	X	X			X	X		X	X	X	X
1036455-03	N.S.	8/18/2018	10/23/2018	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1036508-02	G.P.	8/14/2018	10/24/2018	1	X			X	X	X	X	14	X	X		X	X	X		X	X	X	X
1036520-02	E.L.	8/14/2018	11/17/2018	4	X	X		X	X	X	X	8				X		X		X	X	X	X
1036521-01	S.O.	8/18/2018	3/14/2019	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1036522-02	R.M.	8/18/2018	12/10/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X		X	X	X
1036671-01	A.B.	8/17/2018	12/14/2018	1	X		X	X	X	X	X	2	X			X	X	X		X	X		X
1036718-01	A.F.	7/27/2018	1/6/2020	1	X	X	X	X	X	X	X	12	X			X		X		X	X	X	X
1036759-02	S.C.	8/28/2018	1/18/2019	3	X			X	X		X	13	X	X	X		X	X		X	X	X	X
1036760-02	B.S.	8/18/2018	2/20/2019	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1036760-04	T.P.	8/18/2018	12/19/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1036765-01	Y.J.	8/26/2018	7/22/2019	1	X	X	X	X	X	X	X	1				X		X		X	X	X	X	X
1036765-03	M.H.	8/26/2018	3/25/2019	1	X	X	X	X	X		X	4	X	X	X	X	X	X		X	X	X	X	X
1036814-02	C.C.	8/25/2018	10/22/2018	2	X	X	X	X	X	X		0						X		X	X	X	X	X
1036906-02	A.G.	8/22/2018	6/14/2019	3	X	X	X	X	X		X	2				X		X		X	X	X	X	X
1036926-01	S.G.	7/31/2018	6/12/2019	1	X	X	X	X	X	X	X	21	X	X				X		X	X	X	X	X
1036943-03	C.S.	8/26/2018	11/13/2018	2	X			X	X	X	X	1				X		X	X	X	X	X	X	X
1036945-01	L.M.	8/19/2018	10/31/2018	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1036956-01	R.L.	8/2/2018	10/30/2018	1	X	X	X	X	X		X	5	X	X	X		X	X		X	X	X	X	
1037005-01	F.A.	8/24/2018	1/3/2019	1	X	X	X	X	X	X	X	5	X	X	X	X		X	X		X	X	X	X
1037035-01	L.S.	8/6/2018	12/20/2019	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1037054-01	P.N.	8/22/2018	1/24/2019	1	X	X	X	X	X	X		0				X	X	X		X	X	X	X	X
1037061-01	D.B.	8/15/2018	1/23/2019	2	X		X	X	X	X	X	11	X	X	X	X	X	X		X			X	
1037093-01	C.V.	8/24/2018	4/12/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1037097-01	N.T.	8/4/2018	11/14/2018	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1037127-02	A.P.	8/27/2018	4/12/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1037203-01	J.B.	8/20/2018	10/11/2018	2	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X	X
1037213-01	B.M.	9/4/2018	1/19/2019	5	X	X	X	X	X	X	X	11	X			X		X	X	X	X	X	X	X
1037291-01	J.P.	8/21/2018	12/24/2018	1	X	X		X	X	X	X	4	X	X			X	X		X	X	X	X	X
1037301-02	S.W.	8/24/2018	11/27/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1037311-01	J.P.	8/16/2018	12/13/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1037346-01	D.P.	9/1/2018	12/6/2018	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1037361-01	A.G.	8/21/2018	7/14/2019	1	X			X	X			0						X		X	X	X	X	X
1037405-02	J.G.	9/1/2018	10/19/2018	3	X	X	X	X	X	X	X	6						X		X	X	X	X	X
1037419-04	C.W.	8/20/2018	9/27/2018	2	X	X	X	X	X	X	X	4						X		X	X	X	X	X
1037448-02	M.C.	8/22/2018	10/27/2018	3	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	X
1037448-05	K.S.	8/22/2018	1/16/2019	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1037473-01	A.P.	9/7/2018	3/4/2019	2	X			X	X	X	X	1				X	X	X	X	X	X	X	X	X
1037487-01	L.G.	9/2/2018	1/29/2019	3	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1037488-02	A.F.	8/5/2018	11/10/2018	1	X	X		X		X	X	4		X	X		X	X		X	X	X	X	
1037538-01	J.R.	8/28/2018	11/6/2018	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1037638-03	K.B.	9/5/2018	11/18/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1037648-01	K.R.	9/5/2018	2/21/2019	1	X	X	X	X	X	X	X	1		X		X	X	X		X	X	X	X	X
1037725-01	A.I.	8/28/2018	4/20/2019	1	X	X	X	X	X	X	X	4	X	X	X		X	X		X	X	X	X	X
1037734-02	M.M.	8/31/2018	5/14/2019	2	X		X	X	X	X		0				X		X		X	X	X	X	X
1037762-03	P.R.	8/12/2018	2/28/2019	1	X	X	X	X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1037786-02	J.M.	9/10/2018	10/30/2018	2	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1037862-02	M.O.	8/27/2018	10/30/2018	1	X			X	X		X	3	X					X					X	
1037885-01	L.L.	8/28/2018	2/8/2019	1	X			X	X		X	7	X	X	X		X	X		X	X	X	X	
1037941-01	A.H.	8/28/2018	4/16/2019	1	X	X	X	X	X		X	5	X	X	X		X	X		X	X	X	X	
1037950-02	V.B.	9/9/2018	12/13/2018	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1037963-04	D.C.	8/29/2018	11/18/2018	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X	X
1037963-05	K.M.	8/29/2018	10/7/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1038022-02	H.C.	9/7/2018	2/28/2019	1	X	X	X	X			X	4	X	X		X	X	X		X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1038056-03	W.S.	8/30/2018	11/12/2018	1	X	X	X	X		X	X	8	X	X	X	X	X	X	X	X	X	X	X
1038065-01	R.E.	8/25/2018	4/20/2019	1	X	X	X	X	X	X	X	1				X	X	X	X	X	X	X	
1038068-01	C.A.	8/29/2018	10/21/2018	1	X	X	X	X	X	X	X	4		X	X		X	X	X	X	X	X	
1038084-02	A.Q.	8/28/2018	11/13/2018	2	X	X		X	X		X	7	X		X	X	X	X		X	X	X	
1038087-01	J.B.	9/13/2018	3/11/2019	1	X			X	X	X	X	4	X			X	X	X		X	X	X	
1038110-01	L.F.	9/11/2018	2/14/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	
1038118-01	R.C.	9/4/2018	11/9/2018	2	X			X	X		X	11	X	X	X	X	X	X				X	
1038134-02	J.J.	9/11/2018	11/18/2018	1	X	X	X	X	X	X	X	20	X	X	X		X	X		X	X	X	
1038161-03	C.B.	9/10/2018	12/9/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	
1038175-03	S.B.	9/3/2018	11/18/2018	4	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	
1038179-02	J.Y.	9/6/2018	4/29/2019	1	X	X	X	X	X	X	X	7		X	X	X	X	X		X	X	X	
1038205-01	E.C.	8/30/2018	2/15/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	
1038228-02	I.Z.	8/28/2018	2/27/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X		X	X	X	X	
1038394-01	Z.M.	8/8/2018	3/12/2019	2	X		X	X	X		X	7	X	X	X		X	X	X	X	X	X	
1038421-02	C.A.	9/15/2018	12/24/2018	1	X			X			X	6	X	X			X	X				X	
1038467-02	C.T.	9/10/2018	1/17/2019	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	
1038532-02	D.P.	9/3/2018	12/20/2018	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	
1038538-01	J.V.	9/15/2018	3/9/2019	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	
1038662-02	I.L.	9/11/2018	7/26/2019	2	X	X	X	X	X	X	X	16	X				X			X	X	X	
1038666-02	D.K.	8/23/2018	2/24/2020	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	
1038696-01	V.S.	7/28/2018	12/26/2018	2	X	X		X		X	X	2					X			X	X	X	
1038716-01	A.A.	9/19/2018	12/19/2018	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	
1038724-01	D.C.	9/16/2018	3/8/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	
1038748-02	J.R.	9/17/2018	1/7/2019	2	X	X		X	X		X	7	X		X	X	X	X	X	X	X	X	
1038778-01	J.F.	9/17/2018	10/31/2018	2	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	
1038778-02	R.S.	9/17/2018	11/14/2018	1	X		X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	
1038786-04	R.F.	9/8/2018	12/4/2018	1	X	X		X	X		X	3	X	X			X	X		X	X	X	
1038810-01	W.X.	9/20/2018	1/25/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	
1038827-01	R.R.	9/18/2018	11/13/2018	2	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	
1038853-03	N.T.	8/28/2018	1/18/2019	2	X			X	X	X	X	6		X		X	X	X		X	X	X	
1038879-01	M.H.	8/28/2018	10/4/2018	4	X	X		X	X	X	X	22	X	X	X	X	X	X		X	X	X	
1038911-01	T.T.	9/19/2018	2/6/2019	1	X			X	X		X	6	X	X	X	X	X	X		X	X	X	
1038956-01	A.B.	9/17/2018	10/31/2018	1	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	
1039007-01	E.M.	8/22/2018	11/15/2018	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	
1039025-01	J.B.	8/30/2018	9/26/2019	1	X		X	X	X		X	5	X		X	X	X	X		X	X	X	
1039035-02	S.C.	9/12/2018	1/15/2019	2	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	
1039066-02	M.T.	8/31/2018	1/18/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	
1039138-02	D.M.	9/25/2018	8/24/2019	2	X	X	X	X	X	X	X	12						X		X	X	X	
1039141-01	S.L.	9/3/2018	3/19/2019	1	X		X	X	X	X	X	9	X	X	X	X	X			X	X	X	
1039156-01	T.W.	9/17/2018	7/30/2019	2	X	X	X	X	X		X	17	X	X	X		X	X		X	X	X	
1039156-02	D.G.	9/17/2018	12/14/2018	3	X	X		X		X	X	8	X							X	X	X	
1039176-01	S.R.	9/13/2018	10/18/2018	1	X	X	X	X	X		X	5	X	X	X		X	X		X	X	X	
1039214-03	E.A.	8/27/2018	1/4/2019	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	
1039220-01	E.M.	9/10/2018	11/6/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1039237-02	S.F.	9/15/2018	2/27/2019	5	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X
1039264-01	Z.N.	9/23/2018	11/4/2020	4	X	X		X	X	X	X	2				X		X	X	X	X	X	
1039363-01	P.M.	9/8/2018	10/30/2018	1	X	X	X	X	X		X	6	X	X	X		X	X	X	X	X	X	
1039396-01	R.V.	9/12/2018	6/25/2019	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	
1039460-01	L.P.	9/25/2018	12/9/2018	1	X	X		X	X	X	X	3	X		X		X	X	X	X	X	X	
1039547-01	M.S.	9/14/2018	1/21/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	
1039656-02	S.A.	9/8/2018	10/11/2018	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	
1039727-02	E.Y.	9/21/2018	4/19/2019	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	
1039735-02	W.N.	9/19/2018	10/11/2019	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	
1039750-01	J.R.	9/25/2018	1/6/2019	1	X	X	X	X	X		X	10	X				X		X	X	X	X	
1039750-02	R.M.	9/25/2018	4/23/2021	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	
1039767-02	T.F.	9/28/2018	1/24/2019	1	X	X	X	X	X		X	19	X	X	X		X	X		X	X	X	
1039767-03	P.T.	9/28/2018	1/17/2019	1	X	X	X	X	X		X	15	X	X			X	X		X	X	X	
1039793-01	D.J.	9/30/2018	1/17/2019	1	X	X	X	X	X	X	X	2				X		X	X	X	X	X	
1039829-01	R.D.	9/19/2018	12/13/2018	1	X			X	X	X	X	6		X	X		X	X	X	X	X	X	
1039851-01	F.H.	9/18/2018	2/26/2021	1	X	X		X	X	X	X	6	X	X			X	X		X	X	X	
1039851-02	D.V.	9/18/2018	2/19/2019	1	X	X	X	X	X	X		0				X	X	X		X	X		
1039864-01	E.M.	9/30/2018	11/29/2018	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	
1039864-03	T.G.	9/30/2018	11/8/2018	1	X	X	X	X	X		X	8	X	X	X	X	X	X	X	X	X	X	
1039877-01	H.L.	9/29/2018	1/15/2019	2	X			X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	
1039913-02	W.J.	9/20/2018	3/4/2019	1	X	X	X	X	X	X	X	4	X	X		X	X	X		X	X	X	
1039939-01	I.B.	9/9/2018	2/4/2019	1	X			X	X	X	X	5	X	X	X		X			X	X	X	
1039946-01	T.F.	10/1/2018	2/24/2020	1	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	
1039960-02	G.M.	9/25/2018	11/27/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	
1039963-01	S.V.	9/9/2018	2/2/2019	1	X	X	X	X	X	X	X	4	X	X	X		X	X		X	X	X	
1039993-03	J.R.	9/29/2018	12/2/2018	3	X	X	X	X	X	X	X	6					X		X	X	X	X	
1040007-01	V.L.	10/2/2018	1/15/2019	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	
1040035-02	S.A.	10/4/2018	1/10/2019	2	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	
1040037-01	I.A.	9/20/2018	12/11/2018	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X		
1040086-03	E.P.	10/3/2018	12/2/2018	1	X	X	X	X		X	X	15	X	X	X		X	X		X	X	X	
1040201-02	K.J.	10/2/2018	2/1/2019	1	X	X	X	X	X	X	X	20	X	X	X	X	X			X	X	X	
1040235-01	T.F.	10/10/2018	2/23/2019	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	
1040282-02	F.P.	9/10/2018	1/8/2020	1	X			X	X	X	X	17	X	X	X	X	X	X		X	X	X	
1040386-01	C.W.	10/3/2018	3/9/2019	3	X	X	X	X	X	X	X	7				X		X	X	X	X	X	
1040402-01	K.D.	10/5/2018	2/8/2019	2	X			X	X	X	X	8		X	X	X	X			X	X	X	
1040402-02	P.S.	10/5/2018	12/4/2018	2	X	X		X	X	X	X	9	X	X	X	X	X	X			X	X	
1040494-02	M.B.	9/23/2018	4/3/2019	3	X			X		X	X	6	X	X	X	X	X	X		X	X	X	
1040505-01	E.T.	9/16/2018	11/8/2018	4	X	X	X	X	X	X	X	11	X				X		X	X	X	X	
1040508-01	A.C.	10/5/2018	6/24/2019	1	X	X	X	X	X	X	X	8				X		X		X	X	X	
1040527-02	D.B.	10/1/2018	12/11/2018	2	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	
1040538-01	M.C.	9/15/2018	11/5/2018	3	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	
1040553-02	C.F.	10/4/2018	2/8/2019	1	X			X	X		X	2			X		X	X		X	X		
1040568-01	S.E.	9/26/2018	12/16/2018	2	X	X	X	X	X	X	X	4		X	X	X	X	X		X	X	X	
1040580-01	V.H.	10/7/2018	11/27/2018	1	X	X	X	X	X	X	X	14	X	X			X	X		X	X	X	



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1040641-01	P.J.	9/25/2018	1/18/2019	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1040693-03	A.P.	10/4/2018	2/8/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1040784-01	L.J.	9/28/2018	6/19/2019	4				X	X	X	X	4		X	X	X	X	X	X	X	X	X	X	X
1040802-01	M.S.	10/3/2018	11/27/2018	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1040813-03	V.H.	10/4/2018	12/20/2018	1	X			X	X	X	X	7	X	X	X			X		X	X	X	X	X
1040855-01	E.S.	10/10/2018	9/9/2019	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X	X
1040879-02	S.T.	10/10/2018	9/11/2021	7	X			X	X	X	X	3		X			X		X	X	X	X	X	X
1040933-02	P.O.	10/6/2018	4/20/2019	6	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1040939-03	L.F.	10/4/2018	3/8/2019	1	X	X		X	X	X	X	2			X			X		X	X	X	X	X
1040968-02	S.S.	10/6/2018	4/19/2019	1	X	X	X	X	X		X	9	X	X	X		X			X	X	X	X	X
1041021-01	E.D.	10/13/2018	1/28/2019	3	X	X	X			X	X	3								X	X	X	X	X
1041029-01	J.R.	10/1/2018	1/10/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1041046-01	R.E.	10/12/2018	12/4/2018	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	X
1041068-01	L.M.	9/18/2018	3/14/2019	1	X	X	X	X	X	X	X	14	X	X		X	X	X		X	X	X	X	X
1041103-02	O.G.	10/14/2018	2/10/2019	1	X	X	X	X	X	X	X	16	X		X	X	X	X		X	X	X	X	X
1041115-01	G.C.	10/15/2018	1/18/2019	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1041152-02	M.J.	9/18/2018	4/3/2019	2	X	X		X	X	X	X	1						X		X	X	X	X	X
1041218-01	H.V.	10/2/2018	12/18/2018	3	X		X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1041239-01	M.B.	10/5/2018	6/18/2019	2	X	X		X	X	X	X	2						X		X	X	X	X	X
1041313-01	E.G.	9/23/2018	2/11/2019	1	X			X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1041372-01	W.L.	10/11/2018	1/21/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1041446-01	J.P.	10/19/2018	3/8/2019	1	X	X	X	X	X		X	13	X	X	X	X	X	X		X	X	X	X	
1041457-01	S.S.	10/12/2018	2/20/2019	4	X	X		X	X	X	X	2				X		X		X	X	X	X	X
1041495-02	D.F.	10/15/2018	4/5/2019	1	X			X	X	X	X	5		X			X			X		X	X	X
1041534-01	J.S.	10/7/2018	8/20/2019	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1041572-03	S.S.	10/12/2018	5/1/2019	1	X	X		X	X		X	2						X		X	X	X	X	X
1041572-04	J.A.	10/12/2018	4/9/2019	1	X	X		X	X	X	X	2						X		X	X	X	X	X
1041584-01	J.G.	10/11/2018	12/13/2018	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1041614-01	R.H.	10/18/2018	3/4/2019	4	X		X	X	X	X	X	15	X	X	X		X	X	X	X	X	X	X	X
1041644-02	S.W.	10/8/2018	7/8/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1041682-01	J.R.	10/21/2018	11/6/2020	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1041755-02	L.R.	10/19/2018	4/23/2021	1	X	X		X	X		X	7	X	X	X		X	X		X	X	X	X	X
1041813-01	J.F.	10/22/2018	3/7/2019	1	X	X		X	X	X		0						X		X	X	X		X
1041816-01	D.R.	10/15/2018	6/25/2020	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X	X
1041883-02	L.R.	10/16/2018	2/8/2019	1	X			X	X	X	X	2				X		X		X	X	X	X	X
1041957-01	M.V.	10/11/2018	6/12/2019	1	X		X	X	X			0						X		X	X	X	X	X
1041961-01	J.R.	10/17/2018	1/26/2022	1	X		X	X	X		X	5	X	X		X		X		X		X	X	
1042017-01	H.L.	10/24/2018	3/8/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1042035-01	E.E.	10/1/2018	11/4/2019	1	X			X	X	X	X	2			X		X	X		X	X	X	X	X
1042044-02	K.D.	10/16/2018	10/28/2019	2	X	X	X	X	X	X	X	1					X		X		X	X	X	X
1042074-01	S.S.	10/19/2018	12/7/2018	3	X	X	X	X	X		X	12	X				X		X		X	X	X	X
1042075-01	J.K.	10/3/2018	5/6/2019	1	X	X	X	X	X		X	4	X	X	X	X	X	X	X	X	X	X	X	X
1042081-01	F.C.	10/22/2018	1/15/2019	2	X	X	X	X	X	X	X	27	X	X	X	X	X	X		X	X	X	X	X
1042111-01	H.Q.	10/14/2018	1/15/2019	1	X		X	X		X	X	2					X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1042125-01	N.G.	10/20/2018	8/5/2019	1	X			X	X	X	X	5			X	X	X	X		X	X	X	X	X
1042240-01	G.M.	10/15/2018	12/20/2018	1	X	X	X	X		X	X	12	X	X	X	X	X	X		X	X	X	X	X
1042273-02	O.S.	10/26/2018	1/7/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1042288-02	N.D.	10/1/2018	7/23/2020	1	X	X	X	X	X	X	X	5		X		X	X	X		X	X	X	X	X
1042294-01	C.A.	10/12/2018	2/1/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X		X	X	X
1042294-02	M.V.	10/12/2018	1/25/2019	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1042294-03	W.V.	10/12/2018	1/18/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1042294-04	J.P.	10/12/2018	1/26/2019	5	X	X	X	X	X	X	X	12	X	X		X	X	X		X	X	X	X	X
1042362-01	E.R.	10/30/2018	8/3/2019	2	X	X	X	X	X	X	X	14	X			X	X	X	X	X	X	X	X	X
1042368-01	P.M.	10/28/2018	1/15/2019	1	X	X	X	X	X	X	X	1				X			X	X	X	X		X
1042409-01	M.H.	10/21/2018	1/5/2019	3	X	X	X	X	X	X		0						X		X	X	X	X	X
1042567-02	M.M.	10/5/2018	2/10/2019	1	X	X	X	X	X	X	X	4	X				X	X		X	X	X	X	X
1042575-01	T.T.	10/16/2018	12/6/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1042585-01	J.H.	10/30/2018	3/27/2019	1	X	X	X	X	X	X	X	17	X		X	X	X	X		X	X	X	X	X
1042660-01	G.L.	11/5/2018	5/14/2019	2	X	X	X	X	X	X		0				X		X	X	X	X			X
1042707-03	G.M.	11/2/2018	2/15/2019	3	X	X	X	X	X	X	X	7								X	X	X	X	X
1042760-02	Y.P.	10/25/2018	12/7/2018	2	X	X		X	X		X	8						X		X	X	X	X	X
1042905-02	L.E.	11/6/2018	8/1/2019	8	X	X		X	X	X	X	2				X	X	X		X	X	X	X	X
1042952-01	R.S.	10/29/2018	3/12/2019	1	X	X	X	X	X		X	6	X	X			X	X		X	X	X	X	X
1043001-01	M.G.	11/5/2018	6/25/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X			X	X	X	X
1043024-01	S.Q.	10/31/2018	12/20/2018	2	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1043030-02	R.R.	10/28/2018	1/11/2019	1	X	X		X	X	X	X	3	X		X	X	X	X		X	X	X	X	X
1043037-02	K.S.	10/30/2018	2/28/2019	5	X			X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1043094-01	S.J.	10/29/2018	2/1/2019	3	X	X	X	X	X	X	X	10				X				X	X	X	X	X
1043106-01	C.G.	11/6/2018	6/21/2019	1			X	X			X	9	X	X	X	X	X	X		X	X	X	X	
1043108-02	K.K.	11/6/2018	1/17/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1043109-01	V.L.	10/23/2018	8/2/2019	1	X			X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1043121-02	P.A.	11/7/2018	2/5/2019	1	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	X
1043234-01	W.N.	11/9/2018	3/7/2019	1	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	X
1043278-03	R.A.	11/1/2018	3/5/2019	3	X		X	X	X	X	X	8	X			X		X		X	X	X	X	X
1043278-04	R.I.	11/1/2018	1/22/2019	3	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1043308-01	R.G.	10/14/2018	1/4/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1043436-01	J.R.	11/2/2018	1/15/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1043446-01	B.J.	11/7/2018	3/6/2019	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1043451-01	E.M.	11/8/2018	2/12/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1043451-02	P.E.	11/8/2018	4/9/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X			X	X	X	X
1043451-03	E.G.	11/8/2018	2/12/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X			X	X	X	X
1043455-01	R.B.	11/11/2018	7/23/2019	1	X			X	X	X	X	6		X	X	X	X	X		X	X	X	X	X
1043500-01	J.L.	11/9/2018	1/22/2019	1	X	X	X	X	X	X	X	3			X		X	X			X	X	X	X
1043503-01	A.B.	10/31/2018	10/8/2019	1	X	X	X	X	X		X	6			X		X	X		X	X	X	X	X
1043515-01	N.H.	10/28/2018	12/30/2018	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1043531-02	M.M.	11/5/2018	3/29/2019	1	X			X	X	X	X	5	X	X		X	X	X	X	X	X	X	X	X
1043540-01	L.S.	11/3/2018	6/7/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1043585-01	J.D.	10/20/2018	12/21/2018	2	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X		

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1043637-01	L.F.	11/1/2018	1/7/2019	1	X			X	X		X	5	X		X		X			X	X	X	X	X
1043664-01	N.Z.	11/10/2018	2/4/2019	2	X	X	X	X	X	X	X	7	X			X	X	X		X	X	X	X	X
1043664-02	M.L.	11/10/2018	2/4/2019	2	X	X	X	X	X	X	X	2					X	X	X	X	X	X	X	X
1043664-03	W.G.	11/10/2018	1/12/2019	5	X	X	X	X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1043691-01	R.B.	11/13/2018	1/27/2019	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1043725-01	M.R.	11/6/2018	10/28/2019	1	X			X	X	X		0					X			X	X			X
1043770-01	T.E.	10/26/2018	3/29/2019	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X	X
1043836-02	C.G.	10/27/2018	1/19/2019	7	X		X	X	X	X		0				X		X	X	X	X	X	X	X
1043953-01	A.R.	10/28/2018	5/1/2019	1	X	X	X	X		X	X	7	X	X	X		X			X	X	X	X	X
1043963-01	M.M.	11/19/2018	6/22/2019	1	X	X	X	X	X	X	X	6						X		X	X	X	X	X
1043991-01	D.M.	11/5/2018	2/17/2020	1	X	X	X	X	X	X	X	2						X	X	X	X			X
1044016-02	A.H.	11/6/2018	2/25/2019	1	X		X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1044017-01	A.M.	10/30/2018	10/26/2019	1	X			X	X	X	X	2				X		X		X	X	X	X	X
1044029-01	J.R.	10/20/2018	6/14/2019	1				X	X		X	2				X				X	X	X	X	X
1044037-01	M.T.	11/15/2018	10/24/2019	1	X	X	X	X	X	X	X	8	X		X	X	X	X		X	X	X	X	X
1044054-01	C.T.	11/6/2018	3/5/2019	1	X	X		X	X	X	X	4		X		X	X	X		X	X	X	X	X
1044064-02	M.D.	11/1/2018	7/3/2019	1	X	X		X	X	X	X	3	X	X		X	X	X		X	X	X	X	X
1044074-01	E.A.	11/13/2018	3/14/2019	3	X	X	X	X	X	X	X	9			X	X	X	X		X	X	X	X	X
1044081-01	I.N.	10/14/2018	6/7/2019	2	X	X	X	X	X	X	X	5		X	X	X	X	X		X	X	X	X	X
1044094-01	R.A.	11/16/2018	7/25/2019	1	X	X	X	X	X	X	X	5	X		X		X	X		X	X	X	X	X
1044122-01	V.A.	10/31/2018	4/11/2019	1	X	X	X	X	X		X	11	X			X		X	X	X	X	X	X	X
1044132-01	A.M.	11/15/2018	1/8/2019	1	X	X	X	X	X		X	11	X	X	X	X	X	X	X	X	X	X	X	X
1044132-02	I.M.	11/15/2018	1/8/2019	1	X	X	X	X	X		X	8	X	X	X	X	X	X	X	X	X	X	X	X
1044177-01	R.A.	11/18/2018	10/26/2019	1	X	X	X	X	X	X	X	11	X	X	X		X			X	X	X	X	X
1044215-01	A.R.	10/22/2018	6/10/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1044252-02	I.H.	11/14/2018	5/20/2019	1	X			X	X		X	4	X	X		X	X	X		X			X	
1044295-02	E.O.	10/18/2018	4/19/2019	1	X		X	X	X		X	9	X	X	X		X			X	X	X	X	X
1044327-01	J.T.	11/22/2018	2/6/2019	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	X
1044363-02	L.P.	11/1/2018	2/13/2019	1	X	X	X	X	X		X	8	X	X	X	X	X	X			X	X	X	X
1044402-01	Y.M.	11/16/2018	3/19/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1044412-01	Y.C.	11/3/2018	1/26/2019	2	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1044412-04	M.M.	11/3/2018	1/26/2019	3	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1044413-01	J.R.	11/27/2018	9/19/2019	2	X			X	X		X	6	X	X		X	X	X		X	X		X	X
1044472-02	Y.H.	11/3/2018	3/30/2019	2	X	X	X	X	X	X	X	10	X					X		X	X	X	X	X
1044495-02	R.H.	11/19/2018	2/11/2019	1	X			X	X		X	5	X	X	X	X	X	X		X	X	X	X	X
1044531-02	D.B.	11/24/2018	2/27/2020	2	X	X		X	X	X	X	3	X			X		X		X	X	X	X	X
1044545-01	M.J.	11/23/2018	2/10/2019	1	X	X	X	X	X		X	4					X	X		X	X	X	X	X
1044547-01	R.S.	11/21/2018	10/3/2019	1	X			X	X	X		0				X		X			X	X	X	X
1044547-02	M.D.	11/21/2018	10/3/2019	1	X			X	X	X	X	1	X						X		X	X	X	X
1044549-02	D.G.	11/9/2018	3/1/2019	1	X	X	X	X	X	X	X	6			X	X	X	X		X	X	X	X	X
1044561-02	M.S.	11/8/2018	8/30/2019	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1044564-02	G.P.	11/11/2018	3/8/2019	3	X	X	X	X	X	X	X	7				X				X	X	X	X	X
1044594-01	J.E.	11/17/2018	1/9/2019	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1044675-02	N.V.	11/16/2018	3/2/2019	3	X	X	X	X	X	X	X	9	X					X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)						
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy			
1044685-01	Y.G.	11/29/2018	4/1/2019	2	X			X	X		X	4	X	X		X	X	X		X	X		X		X		X
1044747-01	M.H.	11/29/2018	10/14/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X	X		X
1044796-01	D.A.	11/26/2018	1/14/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X	X	X		X
1044825-01	S.K.	11/30/2018	2/25/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X	X		X
1044839-02	D.G.	10/28/2018	3/7/2019	1	X		X	X	X		X	7	X	X	X	X	X	X		X	X	X	X	X	X		X
1044856-01	C.L.	12/3/2018	2/25/2019	1	X	X	X	X	X	X	X	10	X	X	X	X		X	X		X	X	X	X	X		X
1044977-01	B.M.	11/24/2018	1/29/2019	2	X	X	X	X	X		X	12	X	X	X	X		X	X		X	X	X	X	X		X
1045022-02	A.P.	11/26/2018	2/2/2019	2	X	X	X	X	X		X	1						X	X	X	X	X	X	X	X		X
1045065-01	D.L.	11/18/2018	6/21/2019	2	X	X	X	X		X	X	13							X	X	X	X	X	X	X		X
1045102-01	M.A.	11/27/2018	7/10/2019	1	X			X	X		X	5	X			X		X	X		X		X	X	X		
1045114-01	J.G.	11/20/2018	7/12/2019	2	X			X	X	X	X	9	X	X	X			X	X		X	X	X	X	X		X
1045120-01	A.S.	11/30/2018	3/7/2019	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X	X		X
1045153-01	A.Z.	11/11/2018	3/7/2019	2	X	X	X	X	X		X	11	X	X	X	X		X	X		X	X	X	X	X		X
1045194-01	B.B.	12/5/2018	1/21/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X		X	X	X	X	X		X
1045203-01	M.E.	11/24/2018	5/28/2019	1	X	X	X	X	X	X	X	12	X	X			X	X	X		X	X	X	X	X		X
1045226-01	K.R.	11/15/2018	1/31/2019	1	X		X	X	X		X	11	X	X	X	X	X	X	X		X	X	X	X	X		
1045263-02	B.B.	11/27/2018	3/16/2019	2	X	X	X	X	X	X	X	6			X		X	X	X	X	X	X	X	X	X		X
1045288-01	M.D.	11/29/2018	1/15/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X		X	X	X	X	X		X
1045308-02	G.M.	12/2/2018	3/7/2019	1	X	X	X	X	X	X	X	9	X	X	X	X		X	X		X	X	X	X	X		X
1045341-02	R.M.	11/17/2018	3/29/2019	1	X	X	X	X	X	X	X	16	X	X			X	X	X			X	X	X	X		X
1045346-01	R.D.	12/4/2018	3/6/2019	1	X	X	X	X	X	X	X	10					X		X	X	X	X	X	X	X		X
1045403-01	M.L.	11/23/2018	10/24/2019	1	X	X		X	X	X	X	6			X	X	X	X	X		X	X	X	X	X		X
1045443-01	S.E.	12/7/2018	1/21/2019	3	X	X	X	X	X	X	X	11	X								X	X	X	X	X		X
1045456-02	R.J.	11/15/2018	4/15/2019	1	X	X	X	X	X	X	X	2					X		X		X	X	X				X
1045476-02	S.Z.	11/22/2018	2/16/2019	1	X		X	X	X	X		0					X		X	X	X	X	X	X	X		X
1045476-04	Q.C.	11/22/2018	3/28/2019	1	X		X	X	X	X		0					X		X	X	X	X	X	X	X		X
1045476-06	X.C.	11/22/2018	10/15/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X	X		X
1045476-07	Y.L.	11/22/2018	2/16/2019	2	X		X	X	X	X		0					X		X	X	X	X	X	X	X		X
1045526-01	R.R.	11/26/2018	3/5/2019	1	X	X		X	X	X		0						X		X	X	X	X	X	X		X
1045534-02	R.L.	12/1/2018	3/18/2019	5	X	X	X	X	X	X	X	10					X		X	X	X	X	X	X	X		X
1045534-04	M.R.	12/1/2018	3/11/2019	5	X	X	X	X	X	X	X	10					X		X		X	X	X	X	X		X
1045570-01	M.O.	11/20/2018	2/7/2019	1	X		X	X	X		X	7	X	X	X	X		X	X		X		X	X	X		X
1045581-01	B.H.	11/17/2018	2/4/2019	2	X			X	X	X	X	2			X	X	X	X	X		X	X	X	X	X		X
1045603-02	A.C.	11/28/2018	1/29/2019	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X			X	X	X	X	X		X
1045617-01	J.C.	12/4/2018	7/30/2019	2	X	X	X	X	X		X	4					X		X	X	X	X	X	X	X		X
1045632-01	R.N.	11/13/2018	3/7/2019	4	X	X	X	X	X	X	X	11	X	X	X	X		X	X		X	X	X	X	X		X
1045663-02	A.R.	11/28/2018	2/13/2019	3	X	X	X	X	X	X	X	1							X		X	X	X				X
1045675-02	D.D.	11/30/2018	2/15/2019	3	X	X	X	X	X	X	X	21	X	X	X	X		X	X		X	X	X	X	X		X
1045708-02	C.B.	11/24/2018	4/23/2019	1	X	X	X	X	X		X	9	X	X	X	X		X	X		X	X	X	X	X		X
1045746-01	Z.E.	12/6/2018	4/12/2021	3	X			X	X	X	X	7	X	X			X	X	X		X	X	X	X	X		X
1045771-01	M.A.	12/8/2018	3/21/2019	1	X	X	X	X	X		X	7	X	X			X	X	X		X	X	X	X	X		X
1045785-03	J.N.	12/6/2018	3/12/2019	1	X	X	X	X		X	X	3			X			X	X			X	X	X	X		X
1045800-01	J.C.	11/26/2018	1/29/2019	1	X		X	X	X		X	7	X	X	X	X	X	X	X		X	X	X	X	X		X
1045834-02	G.D.	11/24/2018	7/26/2019	1	X	X		X	X		X	7	X	X	X	X	X	X	X		X	X	X	X	X		

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1045888-01	A.A.	11/26/2018	4/3/2019	3	X	X		X	X		X	1						X		X	X	X	X	
1045895-01	R.N.	11/14/2018	2/8/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1045895-02	J.P.	11/14/2018	1/25/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1045895-03	S.V.	11/14/2018	4/12/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X			X	X	X	
1045895-04	J.A.	11/14/2018	4/5/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X		X	X	X	X		
1045898-01	J.A.	12/16/2018	5/31/2019	3	X	X	X	X	X	X	X	16	X	X		X	X	X		X	X	X		
1045925-01	P.C.	11/26/2018	5/29/2019	1	X	X	X	X	X		X	18	X	X	X	X	X	X		X	X	X		
1045939-01	C.R.	11/26/2018	4/16/2019	1	X	X		X	X		X	4	X	X	X	X	X	X		X	X	X		
1045987-02	D.D.	11/24/2018	6/20/2020	2	X	X	X	X	X	X	X	9	X			X		X		X	X	X		
1046025-02	J.G.	12/13/2018	3/29/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X		X	X	X	X		
1046037-02	E.M.	11/15/2018	5/6/2019	1	X	X	X	X	X	X	X	5				X		X	X		X	X		
1046046-02	D.G.	12/2/2018	5/30/2019	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X		
1046066-03	K.S.	12/11/2018	8/6/2019	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X		
1046071-01	A.G.	12/6/2018	1/15/2019	1	X	X	X	X	X		X	10	X	X	X	X	X		X	X	X	X		
1046175-04	M.T.	12/7/2018	7/17/2019	1	X					X	X	6	X				X			X	X	X		
1046206-03	K.M.	12/13/2018	2/26/2019	5	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X		
1046215-01	L.G.	12/14/2018	2/3/2019	4	X	X	X	X	X	X		0				X		X	X		X	X		
1046304-01	R.S.	11/21/2018	5/3/2019	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X			X	X		
1046305-01	L.T.	12/2/2018	2/14/2019	2	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X		
1046358-02	A.M.	11/27/2018	4/4/2023	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X		
1046370-01	J.T.	11/29/2018	1/29/2019	3	X	X	X	X		X	X	9	X	X	X	X	X	X	X	X	X	X		
1046415-01	M.S.	11/28/2018	5/3/2019	1	X			X			X	6	X	X	X	X	X	X		X	X	X		
1046433-01	R.M.	12/10/2018	4/18/2019	1	X	X	X	X	X	X	X	12				X		X	X	X	X	X		
1046433-02	M.H.	12/10/2018	4/18/2019	1	X	X	X	X	X	X	X	12				X		X	X	X	X	X		
1046466-01	M.L.	12/14/2018	4/10/2019	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X		
1046513-01	A.F.	12/13/2018	3/19/2019	2	X	X	X	X	X	X	X	1				X		X	X	X	X	X		
1046557-04	M.S.	12/12/2018	4/20/2019	3	X	X	X	X	X	X	X	9	X				X		X	X	X	X		
1046573-01	M.V.	12/2/2018	2/24/2019	1	X		X	X	X	X	X	13	X				X	X		X	X	X		
1046577-01	B.R.	11/29/2018	3/1/2019	1	X	X		X			X	5	X	X	X	X	X	X		X	X	X		
1046599-01	A.B.	12/19/2018	4/1/2019	1	X			X	X	X	X	4	X	X	X	X	X	X		X	X	X		
1046611-01	J.C.	12/19/2018	2/2/2019	3	X	X	X	X	X	X	X	15						X		X	X	X		
1046611-02	E.S.	12/19/2018	2/2/2019	3	X	X	X	X	X	X	X	15	X					X		X	X	X		
1046634-01	M.M.	12/10/2018	4/20/2019	1	X	X	X	X	X	X	X	11	X		X	X	X	X		X	X	X		
1046695-01	A.N.	12/20/2018	4/23/2019	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X		
1046703-01	L.B.	12/16/2018	2/16/2019	3	X	X	X	X	X	X	X	4	X					X		X	X	X		
1046704-01	R.C.	12/20/2018	2/19/2019	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X		
1046755-02	E.K.	12/6/2018	4/29/2019	1	X		X	X	X	X	X	9	X	X	X	X	X	X		X	X	X		
1046770-01	N.L.	11/28/2018	2/22/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X		
1046815-02	K.A.	12/20/2018	5/16/2019	1	X			X	X	X	X	4			X	X	X			X	X	X		
1046819-01	J.L.	12/22/2018	3/3/2019	3	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X		
1046847-01	J.A.	11/20/2018	2/14/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X		
1046913-01	E.L.	12/5/2018	2/17/2019	1	X	X	X	X	X		X	6	X	X	X	X		X		X	X	X		
1046913-02	P.G.	12/5/2018	2/12/2019	2	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X		
1046920-01	J.L.	12/17/2018	2/5/2019	3	X	X	X	X	X	X	X	8				X		X	X	X	X	X		

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1046937-01	A.K.	12/16/2018	6/28/2019	2	X	X	X	X	X		X	5	X	X	X	X	X	X		X	X	X	X	X
1046940-01	J.A.	12/5/2018	12/4/2019	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1046949-03	R.M.	12/24/2018	4/17/2019	1	X			X	X	X	X	4	X	X		X	X	X		X	X	X	X	X
1046949-04	J.G.	12/24/2018	4/12/2019	1	X			X	X	X	X	5		X			X			X		X	X	
1046973-01	E.H.	12/21/2018	5/3/2019	1	X			X	X	X	X	4	X	X			X	X		X	X	X	X	X
1047051-02	E.A.	12/16/2018	2/1/2019	2	X			X	X		X	8	X	X	X	X	X	X		X			X	
1047052-03	D.J.	12/21/2018	3/1/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1047060-02	K.S.	12/10/2018	7/5/2019	1	X			X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1047071-01	A.Y.	12/28/2018	3/27/2019	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1047103-01	B.D.	12/19/2018	2/1/2019	1	X	X	X	X	X	X	X	17	X				X				X	X	X	X
1047137-02	U.A.	12/5/2018	2/6/2019	2	X	X		X	X	X		0				X	X	X		X	X	X	X	X
1047173-01	M.E.	12/21/2018	2/14/2019	7	X	X	X	X	X	X	X	9	X		X	X	X	X	X	X	X	X	X	X
1047183-01	L.S.	12/12/2018	2/14/2019	1	X		X	X	X		X	7	X	X	X		X	X		X	X	X	X	
1047188-01	C.S.	12/30/2018	4/19/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1047256-01	C.D.	12/20/2018	6/22/2020	2	X	X	X	X	X	X	X	4	X					X	X	X	X	X	X	X
1047315-01	R.J.	12/31/2018	1/9/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1047320-01	D.R.	12/20/2018	2/15/2019	1	X			X	X		X	5	X	X			X	X		X	X	X	X	X
1047345-02	C.J.	12/26/2018	5/3/2019	1	X			X	X	X	X	7	X	X			X	X			X	X	X	X
1047346-01	A.G.	12/28/2018	4/5/2019	5	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1047396-01	J.Y.	12/21/2018	5/5/2019	4	X	X	X	X	X	X	X	10	X	X	X	X		X	X		X	X	X	X
1047444-02	J.S.	1/1/2019	6/11/2019	6	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1047477-01	J.M.	12/2/2018	3/19/2019	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1047548-02	N.L.	1/2/2019	3/3/2019	1	X	X	X	X	X	X	X	9	X		X		X	X		X	X	X	X	X
1047571-01	A.D.	12/21/2018	4/5/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1047571-02	W.C.	12/21/2018	5/24/2019	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X		X	X	X
1047640-02	C.W.	12/30/2018	3/25/2019	2	X	X	X	X	X	X	X	9						X		X	X	X	X	X
1047640-03	D.W.	12/30/2018	3/28/2019	3	X	X	X	X	X	X	X	3						X		X	X	X	X	X
1047640-04	J.N.	12/30/2018	5/6/2019	1	X	X	X	X	X	X	X	8	X			X			X	X	X	X	X	X
1047675-02	J.G.	12/28/2018	3/19/2019	3	X	X	X	X	X	X	X	22	X		X	X	X	X	X	X	X	X	X	X
1047675-03	F.K.	12/28/2018	3/4/2019	1	X		X	X	X	X		0						X	X	X	X	X	X	X
1047683-01	V.P.	12/20/2018	2/27/2019	2	X			X	X	X	X	4	X		X		X	X	X	X	X	X	X	X
1047812-01	M.M.	12/17/2018	7/1/2019	2	X	X	X	X	X	X	X	13	X				X			X	X	X	X	X
1047854-01	J.M.	12/16/2018	6/19/2019	2	X		X	X	X			0						X		X	X	X	X	X
1047858-02	E.B.	12/31/2018	6/14/2019	2	X			X	X	X	X	3						X		X	X	X	X	X
1047875-01	K.R.	1/1/2019	6/18/2019	1	X	X	X	X	X	X	X	3	X			X				X	X	X	X	X
1047881-02	W.E.	12/31/2018	4/22/2019	1	X		X	X	X	X	X	10	X		X	X	X	X		X	X	X	X	X
1047884-01	H.I.	12/17/2018	2/12/2019	1	X	X	X	X	X		X	9	X		X	X		X	X		X	X	X	X
1047943-01	F.D.	12/22/2018	6/27/2019	2	X	X	X	X	X	X	X	6		X	X	X	X	X	X	X	X	X	X	X
1047947-02	R.R.	1/2/2019	3/7/2019	1	X	X	X	X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1047997-01	R.A.	11/22/2018	4/29/2019	1	X			X	X	X	X	4	X	X			X	X		X	X		X	X
1048058-01	Y.F.	12/21/2018	4/18/2019	3	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1048098-01	J.S.	12/12/2018	2/5/2019	1	X			X	X		X	7	X	X	X		X	X			X	X	X	
1048124-02	J.Q.	12/10/2018	7/16/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1048194-02	C.J.	12/12/2018	3/28/2019	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1048269-01	J.R.	1/7/2019	5/3/2019	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X
1048282-02	M.S.	12/22/2018	2/11/2019	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X
1048325-02	J.M.	10/26/2018	2/27/2019	1	X		X	X			X	3	X				X	X				X	
1048347-01	C.G.	1/6/2019	3/4/2020	1	X	X		X	X	X	X	6	X	X		X	X	X		X	X	X	X
1048371-02	A.S.	12/28/2018	5/4/2019	1	X	X	X	X	X	X	X	3		X		X		X	X	X	X	X	X
1048406-02	S.P.	12/11/2018	10/11/2019	1	X			X	X		X	7	X	X	X	X	X	X		X		X	
1048465-02	L.L.	1/12/2019	4/23/2019	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1048475-01	C.S.	1/9/2019	3/15/2019	1	X			X	X		X	2		X		X		X				X	
1048495-01	L.A.	1/4/2019	3/7/2019	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X
1048497-01	V.V.	1/1/2019	4/4/2019	1	X	X	X	X	X	X	X	5	X	X			X	X		X	X	X	X
1048499-01	J.E.	1/13/2019	2/27/2019	1	X	X	X	X	X	X	X	16	X		X	X	X	X		X	X	X	X
1048532-01	A.B.	12/17/2018	2/22/2019	1	X	X	X	X	X		X	9						X		X	X	X	X
1048548-01	F.S.	12/18/2018	6/12/2019	1				X	X		X	6	X		X		X	X		X		X	
1048550-01	H.T.	11/27/2018	5/16/2019	1	X		X	X			X	16	X	X	X	X	X			X	X	X	X
1048624-01	L.S.	1/5/2019	6/6/2019	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X
1048702-01	M.G.	1/8/2019	2/26/2019	1	X	X	X	X	X	X	X	10	X		X	X	X	X		X	X	X	X
1048702-02	L.G.	1/8/2019	2/26/2019	1	X	X	X	X	X	X	X	10	X		X	X	X			X	X	X	X
1048704-03	V.B.	1/5/2019	4/23/2019	2	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X
1048706-02	D.V.	12/29/2018	12/2/2019	3	X			X	X		X	8	X		X	X	X	X		X	X	X	X
1048732-02	M.P.	12/28/2018	8/5/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1048736-01	J.V.	12/14/2018	2/28/2019	4	X			X	X	X		0						X		X	X	X	X
1048742-02	J.S.	1/2/2019	3/30/2019	1	X	X	X	X	X	X	X	6	X					X		X	X	X	X
1048763-01	R.E.	12/21/2018	8/20/2019	1	X	X		X	X	X	X	5	X	X	X		X	X		X	X	X	X
1048772-02	E.V.	12/29/2018	4/12/2019	2	X	X	X	X	X	X	X	20	X	X	X		X	X		X	X	X	X
1048822-02	E.S.	1/19/2019	4/4/2019	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X
1048876-01	I.R.	1/11/2019	2/28/2019	3	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X
1048877-02	B.R.	12/27/2018	10/1/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1048889-02	N.D.	12/30/2018	4/25/2019	3	X	X		X	X		X	5						X		X	X	X	X
1048919-01	X.S.	1/11/2019	2/26/2019	3	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X
1048919-02	J.N.	1/11/2019	4/4/2019	1	X	X	X	X	X	X	X	15	X			X	X	X		X	X	X	X
1048972-02	P.U.	1/7/2019	8/26/2020	1	X	X		X	X	X	X	7	X		X		X	X		X	X	X	X
1048989-02	A.M.	1/6/2019	2/19/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X
1048993-01	J.R.	1/12/2019	6/29/2019	1	X	X		X	X		X	4						X		X	X	X	X
1049035-01	J.G.	1/11/2019	3/5/2019	2	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1049064-03	S.K.	1/5/2019	7/16/2019	1	X	X	X	X	X	X	X	2	X				X	X		X	X	X	X
1049073-05	B.P.	1/12/2019	10/26/2019	1	X	X	X	X	X	X	X	1					X	X		X	X	X	X
1049101-01	M.P.	1/21/2019	8/8/2019	2	X	X	X	X	X	X	X	13	X		X	X	X	X		X	X	X	X
1049158-01	M.S.	1/22/2019	12/14/2019	1	X	X	X	X	X	X	X	10			X		X	X		X	X	X	X
1049176-01	R.N.	12/17/2018	1/18/2023	1	X	X	X	X	X	X	X	13	X	X			X	X		X	X	X	X
1049176-03	A.G.	12/17/2018	1/18/2023	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X
1049217-01	A.J.	1/22/2019	4/1/2019	3	X	X	X	X	X	X	X	1				X	X	X	X	X	X	X	X
1049217-02	M.W.	1/22/2019	5/7/2019	1	X	X	X	X	X	X	X	1				X	X	X	X	X	X	X	X
1049236-01	S.N.	1/15/2019	2/23/2021	2	X			X	X	X	X	5	X		X	X	X	X	X	X	X	X	X
1049252-01	J.S.	1/20/2019	3/5/2019	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy	
1049257-02	L.G.	1/22/2019	4/29/2019	1	X	X	X	X	X	X	X	9	X		X		X	X		X		X	X	X	X
1049264-01	A.Q.	12/26/2018	4/2/2019	4	X	X	X	X	X	X	X	18	X	X	X		X	X	X	X	X	X	X	X	X
1049275-01	R.W.	12/29/2018	1/10/2020	2	X	X	X	X		X	X	8		X	X	X		X		X	X	X	X	X	X
1049299-02	T.K.	1/5/2019	6/21/2019	2	X	X		X	X	X	X	10	X	X	X	X	X		X	X	X	X	X	X	X
1049363-02	M.S.	1/18/2019	11/7/2022	1	X	X		X	X	X	X	7	X	X	X		X	X	X	X	X	X	X	X	X
1049374-01	M.K.	1/18/2019	9/23/2019	1	X	X	X	X	X	X	X	6		X	X		X	X		X	X	X	X	X	X
1049384-01	M.W.	1/19/2019	4/12/2019	2	X	X	X	X	X	X	X	23	X	X	X	X	X		X	X	X	X	X	X	X
1049419-02	J.S.	12/29/2018	8/23/2019	1	X			X			X	8	X	X	X			X		X	X	X	X		
1049428-01	G.A.	1/22/2019	3/28/2019	1	X	X	X	X	X	X	X	5	X	X	X	X		X	X		X	X	X	X	X
1049446-01	R.T.	1/20/2019	7/1/2019	3	X	X	X	X	X	X	X	15	X		X		X		X	X	X	X	X	X	X
1049455-01	G.P.	1/25/2019	4/12/2019	2	X			X	X		X	9	X	X	X	X	X	X		X	X	X	X		
1049486-01	V.P.	1/8/2019	3/7/2019	2	X	X	X	X	X		X	8	X	X	X	X		X	X		X	X	X	X	X
1049536-02	A.F.	1/6/2019	2/14/2019	3	X	X	X	X	X	X	X	10				X		X	X	X	X	X	X	X	X
1049536-05	J.Z.	1/6/2019	2/14/2019	1	X	X	X	X	X	X	X	7	X			X		X	X	X	X	X	X	X	X
1049538-02	M.M.	1/26/2019	9/16/2019	3	X	X	X	X	X	X	X	17	X	X		X	X	X	X	X	X	X	X	X	X
1049538-04	S.K.	1/26/2019	7/25/2019	5	X	X	X	X	X	X	X	10				X		X	X	X	X	X	X	X	X
1049541-02	J.A.	1/10/2019	11/8/2019	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X	X
1049579-01	A.G.	1/25/2019	4/27/2019	2	X	X	X	X	X	X	X	3						X		X	X	X	X	X	X
1049593-01	K.G.	1/27/2019	3/8/2019	2	X	X	X	X	X	X	X	24	X	X	X		X	X		X	X	X	X	X	X
1049661-01	M.O.	1/17/2019	10/19/2020	1	X	X	X	X	X		X	8	X	X	X		X	X	X	X	X	X	X	X	X
1049667-02	S.D.	1/24/2019	6/11/2019	2	X	X	X	X	X	X	X	11	X			X		X		X	X	X	X	X	X
1049667-03	T.L.	1/24/2019	7/11/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X	X
1049668-01	A.A.	1/20/2019	3/14/2019	1	X			X	X		X	7	X	X	X	X	X	X			X	X	X	X	X
1049680-01	R.B.	1/27/2019	5/4/2019	4	X	X	X	X	X	X	X	6	X					X		X	X	X	X	X	X
1049680-03	J.S.	1/27/2019	5/21/2019	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X	X	X
1049681-01	C.R.	1/27/2019	3/19/2019	1	X	X	X	X	X		X	7		X	X		X	X		X	X	X	X		
1049719-01	E.T.	1/25/2019	3/19/2019	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X	X
1049724-01	S.A.	1/27/2019	6/15/2019	8	X	X	X	X	X	X	X	2						X		X	X	X	X	X	X
1049752-01	N.F.	1/24/2019	5/22/2019	1	X				X	X	X	6	X	X	X	X	X	X	X	X	X		X	X	X
1049760-02	Y.F.	12/28/2018	9/6/2019	1	X	X	X	X	X	X	X	18	X	X	X	X		X	X		X	X	X	X	X
1049773-02	R.C.	1/21/2019	4/9/2019	1	X	X		X	X	X	X	4	X	X	X	X	X	X		X	X	X	X		
1049777-01	S.G.	1/14/2019	3/5/2019	1	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X		
1049794-01	N.M.	1/26/2019	3/15/2019	6	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X	X
1049794-03	C.A.	1/26/2019	5/23/2019	2	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	X	X
1049794-04	E.D.	1/26/2019	5/31/2019	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X	X
1049886-01	A.M.	1/21/2019	6/29/2019	2	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X	X
1049886-02	G.C.	1/21/2019	4/11/2019	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X	X
1049904-01	C.B.	1/14/2019	11/9/2020	1	X	X	X	X	X	X	X	3		X		X		X	X	X	X	X	X	X	X
1049958-03	E.R.	1/11/2019	7/8/2019	1	X	X	X	X	X	X	X	17	X	X	X	X		X			X	X	X	X	X
1049968-02	E.G.	1/25/2019	4/12/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X	X
1049976-01	B.C.	1/31/2019	4/16/2019	5	X	X	X	X	X	X	X	13				X		X	X	X	X	X	X	X	X
1050070-02	E.A.	1/21/2019	6/1/2019	1	X	X	X	X	X		X	14	X	X			X	X		X	X	X	X	X	X
1050084-01	R.L.	1/14/2019	6/18/2019	1	X		X	X	X	X	X	14	X	X	X	X		X	X		X	X	X	X	X
1050148-02	L.S.	1/27/2019	11/12/2020	1	X	X	X	X	X	X	X	15		X			X	X			X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1050148-03	J.S.	1/27/2019	5/11/2019	1	X	X	X	X	X	X	X	13						X	X	X	X	X	
1050207-01	Y.S.	1/26/2019	6/1/2020	1	X	X	X	X	X	X	X	4		X		X	X	X	X	X	X	X	
1050257-01	F.C.	1/20/2019	7/19/2019	1	X			X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	
1050323-03	C.M.	1/11/2019	4/13/2019	2		X		X			X	7	X	X	X		X	X	X	X	X	X	
1050333-02	C.Z.	1/19/2019	3/23/2019	2	X	X	X	X	X	X	X	4		X		X		X	X	X	X	X	
1050337-04	A.S.	1/20/2019	4/4/2019	1	X		X	X	X	X	X	5	X	X	X		X	X	X	X	X	X	
1050355-01	B.F.	1/9/2019	5/23/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	
1050356-03	F.V.	1/24/2019	5/23/2019	1	X	X		X	X	X	X	4	X	X			X			X	X	X	
1050379-01	O.B.	1/23/2019	5/17/2019	3	X	X	X	X	X	X	X	7	X				X		X	X	X	X	
1050387-02	M.M.	2/4/2019	8/13/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	
1050422-01	D.D.	1/28/2019	4/15/2019	1	X			X	X	X	X	6	X		X		X	X	X	X	X	X	
1050460-02	L.D.	1/26/2019	3/2/2020	1	X		X	X	X	X	X	6			X	X			X	X	X	X	
1050464-01	M.L.	2/3/2019	7/2/2019	1	X	X		X	X		X	12	X	X	X	X	X	X	X	X	X	X	
1050475-02	J.A.	1/31/2019	10/26/2019	9	X	X	X	X	X	X	X	9	X	X		X	X	X	X	X	X	X	
1050478-03	M.M.	1/18/2019	5/17/2019	1	X	X	X	X	X	X	X	19	X	X	X	X	X		X	X	X	X	
1050494-02	E.R.	1/31/2019	3/28/2019	1	X	X	X	X	X		X	5	X	X			X	X		X	X	X	
1050512-01	A.M.	12/25/2018	5/15/2019	4	X	X		X	X		X	3	X					X		X	X	X	
1050536-05	T.F.	2/4/2019	8/9/2019	2	X	X	X	X	X	X	X	15	X			X		X		X	X	X	
1050540-02	J.A.	1/26/2019	2/20/2020	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	
1050612-02	R.J.	1/28/2019	3/6/2019	1	X	X		X	X	X	X	7	X	X	X		X			X	X	X	
1050642-01	R.N.	1/28/2019	3/25/2019	3	X	X	X	X	X	X	X	8					X			X	X	X	
1050642-02	R.L.	1/28/2019	3/25/2019	4	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	
1050697-01	T.D.	2/3/2019	6/13/2019	2	X	X	X	X	X	X	X	6	X			X	X	X	X	X	X	X	
1050699-01	K.K.	1/22/2019	12/7/2019	4	X	X	X	X	X	X	X	6	X	X		X	X	X	X	X	X	X	
1050731-01	D.J.	2/5/2019	11/13/2019	1	X	X	X	X	X	X	X	2					X			X	X	X	
1050738-01	A.H.	2/6/2019	7/3/2019	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	
1050751-01	M.G.	1/30/2019	3/26/2019	1	X	X	X	X		X	X	16	X	X	X	X	X	X		X	X	X	
1050803-01	A.A.	2/8/2019	5/15/2019	1	X	X	X	X	X	X	X	11	X	X		X	X			X	X	X	
1050814-01	J.E.	2/9/2019	3/14/2019	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	
1050822-02	D.A.	2/9/2019	4/20/2019	5	X	X	X	X	X	X	X	6	X			X		X	X	X	X	X	
1050883-02	W.T.	1/18/2019	5/3/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	
1050900-02	J.G.	1/31/2019	5/20/2019	1	X	X	X	X	X		X	4	X	X			X			X	X	X	
1050906-01	C.Y.	2/15/2019	6/11/2019	1	X			X	X		X	9	X	X	X		X	X		X	X	X	
1050942-01	L.E.	12/31/2018	11/7/2019	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	
1050961-01	P.S.	1/29/2019	1/16/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	
1050962-02	K.S.	2/7/2019	7/5/2019	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	
1050968-01	J.E.	2/1/2019	6/11/2019	4	X	X	X	X	X	X	X	5				X		X	X	X	X	X	
1051100-04	M.C.	1/20/2019	5/9/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	
1051117-01	M.R.	1/29/2019	2/3/2020	1	X	X	X	X	X	X	X	15		X	X	X	X	X	X	X	X	X	
1051117-02	L.K.	1/29/2019	1/9/2020	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	
1051155-01	D.D.	2/10/2019	5/7/2019	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	
1051155-05	A.H.	2/10/2019	4/30/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	
1051173-01	T.G.	1/19/2019	6/30/2019	1	X	X	X	X	X		X	4								X	X	X	
1051194-01	Y.A.	2/17/2019	4/12/2019	1	X			X	X	X	X	6	X	X	X		X	X		X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1051230-02	S.G.	1/24/2019	9/20/2019	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1051250-01	M.B.	2/16/2019	3/29/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1051251-03	Z.F.	2/14/2019	7/12/2019	1	X			X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1051253-02	A.M.	2/13/2019	8/27/2019	1	X	X	X	X	X	X	X	8	X					X		X	X	X	X	X
1051253-03	J.J.	2/13/2019	10/7/2019	2	X	X	X	X	X	X	X	8	X					X	X	X	X	X	X	X
1051266-02	S.S.	2/16/2019	4/20/2019	1	X	X	X	X	X	X	X	3						X		X	X	X	X	X
1051327-01	D.D.	2/12/2019	10/1/2019	1	X	X	X	X	X		X	4	X		X		X	X		X	X	X	X	
1051327-03	D.P.	2/12/2019	4/13/2019	1	X	X	X	X	X	X	X	12					X		X		X	X	X	X
1051358-01	S.A.	1/19/2019	11/11/2019	2	X			X	X	X	X	8	X	X			X	X		X		X	X	X
1051402-01	D.A.	2/4/2019	5/16/2019	2	X		X	X	X		X	1					X		X	X		X	X	X
1051466-01	J.S.	2/9/2019	5/25/2019	4	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1051496-01	S.P.	2/17/2019	10/29/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X			X	X	X	X
1051520-02	E.A.	2/19/2019	3/19/2019	1	X	X	X	X	X		X	10	X	X	X	X	X	X	X	X	X	X	X	X
1051525-01	J.C.	2/4/2019	8/4/2019	2	X	X	X	X	X	X	X	19	X	X		X		X		X	X	X	X	X
1051546-03	H.K.	2/16/2019	5/10/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1051568-03	F.D.	2/21/2019	5/4/2019	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1051580-01	T.S.	2/1/2019	8/6/2019	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1051599-01	R.B.	2/20/2019	4/16/2019	1	X		X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1051654-02	C.A.	2/10/2019	4/27/2019	1	X	X	X	X	X	X	X	14	X		X		X	X		X	X	X	X	X
1051667-01	J.M.	2/8/2019	4/16/2019	1	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X	X
1051812-02	F.F.	2/12/2019	8/3/2019	1	X	X	X	X	X	X	X	10					X		X		X	X	X	X
1051812-03	R.P.	2/12/2019	6/4/2019	2	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	X
1051820-01	D.V.	2/24/2019	4/1/2019	5	X	X	X	X	X	X	X	17		X	X	X	X	X		X	X	X	X	X
1051868-01	T.L.	2/18/2019	4/18/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1051895-01	S.G.	2/15/2019	10/23/2019	1	X	X		X	X	X	X	5	X		X		X				X	X	X	X
1051937-01	E.M.	2/26/2019	5/7/2019	1	X	X	X	X	X	X	X	2						X		X	X	X	X	X
1051942-02	O.G.	2/6/2019	5/23/2019	3	X	X		X	X		X	7	X	X	X	X	X	X	X	X	X	X	X	X
1051944-01	S.G.	2/3/2019	11/4/2019	3	X	X	X	X	X	X	X	15	X			X		X		X	X	X	X	X
1051948-01	R.L.	2/23/2019	4/16/2019	6	X	X	X	X	X	X	X	19	X		X	X	X	X		X	X	X	X	X
1051985-01	G.R.	2/16/2019	5/24/2019	1	X	X	X	X	X	X	X	5	X		X	X	X	X			X	X	X	X
1052072-01	N.P.	2/8/2019	5/15/2019	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1052100-01	R.T.	2/26/2019	4/16/2019	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1052142-05	R.H.	2/27/2019	5/20/2019	1	X	X	X	X		X	X	7	X	X	X		X	X		X	X	X	X	X
1052150-01	E.S.	2/15/2019	6/12/2019	3	X	X	X	X	X	X	X	11	X				X			X	X	X	X	X
1052150-02	A.S.	2/15/2019	6/12/2019	3	X	X	X	X	X	X	X	12	X				X			X	X	X	X	X
1052219-02	A.T.	2/2/2019	10/30/2019	1	X	X	X	X	X			0					X		X		X	X	X	X
1052226-02	T.B.	2/13/2019	4/19/2019	1	X	X	X	X	X		X	23	X	X	X	X	X	X		X	X	X	X	X
1052318-01	A.R.	2/11/2019	6/21/2019	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	X
1052324-01	T.M.	2/22/2019	4/23/2019	4	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1052324-03	P.L.	2/22/2019	9/3/2019	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1052354-01	P.W.	2/26/2019	8/26/2019	2	X	X		X	X	X	X	9			X	X	X	X		X	X	X	X	X
1052359-01	R.S.	3/2/2019	5/20/2019	4	X	X	X	X	X	X	X	14	X	X		X	X	X	X	X	X	X	X	X
1052409-01	N.D.	3/3/2019	4/12/2019	3	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1052409-02	P.E.	3/3/2019	4/19/2019	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1052454-02	C.O.	3/2/2019	6/28/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1052473-01	J.S.	2/26/2019	6/13/2019	1				X			X	3	X	X		X	X		X	X	X	X		
1052496-01	E.D.	2/24/2019	6/6/2019	2	X		X	X	X	X	X	7	X	X		X	X	X	X	X	X	X	X	
1052505-01	J.Y.	3/4/2019	5/30/2019	2	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	
1052601-02	F.S.	3/5/2019	10/4/2019	1	X			X	X	X	X	9	X	X	X		X	X		X	X	X	X	
1052612-02	J.D.	2/9/2019	10/21/2019	1	X	X		X	X	X	X	7	X		X	X	X		X	X	X	X	X	
1052644-02	T.A.	2/14/2019	6/22/2019	4	X	X	X	X	X	X	X	12	X					X		X	X	X	X	
1052703-02	R.L.	2/23/2019	5/13/2019	1	X	X	X	X	X	X	X	1	X			X		X	X	X	X	X	X	
1052703-03	B.J.	2/23/2019	7/31/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X	
1052718-02	L.M.	2/22/2019	12/26/2020	1	X		X	X	X		X	6	X	X		X	X	X		X	X	X	X	
1052726-01	S.C.	3/5/2019	4/8/2021	1	X		X	X	X	X	X	6	X	X		X	X	X		X	X	X	X	
1052748-01	C.C.	2/26/2019	6/11/2019	1	X	X		X		X	X	3	X	X		X	X	X		X	X	X	X	
1052748-03	T.J.	2/26/2019	4/23/2019	1	X	X	X	X		X	X	1		X		X	X	X		X	X	X	X	
1052781-03	D.H.	3/9/2019	12/18/2019	1	X	X	X	X	X	X	X	14	X					X		X	X	X	X	
1052798-03	S.F.	2/27/2019	9/23/2019	2	X	X	X	X	X	X	X	5				X		X	X	X	X	X	X	
1052843-01	N.F.	3/3/2019	4/24/2019	3	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	
1052891-04	D.H.	2/21/2019	7/19/2019	1	X	X		X		X	X	3	X	X		X	X	X		X	X	X	X	
1052896-01	G.G.	3/9/2019	6/18/2019	2	X	X	X	X	X	X	X	21	X	X			X	X		X	X	X	X	
1052896-02	C.R.	3/9/2019	6/29/2019	2	X	X	X	X	X	X	X	7						X		X	X	X	X	
1053012-02	N.A.	3/8/2019	7/12/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	
1053019-02	M.L.	3/1/2019	5/7/2019	2	X	X	X	X	X	X	X	6			X		X	X	X	X	X	X	X	
1053085-02	H.P.	3/2/2019	4/2/2019	1	X	X		X	X		X	5	X	X	X	X	X	X		X	X	X		
1053086-01	L.C.	2/20/2019	5/21/2019	1	X	X	X	X	X	X	X	10				X		X	X	X	X		X	
1053086-03	D.G.	2/20/2019	7/25/2019	1	X	X	X	X	X	X	X	10					X	X		X	X	X	X	
1053092-02	C.C.	2/25/2019	3/3/2020	1	X	X	X	X	X	X	X	4						X	X	X	X	X	X	
1053128-07	N.C.	3/2/2019	9/12/2019	3	X	X	X	X	X	X	X	4				X		X		X	X	X	X	
1053131-01	J.G.	3/8/2019	5/2/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1053173-02	J.J.	2/11/2019	7/10/2019	3	X	X	X	X	X	X	X	13	X			X		X		X	X	X	X	
1053213-01	A.S.	3/7/2019	6/10/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1053290-05	N.H.	3/2/2019	9/19/2019	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	
1053336-01	B.B.	3/16/2019	8/10/2020	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	
1053369-06	S.M.	3/4/2019	6/7/2019	1	X			X	X		X	7	X	X	X	X	X	X				X		
1053459-02	A.M.	3/6/2019	6/22/2019	3	X	X	X	X	X	X	X	8		X				X	X	X	X	X	X	
1053477-01	D.B.	3/13/2019	7/25/2019	1	X	X	X	X	X	X	X	8		X	X	X	X	X		X	X	X	X	
1053540-01	Y.T.	3/1/2019	7/19/2019	2	X	X		X	X	X	X	8		X	X		X	X		X	X	X	X	
1053578-01	T.M.	3/8/2019	2/3/2020	1	X	X	X	X			X	8	X	X		X	X	X		X	X	X		
1053586-01	W.I.	2/24/2019	9/16/2019	1	X	X	X	X	X		X	11	X	X	X	X	X	X			X	X	X	
1053814-02	K.R.	3/1/2019	6/1/2019	5	X	X	X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	
1053852-01	D.S.	3/15/2019	7/3/2019	1	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	X	
1053956-02	B.M.	3/8/2019	4/30/2019	2	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1053992-02	L.W.	3/13/2019	5/8/2019	3	X	X	X	X	X	X	X	11	X			X		X		X	X	X	X	
1053997-01	B.V.	3/24/2019	7/9/2019	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X		
1054007-02	H.H.	3/3/2019	4/13/2019	2	X	X	X	X	X	X	X	13				X		X	X	X	X	X	X	
1054043-01	F.T.	3/10/2019	7/31/2019	4	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy / IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1054061-01	G.S.	3/19/2019	7/28/2020	3	X	X	X	X	X	X	X	5		X		X		X	X	X	X	X	X
1054101-03	Y.Z.	3/15/2019	5/7/2019	1	X	X	X	X	X	X	X	9	X	X	X	X		X	X	X	X	X	X
1054101-04	C.P.	3/15/2019	7/2/2019	1	X	X	X	X	X	X	X	13	X	X	X	X		X	X	X	X	X	X
1054101-05	N.M.	3/15/2019	5/7/2019	1	X	X	X	X	X	X	X	10	X	X	X		X	X	X	X	X	X	X
1054139-01	M.B.	3/2/2019	5/16/2019	1	X	X	X	X	X	X	X	11	X	X	X	X		X	X	X	X	X	X
1054151-02	M.O.	3/14/2019	11/1/2019	1	X	X	X	X	X	X	X	13	X	X	X	X		X	X	X	X	X	X
1054156-02	C.R.	3/22/2019	7/17/2019	1	X	X		X	X		X	7		X	X		X	X	X	X	X	X	X
1054157-01	J.C.	3/10/2019	4/16/2019	2	X	X	X	X	X		X	11	X	X	X	X		X	X	X	X	X	X
1054223-01	H.R.	3/26/2019	5/24/2019	2	X	X	X	X	X	X	X	9	X	X	X	X		X	X	X	X	X	X
1054249-02	J.G.	3/16/2019	1/28/2020	1	X			X	X		X	8	X	X	X	X		X	X	X	X	X	
1054268-01	J.S.	3/26/2019	5/3/2019	1	X	X	X	X	X	X	X	9	X	X	X	X			X	X	X	X	X
1054281-02	S.L.	3/1/2019	8/7/2019	1	X	X		X	X	X	X	10	X	X	X	X		X	X	X	X	X	X
1054296-02	I.N.	3/22/2019	11/5/2019	2	X	X	X	X		X		0				X		X	X	X	X	X	X
1054318-03	J.S.	3/10/2019	9/24/2021	1	X			X	X	X		0					X	X	X	X	X	X	X
1054380-01	C.P.	3/22/2019	8/30/2019	1	X	X	X	X	X	X	X	13			X	X	X	X	X	X	X	X	X
1054468-01	A.A.	3/27/2019	9/16/2019	1	X	X		X	X	X	X	7	X	X	X	X		X	X	X	X	X	X
1054485-02	M.R.	3/26/2019	10/1/2019	1	X	X	X	X	X	X	X	13	X	X	X	X		X	X	X	X	X	X
1054485-03	A.A.	3/26/2019	10/1/2019	1	X	X		X	X	X	X	15		X	X	X		X	X	X	X	X	X
1054526-01	J.A.	3/28/2019	9/26/2019	1	X	X	X	X	X	X	X	9	X	X	X		X	X	X	X	X	X	X
1054583-01	A.R.	3/21/2019	7/14/2020	1	X	X	X	X	X	X	X	5		X		X			X	X	X	X	X
1054600-02	S.E.	3/5/2019	10/8/2019	3	X	X	X	X	X	X	X	17	X	X	X	X		X	X	X	X	X	X
1054607-01	M.K.	3/26/2019	12/2/2020	1	X	X	X	X	X	X	X	1						X			X	X	X
1054663-01	M.C.	3/26/2019	6/7/2019	3	X	X	X	X	X	X	X	5		X		X		X	X	X	X	X	X
1054685-01	J.K.	3/22/2019	8/4/2021	2	X	X	X	X	X	X	X	9		X	X	X		X	X	X	X	X	X
1054692-01	P.R.	3/26/2019	6/29/2019	3	X	X	X	X	X	X	X	15	X			X			X	X	X	X	X
1054721-01	M.M.	3/12/2019	3/16/2020	1	X	X	X	X	X		X	2	X			X		X	X	X	X	X	X
1054725-01	L.B.	12/20/2018	8/27/2019	1	X	X	X	X	X	X	X	4	X					X	X	X	X	X	X
1054743-01	A.L.	4/1/2019	9/7/2019	1	X	X		X	X		X	8	X					X	X	X	X	X	X
1054776-01	S.S.	3/30/2019	2/24/2020	1	X	X	X	X	X		X	13	X	X		X		X	X	X	X	X	X
1054806-01	A.P.	3/21/2019	8/14/2019	1	X	X		X	X		X	4		X	X	X		X	X	X	X	X	X
1054877-01	J.R.	4/2/2019	6/18/2019	1	X	X	X	X	X	X	X	7	X	X	X	X		X	X	X	X	X	X
1054877-03	J.P.	4/2/2019	9/16/2019	1	X	X	X	X	X	X	X	7	X		X		X	X	X	X	X	X	X
1054882-02	M.R.	3/23/2019	10/18/2019	1	X	X	X	X	X	X	X	18	X	X	X	X		X	X	X	X	X	X
1054897-02	J.C.	3/27/2019	2/6/2020	1	X	X	X	X	X		X	9	X	X	X		X	X	X	X	X	X	X
1054899-02	H.T.	3/18/2019	5/31/2019	2	X	X	X	X	X	X	X	7	X			X		X	X	X	X	X	X
1054900-02	F.R.	3/20/2019	6/7/2019	3	X	X	X	X	X	X	X	16	X			X		X	X	X	X	X	X
1054903-02	N.V.	4/4/2019	5/9/2019	1	X	X	X	X	X		X	7	X	X	X	X		X	X	X	X	X	X
1054922-01	L.M.	3/24/2019	7/15/2019	2	X	X		X	X	X	X	10				X		X	X	X	X	X	X
1054954-01	Y.C.	3/30/2019	10/31/2020	1	X	X	X	X	X	X	X	16	X	X	X		X	X	X	X	X	X	X
1054954-02	J.L.	3/30/2019	3/15/2021	1	X	X		X	X	X	X	2				X		X	X	X			X
1054991-02	R.D.	3/21/2019	7/11/2019	1	X	X	X	X	X		X	5	X	X			X	X		X	X	X	X
1055023-02	P.B.	3/30/2019	6/20/2019	3	X			X	X	X	X	5	X					X		X	X	X	X
1055052-02	S.R.	3/16/2019	12/23/2019	1	X	X		X	X	X	X	10	X	X	X	X		X		X	X	X	X
1055054-01	A.G.	4/2/2019	5/3/2019	1	X	X		X		X	X	8	X	X		X	X	X			X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1055054-04	A.G.	4/2/2019	6/13/2019	4	X	X		X		X	X	4						X		X	X	X	X	X
1055096-01	B.C.	3/22/2019	6/14/2019	6	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1055108-02	Y.E.	3/22/2019	7/8/2019	1	X			X	X	X		0				X		X		X	X			X
1055149-01	L.C.	4/1/2019	5/4/2019	1	X	X	X	X	X	X	X	6				X		X	X	X	X	X	X	X
1055206-01	M.H.	3/18/2019	11/4/2019	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1055224-02	K.G.	4/6/2019	7/30/2019	1	X	X	X	X	X			0					X	X	X	X	X	X	X	X
1055235-02	R.A.	3/28/2019	7/29/2019	1	X	X	X	X			X	2					X		X	X	X	X	X	X
1055257-01	E.O.	4/4/2019	6/29/2019	4	X	X	X	X	X	X	X	3	X				X		X	X	X	X	X	X
1055299-02	I.G.	4/4/2019	8/23/2019	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1055339-01	R.R.	4/6/2019	8/26/2019	1	X		X	X	X	X	X	11	X	X	X		X	X	X	X	X	X	X	X
1055385-01	S.H.	4/7/2019	12/16/2019	1	X			X	X		X	6	X	X	X	X	X	X	X	X	X	X	X	X
1055401-02	J.L.	4/8/2019	6/24/2019	1	X		X	X	X	X	X	2		X		X	X	X		X	X	X	X	X
1055401-03	Y.S.	4/8/2019	8/19/2019	1	X		X	X	X	X	X	7		X	X	X	X	X		X	X	X	X	X
1055432-03	J.N.	4/2/2019	8/20/2019	1	X	X	X	X	X	X	X	8	X	X		X	X	X		X	X	X	X	X
1055482-02	K.B.	4/7/2019	9/17/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1055488-03	J.W.	4/7/2019	5/9/2019	1	X	X	X	X	X	X	X	6				X		X	X	X	X	X	X	X
1055499-01	C.T.	3/25/2019	8/7/2021	1	X	X		X		X		0				X		X		X	X	X	X	X
1055499-07	A.H.	3/25/2019	9/18/2021	2	X	X		X	X			0				X		X		X	X			X
1055548-02	G.P.	3/17/2019	6/12/2019	3	X	X	X	X	X	X	X	6	X		X	X	X	X	X	X	X	X	X	X
1055550-02	C.A.	3/23/2019	7/30/2019	1	X	X	X	X	X	X	X	5		X	X	X	X	X		X	X	X	X	X
1055553-02	A.B.	4/8/2019	8/22/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X			X	X	X	X
1055559-02	H.D.	3/23/2019	5/9/2019	3	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1055630-01	S.R.	3/28/2019	10/14/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X			X	X	X	X
1055642-01	E.C.	4/6/2019	12/13/2019	1	X	X	X	X	X		X	8	X	X			X	X		X	X	X	X	X
1055662-01	Y.K.	4/13/2019	8/8/2019	1	X	X	X	X	X			0					X	X	X	X	X	X	X	X
1055757-02	K.E.	4/13/2019	7/12/2019	1	X	X	X	X	X	X	X	4					X		X	X	X	X	X	X
1055775-01	D.I.	3/25/2019	7/16/2019	1	X	X		X	X	X	X	4	X	X	X		X	X		X	X	X	X	X
1055785-02	T.G.	4/11/2019	11/20/2019	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1055852-01	L.O.	4/8/2019	6/11/2022	1	X			X	X	X	X	5	X		X	X	X	X		X	X	X	X	X
1055857-01	H.S.	4/9/2019	6/17/2019	4	X	X	X	X	X	X	X	12				X		X	X	X	X	X	X	X
1055857-02	D.S.	4/9/2019	6/17/2019	3	X	X	X	X	X		X	15	X			X			X	X	X	X	X	X
1055960-01	P.C.	3/31/2019	7/13/2019	3	X	X	X	X	X	X	X	4	X				X			X	X	X	X	X
1055980-01	S.S.	4/5/2019	7/29/2019	1	X	X	X	X	X	X	X	6		X	X	X	X	X		X	X	X	X	X
1056016-01	F.O.	3/27/2019	9/23/2019	1	X		X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1056023-01	S.C.	4/15/2019	10/15/2020	1	X			X	X		X	3	X	X		X	X	X		X	X		X	
1056026-02	A.G.	4/5/2019	8/7/2019	5	X	X	X	X	X	X	X	3				X		X	X	X	X	X	X	X
1056061-01	A.G.	3/17/2019	12/4/2019	1	X	X		X	X	X	X	12		X	X	X	X	X		X	X	X	X	X
1056096-02	P.R.	4/13/2019	5/23/2019	2	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1056112-01	D.S.	4/5/2019	10/3/2019	3	X		X	X	X	X	X	5	X		X		X	X		X	X	X	X	X
1056193-02	R.S.	4/9/2019	10/1/2019	2	X	X	X	X	X		X	10	X	X	X	X	X	X		X		X	X	
1056231-02	B.K.	4/12/2019	11/6/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1056234-01	C.J.	3/22/2019	6/12/2019	1	X			X	X		X	4						X		X	X	X	X	X
1056278-01	T.B.	3/31/2019	7/26/2019	2	X	X	X	X	X	X	X	23	X	X	X	X	X	X	X	X	X	X	X	X
1056293-01	F.V.	4/14/2019	8/1/2019	1	X	X	X	X	X	X	X	9				X		X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1056297-03	A.H.	3/31/2019	6/26/2020	1	X	X	X	X	X		X	13	X					X	X	X	X	X	X
1056302-02	M.R.	4/15/2019	5/14/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	
1056349-02	S.L.	3/28/2019	6/11/2019	4	X	X	X	X	X	X	X	10					X	X	X	X			X
1056360-01	R.L.	4/2/2019	8/2/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X
1056412-01	R.R.	3/22/2019	1/8/2020	1	X	X		X	X	X	X	11	X	X	X	X		X	X	X	X	X	X
1056475-01	S.E.	4/21/2019	9/5/2019	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1056492-01	L.C.	4/7/2019	7/12/2019	3	X	X	X	X	X	X	X	13					X	X	X	X	X	X	X
1056492-02	D.C.	4/7/2019	9/4/2019	1	X	X	X	X	X	X	X	29	X	X	X	X	X	X	X	X	X	X	X
1056560-01	L.B.	11/19/2018	9/24/2019	1	X	X		X	X	X	X	2					X	X	X	X	X	X	X
1056616-01	F.C.	4/10/2019	1/27/2020	1	X			X		X	X	13	X	X		X	X	X	X	X	X	X	X
1056650-01	J.Y.	4/24/2019	1/28/2020	1	X	X	X	X	X	X	X	11	X					X			X	X	X
1056655-01	C.L.	4/28/2019	12/28/2019	1	X	X	X	X	X	X	X	5						X		X	X	X	X
1056704-03	D.M.	4/13/2019	8/19/2019	3	X	X	X	X	X	X	X	6				X		X	X	X	X	X	X
1056707-01	M.V.	4/26/2019	3/1/2023	3	X	X	X	X	X	X	X	9	X			X		X	X	X	X	X	X
1056724-01	C.D.	4/12/2019	9/24/2019	1	X	X	X	X	X	X	X	6	X				X			X	X	X	X
1056753-01	L.K.	4/6/2019	6/4/2019	2	X	X	X	X	X	X	X	19	X	X	X	X	X	X	X		X	X	
1056753-02	A.M.	4/6/2019	5/21/2019	2	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X		X	X	X
1056783-01	V.T.	4/23/2019	8/10/2019	5	X	X	X	X	X	X		0				X		X		X	X	X	X
1056846-02	G.S.	4/11/2019	6/5/2019	1	X	X		X	X			0						X		X	X	X	X
1057012-01	M.G.	4/10/2019	9/5/2019	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X
1057019-01	E.H.	4/19/2019	7/2/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X		X	X	X
1057071-01	J.C.	4/12/2019	9/23/2019	2	X	X		X	X	X	X	10	X	X	X	X	X	X	X		X	X	X
1057155-02	M.A.	4/17/2019	6/5/2019	2	X	X	X	X	X	X	X	16	X					X		X	X	X	X
1057155-03	P.A.	4/17/2019	6/5/2019	3	X	X	X	X	X	X	X	14						X		X	X	X	X
1057170-02	C.R.	4/6/2019	9/5/2019	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X
1057213-01	K.N.	4/20/2019	7/12/2019	3	X	X	X	X	X	X	X	23	X	X	X		X	X	X	X	X	X	X
1057227-03	V.G.	5/4/2019	9/26/2019	2				X				0					X			X	X		X
1057233-01	M.R.	4/30/2019	7/1/2019	1	X			X	X	X	X	6	X		X	X	X	X		X	X	X	X
1057240-01	S.S.	5/1/2019	8/26/2019	2	X	X	X	X	X	X	X	14	X				X		X	X	X	X	X
1057240-02	A.R.	5/1/2019	6/18/2019	4	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1057248-02	R.S.	5/5/2019	6/24/2019	4	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X
1057304-01	E.E.	4/29/2019	3/12/2020	1	X	X	X	X	X		X	4		X		X	X	X		X	X	X	X
1057340-01	A.O.	4/24/2019	8/23/2019	1	X			X	X	X	X	4	X	X	X		X	X		X	X	X	X
1057377-01	L.S.	4/23/2019	6/14/2019	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1057401-03	O.L.	5/2/2019	11/4/2019	1	X	X		X	X	X	X	13	X		X	X	X	X		X	X	X	X
1057448-03	C.C.	5/4/2019	1/23/2020	1	X	X		X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1057465-01	W.C.	5/5/2019	9/24/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1057518-04	M.F.	4/20/2019	8/6/2019	1	X	X	X	X	X	X	X	12				X		X		X	X	X	X
1057536-02	J.H.	4/28/2019	7/30/2019	2	X	X	X	X	X		X	11	X	X	X	X	X	X	X	X	X	X	X
1057577-01	L.A.	4/30/2019	6/17/2020	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X
1057590-01	O.L.	5/7/2019	8/20/2019	2	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X
1057599-01	I.S.	4/4/2019	9/7/2019	2	X	X		X		X		0					X			X	X	X	X
1057644-02	C.M.	4/20/2019	6/22/2021	1	X	X	X	X	X	X	X	13	X	X		X		X	X	X	X	X	X
1057689-02	M.N.	5/6/2019	8/2/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1057696-02	A.A.	5/2/2019	7/8/2019	1	X			X	X		X	5		X	X	X	X	X	X	X	X	X		
1057709-01	D.G.	4/13/2019	7/29/2019	2	X	X	X	X	X	X	X	1				X	X	X	X	X	X	X	X	
1057732-02	B.B.	5/8/2019	6/25/2019	1	X		X	X			X	11	X	X	X	X	X	X	X	X	X			
1057815-02	M.V.	4/20/2019	6/26/2019	1	X			X	X	X	X	5	X	X	X		X			X	X	X	X	
1057899-01	R.H.	5/13/2019	9/5/2019	1	X	X	X	X	X	X	X	10				X			X	X	X	X	X	
1057899-02	R.J.	5/13/2019	7/18/2019	5	X	X	X	X	X		X	8	X			X	X	X	X	X	X	X	X	
1057926-01	G.C.	5/12/2019	7/2/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1057932-01	K.R.	4/28/2019	1/24/2020	1	X	X	X	X	X		X	21	X	X	X	X	X	X	X	X	X	X	X	
1057932-03	E.T.	4/28/2019	1/6/2020	1	X	X	X	X	X	X	X	15	X	X			X	X		X	X	X	X	
1057949-01	M.D.	4/30/2019	7/26/2020	1	X	X	X	X	X		X	23	X	X	X	X	X		X	X	X	X	X	
1057960-01	J.P.	5/6/2019	7/27/2019	5	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	
1057960-02	R.F.	5/6/2019	7/27/2019	5	X	X	X	X	X	X	X	9	X	X	X		X	X	X	X	X	X	X	
1057987-01	A.C.	5/9/2019	2/25/2020	1	X	X		X	X	X	X	4	X	X		X	X	X		X	X	X	X	
1058040-01	M.R.	5/13/2019	8/26/2019	1	X	X		X	X	X	X	3	X	X		X	X	X		X	X	X	X	
1058106-01	A.M.	4/28/2019	6/24/2022	5	X		X	X	X	X	X	6	X			X		X		X	X		X	
1058126-02	B.D.	5/5/2019	10/22/2019	3	X	X	X	X	X	X	X	4	X						X	X	X	X	X	
1058126-04	A.F.	5/5/2019	10/24/2019	2	X	X	X	X	X	X	X	1	X					X	X	X	X	X	X	
1058126-06	M.C.	5/5/2019	10/31/2019	2	X	X	X	X	X	X		0						X	X	X	X	X	X	
1058167-01	B.E.	5/5/2019	8/30/2019	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1058249-02	B.Q.	4/23/2019	2/27/2020	1	X		X	X	X	X	X	9	X				X		X	X	X	X	X	
1058291-01	A.W.	5/19/2019	7/22/2019	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	
1058322-02	M.W.	5/19/2019	10/25/2019	1	X	X	X	X	X	X	X	16	X		X		X	X	X	X	X	X	X	
1058336-01	L.W.	4/27/2019	9/11/2019	1	X	X	X	X	X	X	X	12	X			X			X	X	X	X	X	
1058356-01	E.S.	5/7/2019	11/21/2019	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1058412-01	J.M.	5/14/2019	2/19/2020	2	X	X		X	X		X	2						X		X			X	
1058473-01	A.L.	5/15/2019	8/29/2019	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1058479-01	J.P.	5/2/2019	8/23/2019	1	X	X	X	X	X		X	6	X	X	X	X	X			X	X	X		
1058495-01	A.M.	5/2/2019	10/19/2019	5	X	X	X	X	X	X	X	3		X		X		X	X	X	X	X	X	
1058504-01	C.M.	5/8/2019	12/12/2019	2	X			X	X	X		0						X		X			X	
1058540-02	S.R.	5/19/2019	10/1/2019	1	X			X			X	2	X	X				X				X		
1058587-01	Q.K.	5/11/2019	11/12/2021	1	X	X		X	X	X	X	11	X	X	X	X	X		X	X	X	X	X	
1058631-01	C.T.	5/17/2019	10/10/2019	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1058638-01	J.H.	5/18/2019	3/12/2020	1	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	
1058653-01	J.B.	5/15/2019	7/13/2019	3	X	X	X	X	X	X	X	17	X	X		X		X		X	X	X	X	
1058732-02	H.L.	5/22/2019	1/18/2020	1	X	X	X	X	X	X		0						X		X	X	X	X	
1058733-01	A.A.	5/9/2019	8/29/2019	1	X	X	X	X	X		X	6	X	X			X	X		X	X	X	X	
1058763-02	D.F.	4/29/2019	9/26/2019	4	X	X		X	X	X	X	7	X		X	X	X	X		X	X	X	X	
1058782-02	K.A.	5/17/2019	9/6/2019	3	X			X	X	X		0				X		X		X	X		X	
1058867-01	M.R.	5/21/2019	9/28/2019	2	X	X	X	X	X	X	X	4						X		X	X	X	X	
1058874-01	A.S.	4/28/2019	8/24/2019	4	X	X	X	X	X	X	X	12						X		X	X	X	X	
1058923-02	M.P.	5/17/2019	8/6/2019	2	X	X	X	X		X	X	13	X	X	X		X	X		X	X	X	X	
1058996-01	M.N.	5/10/2019	12/21/2019	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X		X	X	
1058997-05	A.A.	5/16/2019	7/22/2019	1	X	X	X	X	X		X	10	X	X	X		X	X		X	X	X		
1058998-02	H.R.	5/23/2019	10/4/2019	3	X	X	X	X	X	X	X	13	X			X		X		X	X	X	X	



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1059010-01	C.W.	5/18/2019	8/20/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1059016-01	C.P.	5/9/2019	11/4/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1059036-02	D.P.	5/5/2019	11/22/2019	1	X	X	X	X	X	X	X	15	X	X	X		X	X	X	X	X	X	X	X
1059044-01	A.Y.	5/21/2019	8/8/2019	3	X			X	X	X	X	1				X		X	X	X	X	X	X	X
1059080-01	A.C.	5/7/2019	3/16/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
1059109-01	L.S.	5/16/2019	10/1/2019	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X		
1059175-02	F.R.	5/23/2019	8/7/2019	2	X	X		X	X	X	X	3	X					X		X	X	X	X	X
1059175-03	L.R.	5/23/2019	9/20/2019	1	X	X		X	X	X	X	2	X			X		X		X	X	X	X	X
1059309-02	E.R.	5/11/2019	1/4/2020	1	X	X	X	X	X	X	X	15	X					X	X	X	X	X	X	X
1059313-01	D.L.	5/4/2019	7/29/2019	1	X		X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1059333-03	R.G.	4/29/2019	6/22/2019	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1059366-01	J.R.	5/20/2019	10/28/2019	3	X	X		X	X	X		0						X	X	X	X			X
1059412-01	R.M.	5/11/2019	1/28/2020	1	X	X	X	X	X		X	5	X		X	X	X	X		X	X	X	X	X
1059436-02	D.B.	5/31/2019	8/24/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	X
1059557-01	J.V.	5/18/2019	7/31/2019	1	X	X	X	X	X	X	X	4						X		X	X	X	X	X
1059634-02	C.A.	5/28/2019	8/10/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1059641-01	C.H.	5/14/2019	8/28/2020	1	X	X	X	X	X		X	13	X	X	X	X	X	X	X	X	X	X	X	X
1059654-01	S.R.	5/29/2019	8/5/2019	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1059657-01	A.L.	5/22/2019	10/14/2020	1	X			X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1059665-01	J.B.	5/20/2019	7/21/2019	1	X	X	X	X	X	X	X	19	X	X		X		X		X	X	X	X	X
1059712-01	L.N.	5/24/2019	8/26/2019	1	X			X	X		X	8	X	X	X			X	X	X	X	X	X	X
1059746-01	Z.A.	5/22/2019	6/30/2019	2	X	X	X	X	X	X	X	22	X	X	X		X	X	X	X	X	X	X	X
1059772-01	I.R.	5/30/2019	5/28/2020	1	X		X	X	X	X	X	3	X	X		X	X	X		X	X	X	X	X
1059796-01	Z.J.	5/20/2019	12/4/2020	1	X	X	X	X	X	X	X	15	X			X		X	X	X	X	X	X	X
1059826-01	T.M.	5/21/2019	5/22/2020	1	X	X	X	X			X	6		X	X	X	X	X		X	X	X	X	X
1059837-02	O.A.	5/31/2019	8/4/2019	1	X	X	X	X	X		X	8						X		X	X	X	X	X
1059864-04	B.R.	6/8/2019	9/13/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1059889-01	S.A.	5/7/2019	5/21/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1059889-02	S.A.	5/7/2019	6/18/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1059918-01	J.S.	6/1/2019	7/22/2019	1	X		X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1059940-01	H.I.	5/31/2019	9/12/2019	1	X	X	X	X	X		X	4	X			X		X		X	X	X	X	X
1059955-01	L.M.	5/21/2019	7/24/2019	3	X	X	X	X	X	X	X	10						X		X	X	X	X	X
1059974-01	J.J.	6/5/2019	7/19/2019	2	X	X	X	X	X		X	2	X			X		X	X	X	X	X	X	X
1059992-01	L.H.	5/30/2019	7/2/2019	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	X
1059993-02	S.P.	5/21/2019	9/17/2019	2	X	X	X	X	X	X	X	6	X					X		X	X	X	X	X
1059994-01	L.W.	6/2/2019	8/14/2019	2	X		X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1059995-01	A.A.	5/31/2019	9/3/2019	1	X		X	X	X	X	X	4	X	X			X	X		X	X	X	X	X
1060022-01	F.M.	6/7/2019	11/5/2019	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1060022-02	D.N.	6/7/2019	8/28/2019	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1060032-03	D.G.	6/5/2019	8/2/2019	3	X	X	X	X	X		X	10	X	X		X	X	X	X	X	X	X	X	X
1060091-02	M.M.	5/17/2019	9/6/2019	1	X		X	X	X	X	X	13	X	X	X		X	X		X	X	X	X	X
1060141-01	R.D.	6/3/2019	10/18/2019	1	X	X		X			X	4	X	X	X		X	X		X	X	X	X	X
1060145-03	D.M.	6/5/2019	12/5/2019	1	X	X	X	X	X	X	X	15	X	X	X	X		X	X		X	X	X	X
1060382-02	Z.M.	6/8/2019	9/27/2019	4	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1060382-03	Z.M.	6/8/2019	9/27/2019	3	X	X	X	X	X	X		0					X		X	X	X	X	
1060415-02	T.T.	5/31/2019	10/3/2019	1	X			X	X	X	X	4	X	X			X	X		X	X	X	
1060467-01	V.P.	4/25/2019	7/19/2019	3	X	X	X	X	X		X	14	X	X	X		X	X		X	X	X	
1060529-01	O.R.	5/23/2019	10/11/2019	1	X			X	X	X		0						X		X	X	X	
1060584-01	R.C.	6/6/2019	10/17/2019	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	
1060654-01	R.C.	6/1/2019	8/18/2020	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	
1060657-02	I.N.	6/16/2019	10/30/2019	1	X		X	X	X	X	X	12	X	X	X		X	X		X		X	
1060726-01	G.Z.	6/4/2019	10/27/2019	2	X	X	X	X	X		X	9						X		X	X	X	
1060728-02	M.E.	6/15/2019	2/29/2020	3	X	X	X	X	X	X	X	1						X		X	X	X	
1060731-02	C.M.	6/8/2019	9/13/2019	1	X			X	X		X	6	X		X	X	X	X		X		X	
1060748-01	E.Z.	6/11/2019	8/8/2019	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	
1060757-01	N.R.	6/10/2019	9/3/2019	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	
1060763-01	G.M.	6/14/2019	6/19/2020	1	X	X	X	X		X	X	11	X	X	X		X	X		X	X	X	
1060849-01	M.M.	6/14/2019	8/13/2020	1	X		X	X	X		X	14	X	X	X		X	X		X	X	X	
1060849-05	R.M.	6/14/2019	8/27/2019	2	X	X	X	X	X	X	X	8	X				X	X		X	X	X	
1060850-01	L.L.	6/7/2019	8/27/2019	3	X	X	X	X	X	X		0				X		X		X	X	X	
1060850-02	M.D.	6/7/2019	7/30/2019	2	X	X	X	X	X	X	X	19	X	X			X	X		X	X	X	
1060862-03	A.S.	6/16/2019	9/24/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	
1060916-01	J.C.	6/18/2019	7/19/2019	3	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	
1060928-02	A.C.	6/15/2019	10/28/2019	1	X		X	X	X	X	X	13	X	X	X		X	X		X	X	X	
1060958-02	A.U.	5/16/2019	9/10/2019	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	
1061010-02	T.J.	5/26/2019	8/28/2019	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	
1061132-02	R.V.	6/24/2019	9/14/2019	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	
1061160-03	M.M.	6/17/2019	11/11/2019	2	X	X	X	X	X		X	24	X	X	X		X	X		X	X	X	
1061167-01	F.F.	6/10/2019	12/9/2019	1	X	X		X	X	X	X	13	X	X	X		X	X		X	X	X	
1061173-02	G.K.	6/4/2019	10/7/2020	3	X	X						0								X	X	X	
1061228-04	D.J.	5/23/2019	7/14/2019	2	X	X	X	X	X	X	X	5						X		X	X	X	
1061276-02	M.T.	6/18/2019	12/21/2019	3	X	X	X	X	X	X	X	9	X				X	X		X	X	X	
1061388-01	K.G.	6/15/2019	10/5/2019	2	X	X	X	X	X	X	X	13				X				X	X	X	
1061412-02	M.M.	5/26/2019	9/19/2019	1	X	X	X	X	X		X	12	X	X	X		X	X		X	X	X	
1061434-02	M.S.	6/21/2019	10/6/2020	1	X			X	X	X	X	8	X	X	X		X	X		X		X	
1061443-01	A.G.	6/11/2019	11/26/2019	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	
1061470-01	J.J.	5/20/2019	10/4/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	
1061478-01	C.C.	6/20/2019	8/14/2019	1	X	X	X	X	X	X	X	7					X			X	X	X	
1061478-02	C.J.	6/20/2019	8/14/2019	1	X	X	X	X	X	X	X	7				X				X	X	X	
1061480-02	J.O.	6/10/2019	8/11/2020	1	X	X	X	X	X	X	X	14		X	X		X	X		X	X	X	
1061490-02	G.W.	6/13/2019	11/6/2019	1	X	X	X	X	X	X	X	13			X	X	X	X		X	X	X	
1061573-01	T.W.	5/29/2019	8/30/2019	1	X	X	X	X	X	X	X	18	X	X	X		X			X	X	X	
1061594-02	J.W.	6/9/2019	11/8/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	
1061612-90	K.T.	6/19/2019	2/24/2020	1							X	6	X	X			X	X				X	
1061629-01	C.K.	5/29/2019	2/16/2021	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	
1061650-01	J.V.	6/3/2019	10/22/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X			X	X	
1061653-02	O.P.	6/18/2019	9/26/2019	1	X			X	X	X	X	6			X		X	X	X	X	X	X	
1061705-02	R.W.	6/6/2019	11/11/2019	3	X			X	X	X	X	8	X	X	X	X	X	X		X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1061744-01	R.C.	6/17/2019	12/5/2019	1	X	X	X	X	X		X	10	X	X	X		X	X		X	X	X	X	X
1061755-01	A.J.	6/8/2019	8/26/2019	1	X			X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1061756-01	W.J.	6/23/2019	5/4/2021	1	X	X		X	X	X	X	12		X	X	X	X	X		X	X	X	X	X
1061759-01	M.A.	6/8/2019	3/12/2020	1	X	X		X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1061766-01	E.G.	5/26/2019	9/17/2019	3	X	X	X	X	X	X	X	5	X					X		X	X	X	X	X
1061815-04	M.L.	6/30/2019	9/25/2019	3	X	X	X	X	X	X	X	12					X			X	X	X	X	X
1061824-01	R.M.	6/25/2019	10/19/2019	2	X	X	X	X	X	X	X	14					X			X	X	X	X	X
1061824-04	K.B.	6/25/2019	9/22/2019	3	X	X	X	X	X	X	X	4							X	X	X	X	X	X
1061830-01	K.A.	6/4/2019	10/27/2019	2	X	X	X	X	X	X	X	4					X		X	X	X	X	X	X
1061830-03	M.A.	6/4/2019	10/27/2019	2	X	X		X	X	X	X	12	X		X	X	X	X		X	X	X	X	X
1061830-08	S.A.	6/4/2019	11/24/2019	1	X	X		X	X	X	X	2					X			X	X	X	X	X
1061867-01	B.G.	6/25/2019	2/27/2020	1	X		X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1061877-01	T.J.	6/28/2019	9/4/2019	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1061877-02	I.J.	6/28/2019	9/4/2019	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1061881-03	T.C.	6/29/2019	1/9/2023	1	X	X	X	X	X		X	15	X	X	X	X	X	X	X	X	X	X	X	X
1061919-01	M.C.	6/29/2019	11/1/2019	5	X		X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1061944-01	V.T.	6/12/2019	9/11/2020	2	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	X
1061946-01	S.R.	6/28/2019	9/5/2019	1	X	X	X	X	X	X	X	10		X	X	X	X	X		X	X	X	X	X
1061963-01	C.M.	7/2/2019	9/4/2019	1	X	X		X	X	X	X	10	X	X	X		X			X	X	X	X	X
1061996-01	A.S.	6/22/2019	5/31/2020	1	X	X	X	X	X	X	X	5	X	X			X	X	X		X	X	X	
1062025-02	Y.H.	6/29/2019	8/19/2020	1	X	X	X	X	X		X	21				X	X	X	X	X	X	X	X	X
1062063-02	W.A.	6/9/2019	10/27/2019	1	X	X	X	X	X	X	X	14	X			X	X	X	X		X	X	X	X
1062063-04	W.P.	6/9/2019	10/27/2019	1	X	X	X	X	X	X	X	14	X			X	X	X		X	X	X	X	X
1062086-01	E.A.	6/17/2019	11/9/2019	6	X	X	X	X	X	X	X	7						X		X	X	X	X	X
1062096-01	F.A.	6/10/2019	8/24/2019	2	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1062097-02	T.G.	6/12/2019	11/11/2019	2	X	X	X	X	X		X	5	X						X			X	X	X
1062099-01	J.R.	6/30/2019	1/15/2020	1	X	X	X	X	X	X	X	11	X					X		X	X	X	X	X
1062119-01	V.E.	6/24/2019	8/29/2019	1	X	X	X	X	X		X	10	X	X	X		X	X		X	X	X	X	X
1062135-02	L.O.	6/25/2019	8/13/2019	2	X	X	X	X	X	X	X	3					X		X		X	X		X
1062148-01	R.R.	6/26/2019	9/17/2019	1	X	X	X	X	X	X	X	8	X	X	X		X				X	X	X	X
1062180-01	D.L.	7/8/2019	2/21/2020	1	X	X	X	X		X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1062200-01	J.Z.	6/28/2019	10/25/2019	1	X			X	X	X	X	9	X	X	X		X	X			X	X	X	X
1062274-01	J.R.	7/7/2019	10/12/2019	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1062284-02	T.E.	7/1/2019	8/15/2019	3	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1062315-02	M.S.	6/28/2019	11/1/2019	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1062380-01	R.I.	6/12/2019	1/13/2020	2	X		X	X	X		X	11	X	X	X		X	X		X	X		X	
1062380-02	W.T.	6/12/2019	11/30/2019	1	X		X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1062381-01	W.S.	7/4/2019	8/28/2019	1	X			X	X	X	X	2			X	X	X	X		X	X	X	X	X
1062433-01	E.C.	6/25/2019	6/15/2020	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1062437-02	E.G.	6/29/2019	12/3/2019	4	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1062437-03	E.P.	6/29/2019	11/11/2019	3	X	X	X	X	X	X	X	16	X	X				X		X	X	X	X	X
1062520-02	S.C.	7/2/2019	8/5/2020	1	X	X	X	X	X		X	5	X		X	X	X	X		X	X	X	X	X
1062523-04	C.C.	6/30/2019	11/20/2019	3	X	X	X	X	X	X	X	15	X		X	X	X	X		X	X	X	X	X
1062572-01	C.G.	6/29/2019	8/28/2020	3	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X		X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1062578-01	R.R.	6/17/2019	10/4/2019	1	X	X		X	X		X	2						X		X	X	X	X
1062672-01	A.A.	7/5/2019	11/25/2019	1	X	X	X	X	X		X	10					X		X	X	X	X	X
1062710-01	T.Z.	7/6/2019	2/3/2020	1	X			X	X		X	5	X	X		X	X	X		X	X	X	X
1062720-01	D.S.	6/26/2019	9/19/2019	2	X		X	X	X	X	X	22	X	X	X	X	X	X		X	X	X	X
1062801-01	R.R.	6/30/2019	11/5/2019	2	X	X	X	X	X	X		0				X			X	X	X	X	X
1062834-03	B.S.	7/7/2019	9/20/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X		X	X	X	X	X
1062987-02	P.T.	6/20/2019	8/4/2019	1	X	X	X	X	X	X	X	14						X		X	X	X	X
1063023-01	L.S.	7/16/2019	8/26/2019	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X
1063030-02	Y.D.	7/3/2019	10/4/2019	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X
1063055-02	B.A.	7/11/2019	10/11/2019	3	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X
1063101-01	D.R.	6/21/2019	10/8/2019	1	X			X		X	X	7	X	X		X	X	X		X	X	X	X
1063152-02	A.B.	7/13/2019	1/15/2020	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1063178-04	T.H.	6/3/2019	10/7/2019	1	X	X	X	X	X	X	X	2						X		X	X	X	X
1063209-01	H.B.	7/12/2019	12/11/2019	2	X	X	X	X	X	X	X	10		X	X	X	X	X		X	X	X	X
1063229-02	J.R.	6/22/2019	9/24/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1063246-01	J.E.	6/27/2019	10/12/2020	1	X	X	X	X	X	X	X	7		X		X		X	X	X	X	X	X
1063246-04	H.F.	6/27/2019	9/3/2020	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X
1063250-01	Z.O.	7/2/2019	8/22/2019	1	X	X	X	X	X		X	5	X	X	X		X	X			X	X	X
1063254-02	L.L.	7/12/2019	9/17/2019	2	X	X	X	X	X	X	X	20	X	X	X		X	X		X	X	X	X
1063270-01	J.P.	6/12/2019	2/20/2020	3	X	X	X	X	X	X		0						X	X	X	X	X	X
1063293-01	A.A.	7/18/2019	6/24/2020	2	X		X	X	X		X	6	X	X			X	X		X	X	X	X
1063298-02	M.F.	7/11/2019	9/13/2019	3	X	X	X	X	X	X	X	19	X			X		X	X	X	X	X	X
1063332-01	R.J.	7/17/2019	6/18/2021	1	X	X	X	X	X	X	X	14	X	X		X	X	X		X	X	X	X
1063362-01	N.O.	7/17/2019	9/10/2019	1	X	X		X	X	X	X	6	X	X		X	X	X		X	X	X	
1063404-01	K.T.	7/4/2019	1/27/2020	1	X	X	X	X	X	X	X	20	X	X		X		X		X	X	X	X
1063461-02	J.S.	6/27/2019	9/19/2019	1	X			X	X	X	X	8	X	X	X		X	X			X	X	X
1063518-01	Y.R.	7/4/2019	1/13/2021	2	X			X	X	X	X	5	X	X		X	X	X	X	X	X	X	X
1063527-03	A.P.	6/20/2019	9/28/2019	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X	X
1063529-01	C.M.	7/21/2019	2/26/2020	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1063574-01	S.Z.	6/22/2019	8/20/2019	2	X			X		X	X	11	X	X	X	X	X	X		X	X	X	X
1063629-02	N.F.	7/6/2019	10/3/2019	3	X	X	X	X	X	X	X	8				X		X	X	X	X	X	X
1063633-02	W.G.	6/27/2019	11/6/2019	4	X	X		X	X	X	X	6	X	X		X	X	X	X	X	X	X	X
1063649-02	S.R.	7/12/2019	11/14/2019	1	X	X	X	X	X		X	7	X	X		X	X	X		X	X	X	X
1063662-01	R.E.	7/12/2019	2/19/2020	1	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X
1063662-02	J.M.	7/12/2019	2/19/2020	1	X	X	X	X	X	X	X	2						X	X	X	X	X	X
1063672-01	K.F.	7/14/2019	8/26/2019	3	X	X	X	X	X	X	X	8				X				X	X	X	X
1063696-02	Y.R.	7/18/2019	10/25/2019	3	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X
1063702-01	R.H.	7/18/2019	9/25/2019	1	X	X	X	X	X	X	X	4	X	X			X	X		X	X	X	X
1063719-01	L.I.	7/10/2019	9/30/2020	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1063764-01	M.H.	7/7/2019	2/27/2020	1	X	X	X	X	X	X	X	7		X	X		X	X		X	X	X	X
1063803-02	R.J.	7/21/2019	10/4/2019	3	X			X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X
1063825-01	L.R.	7/30/2019	3/3/2020	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X			X	X	X
1063831-01	W.J.	7/17/2019	10/5/2019	3	X	X	X	X	X	X	X	2		X				X	X	X	X	X	X
1063873-01	J.I.	6/27/2019	11/6/2019	1	X	X	X	X	X		X	15	X	X		X	X	X			X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1063879-01	W.F.	7/15/2019	2/24/2020	5	X	X	X	X	X	X	X	12		X	X	X	X	X	X	X	X	X	X
1063956-01	J.A.	7/10/2019	10/21/2019	1	X			X	X		X	9	X	X	X	X	X		X	X	X	X	X
1063998-02	F.P.	7/10/2019	8/24/2019	2	X	X	X	X			X	19		X		X			X	X	X	X	X
1063998-04	R.H.	7/10/2019	9/18/2019	1	X	X	X	X	X	X	X	24	X	X		X	X	X	X	X	X	X	X
1064003-01	A.B.	7/18/2019	8/26/2019	1	X	X	X	X	X	X	X	23	X	X	X		X	X		X	X	X	X
1064053-01	D.C.	7/20/2019	7/17/2021	1	X	X	X	X	X	X		0						X		X	X	X	X
1064074-04	V.O.	7/17/2019	10/14/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1064090-01	K.D.	7/22/2019	9/30/2019	1	X		X	X	X	X	X	11	X	X		X	X	X		X	X	X	X
1064095-02	S.T.	7/18/2019	9/6/2019	3	X	X	X	X	X	X	X	5	X			X			X	X	X	X	X
1064150-03	M.B.	7/26/2019	9/30/2019	3	X	X	X	X	X	X	X	13	X			X	X	X		X	X	X	X
1064215-02	J.T.	7/17/2019	7/23/2021	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1064245-01	D.M.	7/19/2019	12/5/2019	2				X	X	X		0				X		X		X	X	X	X
1064245-02	M.C.	7/19/2019	11/6/2019	3	X	X		X	X		X	8	X	X	X	X	X	X		X	X	X	X
1064258-01	B.O.	7/17/2019	2/12/2020	1	X	X		X	X		X	8	X	X	X		X	X			X	X	X
1064287-02	S.S.	7/26/2019	11/29/2019	2	X	X	X	X	X	X	X	12						X	X		X	X	X
1064331-03	A.P.	7/26/2019	10/8/2019	1	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X
1064362-02	J.C.	7/28/2019	11/2/2020	2	X	X	X	X	X		X	2				X		X		X	X	X	X
1064371-01	M.C.	7/10/2019	9/17/2019	3	X	X		X	X		X	9	X	X	X		X	X		X	X	X	X
1064427-02	V.B.	7/21/2019	9/17/2019	1	X	X	X	X	X	X	X	10	X	X	X	X	X				X	X	X
1064427-05	M.T.	7/21/2019	12/3/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X				X	X	X
1064430-02	M.F.	7/26/2019	7/7/2020	1	X	X		X	X	X	X	2				X			X		X	X	X
1064464-01	W.A.	7/24/2019	9/24/2020	2	X			X				0						X			X	X	X
1064495-02	T.B.	7/27/2019	11/11/2019	2	X			X	X	X	X	7		X	X		X	X		X	X	X	X
1064495-03	M.P.	7/27/2019	11/11/2019	1	X			X	X	X	X	4		X	X	X	X	X			X	X	X
1064507-02	P.I.	7/8/2019	10/11/2019	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1064515-02	A.B.	7/28/2019	10/5/2019	8	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X
1064586-01	D.A.	7/23/2019	2/8/2020	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1064626-03	A.G.	7/30/2019	10/26/2019	1	X	X	X	X	X	X	X	16	X					X			X	X	X
1064679-02	M.B.	7/31/2019	1/21/2021	1	X			X	X	X	X	7	X	X		X	X	X		X		X	
1064725-01	C.G.	7/30/2019	8/17/2022	1	X			X	X	X		0						X		X	X	X	X
1064785-03	N.U.	7/19/2019	11/25/2019	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X
1064827-01	J.T.	7/28/2019	11/20/2019	1	X	X		X	X	X	X	3	X			X	X	X		X	X	X	X
1064884-02	L.A.	8/2/2019	1/11/2020	2	X	X	X	X	X	X		0						X		X	X	X	X
1064887-01	L.P.	8/3/2019	1/3/2020	1	X		X	X	X	X	X	15	X	X	X		X	X		X	X	X	X
1064899-01	E.O.	8/3/2019	3/11/2020	1	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X
1064905-01	P.C.	8/3/2019	10/8/2019	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X
1064929-03	F.R.	7/28/2019	9/16/2019	2	X	X	X	X	X	X	X	17	X	X	X	X	X	X			X	X	X
1064938-01	L.B.	7/31/2019	1/14/2021	1	X			X	X		X	8	X	X	X	X	X	X		X	X	X	X
1064976-02	D.J.	6/26/2019	3/13/2020	1	X		X	X	X		X	8	X	X		X	X	X		X		X	
1064985-03	S.W.	7/26/2019	9/24/2019	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1064992-01	X.S.	8/5/2019	1/27/2020	1	X	X	X	X	X		X	1	X			X	X	X		X	X	X	X
1065020-01	C.P.	7/7/2019	3/19/2020	1	X	X	X	X	X	X	X	11						X		X	X	X	X
1065027-04	T.J.	7/11/2019	10/30/2020	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1065067-01	A.P.	7/15/2019	10/28/2019	1	X	X		X	X	X	X	10						X			X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1065081-01	P.F.	7/26/2019	10/18/2019	1	X	X	X	X	X		X	22	X	X	X	X	X	X		X	X	X	X	X
1065092-02	R.B.	8/7/2019	2/20/2020	1	X	X	X	X	X	X	X	11	X	X			X		X	X	X	X		
1065200-01	M.D.	8/7/2019	2/4/2021	2	X			X	X	X		0					X		X	X	X	X	X	
1065213-01	L.B.	8/4/2019	11/21/2019	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1065215-01	K.T.	8/1/2019	9/30/2019	3	X	X	X	X	X	X	X	20	X	X	X		X	X	X	X	X	X	X	X
1065236-01	R.S.	7/22/2019	11/6/2019	2	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1065253-01	A.R.	7/15/2019	9/17/2021	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1065256-01	C.B.	8/2/2019	10/4/2019	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1065263-01	J.B.	8/5/2019	6/18/2021	1	X	X	X	X	X	X	X	2	X	X			X	X		X	X	X	X	X
1065318-01	E.J.	8/8/2019	3/26/2021	1	X			X			X	8	X	X			X	X		X	X	X	X	X
1065333-01	U.K.	8/6/2019	3/13/2020	1	X	X		X	X	X	X	5	X	X	X		X	X	X	X	X	X	X	X
1065336-02	E.R.	8/2/2019	10/1/2019	1	X	X	X	X	X	X	X	5			X	X	X				X	X	X	X
1065360-02	M.C.	7/21/2019	11/20/2020	1	X	X	X	X	X	X	X	2						X			X	X	X	X
1065364-01	S.S.	7/31/2019	9/24/2019	1	X	X	X	X		X	X	15	X	X			X	X		X	X	X	X	X
1065365-03	Y.P.	8/4/2019	11/1/2019	1	X	X	X	X	X	X	X	8	X	X	X		X				X	X	X	X
1065365-04	M.P.	8/4/2019	2/7/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1065365-05	F.F.	8/4/2019	1/31/2020	2	X	X	X	X	X	X	X	12	X	X	X		X			X	X	X	X	X
1065376-01	R.C.	6/28/2019	2/23/2021	1	X	X	X	X	X			0				X			X	X	X	X	X	X
1065383-01	M.M.	7/22/2019	8/29/2020	1	X		X	X	X	X	X	11	X	X	X	X	X	X	X		X	X	X	X
1065407-01	A.E.	7/19/2019	9/24/2019	2	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1065416-01	E.E.	7/16/2019	10/26/2019	2	X	X	X	X	X	X	X	16	X			X	X	X		X	X	X	X	X
1065444-02	J.D.	8/9/2019	10/5/2019	3	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1065467-01	A.A.	8/12/2019	1/20/2020	2	X	X	X	X	X		X	7	X		X	X	X	X		X	X	X	X	X
1065512-01	V.T.	8/13/2019	10/24/2019	1	X	X	X	X		X	X	8	X	X	X		X			X	X	X	X	X
1065574-01	N.C.	7/25/2019	11/19/2019	2	X	X	X	X	X	X	X	26	X	X	X	X	X	X		X	X	X	X	X
1065586-01	J.D.	8/14/2019	10/22/2020	2	X	X		X	X		X	13			X	X	X	X		X	X	X	X	X
1065751-01	A.M.	7/30/2019	3/18/2020	1				X				0					X			X	X	X	X	X
1065765-01	M.N.	8/6/2019	3/10/2021	1	X		X	X			X	8	X	X	X	X	X	X		X	X	X	X	
1065794-02	L.O.	8/18/2019	10/10/2019	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1065816-01	O.G.	8/6/2019	10/8/2019	4	X	X	X	X		X	X	20	X	X	X	X	X	X		X	X	X	X	X
1065816-02	A.P.	8/6/2019	11/5/2019	1	X	X	X	X	X	X	X	17	X	X	X		X				X	X	X	X
1065820-03	S.B.	8/13/2019	1/30/2020	3	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	X
1065880-01	D.S.	7/26/2019	11/24/2019	3	X	X	X	X	X		X	14				X		X		X	X	X	X	X
1065921-02	D.T.	8/7/2019	1/20/2020	1	X	X	X	X	X		X	12	X		X		X			X	X	X	X	X
1066017-01	R.S.	8/6/2019	11/27/2019	1	X	X	X	X	X			0						X			X	X	X	X
1066048-02	A.A.	8/18/2019	11/5/2019	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1066062-01	M.T.	8/18/2019	9/13/2023	1	X			X	X		X	4	X	X		X	X	X		X				X
1066106-01	N.C.	8/19/2019	11/23/2019	4	X	X	X	X	X	X	X	3		X		X		X	X	X	X			X
1066106-02	C.C.	8/19/2019	11/23/2019	5	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1066137-02	M.A.	8/18/2019	10/31/2019	1	X	X		X	X		X	9	X	X	X	X	X	X			X	X	X	X
1066280-01	S.W.	8/18/2019	1/29/2021	1	X			X	X		X	5	X	X	X	X	X	X		X	X	X	X	X
1066305-02	N.G.	8/12/2019	11/1/2019	1	X	X	X	X	X	X	X	10	X	X		X	X	X		X	X	X	X	X
1066344-02	E.M.	8/18/2019	11/21/2020	1	X	X	X	X	X	X		0						X	X	X	X	X	X	X
1066349-01	D.W.	8/15/2019	10/2/2019	5	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1066362-02	V.A.	6/28/2019	11/14/2019	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X	X
1066387-03	N.J.	8/14/2019	12/7/2019	1	X	X	X	X	X	X	X	9		X	X		X	X		X	X	X	X
1066455-01	A.M.	7/31/2019	3/13/2020	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X
1066479-01	S.G.	8/24/2019	12/10/2019	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1066488-01	S.A.	7/29/2019	5/25/2021	1				X	X		X	7	X	X	X	X	X	X		X	X	X	X
1066559-03	C.R.	8/11/2019	10/22/2019	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X
1066583-01	J.C.	8/17/2019	10/15/2020	1	X	X	X	X	X	X	X	6	X	X			X	X		X	X	X	X
1066586-02	J.E.	8/13/2019	11/9/2019	5	X	X	X	X	X	X	X	9				X		X	X	X	X		X
1066656-01	R.G.	7/21/2019	11/11/2019	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X			X	X	X
1066720-01	A.M.	8/23/2019	11/4/2019	2	X			X		X	X	2				X		X	X	X	X	X	X
1066742-01	M.C.	8/26/2019	2/6/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X			X	X	X
1066767-01	M.T.	8/28/2019	12/4/2019	1	X	X	X	X	X			0				X				X	X	X	X
1066770-01	D.F.	8/7/2019	9/24/2019	3	X	X	X	X	X	X	X	2						X		X	X		X
1066772-01	J.F.	8/27/2019	2/14/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1066796-01	J.C.	8/17/2019	10/29/2019	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	
1066818-01	M.B.	8/19/2019	12/14/2019	4	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1066838-02	R.S.	8/30/2019	10/22/2019	2	X			X	X	X	X	7	X	X	X		X	X		X	X	X	
1066865-03	M.C.	8/20/2019	10/28/2020	1	X	X		X	X	X	X	11	X	X	X		X			X	X	X	
1066898-01	J.M.	8/23/2019	11/26/2019	2	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X
1066900-01	G.F.	8/30/2019	1/22/2020	1	X	X	X	X	X	X	X	14		X	X	X	X	X		X	X	X	X
1066906-01	D.S.	8/28/2019	11/18/2019	1	X	X	X	X		X	X	10				X		X		X	X	X	X
1066919-01	D.H.	8/2/2019	5/18/2021	1	X	X	X	X	X	X	X	8		X	X	X	X	X		X	X	X	X
1066958-01	T.M.	8/27/2019	1/30/2020	1	X	X	X	X	X		X	24	X	X	X	X	X			X	X	X	X
1067004-01	A.G.	9/5/2019	11/22/2019	1	X	X	X	X	X		X	6	X					X		X	X	X	X
1067017-01	A.G.	8/24/2019	11/15/2019	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1067046-02	A.G.	8/9/2019	9/20/2019	3	X	X		X	X	X	X	14	X	X		X	X	X		X	X	X	X
1067065-02	E.C.	8/17/2019	1/13/2020	1	X			X	X		X	3	X				X	X		X		X	
1067108-01	A.V.	8/25/2019	10/18/2019	1	X	X		X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X
1067131-02	A.C.	9/4/2019	1/30/2020	1	X	X	X	X	X	X	X	10						X		X	X	X	X
1067147-01	D.D.	8/29/2019	2/19/2020	3	X	X	X	X	X		X	9	X			X				X	X	X	X
1067151-01	J.R.	8/9/2019	12/2/2019	1	X			X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1067217-01	E.C.	8/26/2019	7/14/2020	1	X	X	X	X	X	X	X	3				X		X	X	X	X	X	X
1067229-01	J.S.	8/16/2019	2/7/2020	1	X	X	X	X	X	X	X	6	X		X	X	X	X	X	X	X	X	X
1067231-01	P.J.	8/19/2019	1/11/2020	3	X	X	X	X	X	X	X	6						X		X	X	X	X
1067255-01	B.R.	8/8/2019	8/19/2020	1	X	X	X	X	X	X	X	24	X	X	X	X	X			X	X	X	X
1067272-02	O.M.	8/18/2019	5/1/2021	1	X			X	X	X	X	1						X	X	X	X		X
1067288-02	D.M.	8/31/2019	1/18/2020	4	X			X	X	X		0				X		X	X	X	X	X	X
1067343-01	V.V.	8/31/2019	11/17/2019	3	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X	X
1067343-02	C.G.	8/31/2019	1/30/2020	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1067356-02	C.F.	8/30/2019	11/11/2019	1	X	X	X	X	X	X	X	7	X	X	X		X		X		X	X	X
1067359-05	C.T.	8/23/2019	11/27/2019	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1067432-01	M.P.	9/6/2019	2/13/2020	2	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1067457-01	G.A.	9/6/2019	6/29/2020	2	X	X	X	X	X	X	X	7				X		X	X	X	X	X	X
1067482-01	L.A.	9/4/2019	1/17/2020	1	X	X	X	X	X	X	X	15	X	X	X		X	X	X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy / IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1067488-01	J.F.	9/3/2019	11/24/2019	1	X	X	X	X	X	X	X	15	X			X		X		X	X	X	X	X
1067488-02	T.G.	9/3/2019	11/11/2019	2	X	X	X	X	X		X	15	X	X		X		X		X	X	X	X	X
1067581-01	R.F.	9/6/2019	10/22/2019	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X		X	X
1067647-01	I.A.	8/20/2019	10/15/2019	3	X	X		X	X	X	X	6		X	X	X	X	X		X	X	X	X	X
1067682-02	E.B.	8/29/2019	11/17/2019	1	X	X	X	X	X	X	X	10						X		X	X	X	X	X
1067682-04	J.P.	8/29/2019	3/18/2020	1	X			X	X	X	X	8	X	X	X	X	X	X		X	X		X	X
1067733-01	E.G.	8/23/2019	10/23/2019	2	X	X	X	X	X	X	X	3	X				X	X	X	X	X	X	X	X
1067739-01	A.P.	9/5/2019	12/20/2019	1	X		X	X	X		X	17	X	X	X		X			X	X	X	X	X
1067739-02	K.H.	9/5/2019	10/11/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X			X	X	X	X	X
1067767-02	J.B.	9/10/2019	11/15/2019	2	X			X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1067776-01	L.V.	9/13/2019	1/15/2020	3	X		X	X			X	11						X		X	X	X	X	X
1067798-01	J.C.	8/29/2019	12/20/2019	2	X		X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1067838-01	K.I.	9/6/2019	2/20/2020	1	X	X	X	X	X		X	7	X	X	X	X		X	X	X	X	X	X	X
1067841-01	H.C.	9/8/2019	3/5/2020	1	X		X	X	X		X	7	X	X	X		X	X		X	X	X	X	X
1067842-02	M.H.	9/9/2019	2/24/2020	1	X		X	X	X	X	X	3						X		X	X	X	X	X
1067851-01	S.P.	8/16/2019	10/3/2019	3	X	X	X	X		X	X	3	X					X		X	X	X	X	X
1067876-01	S.S.	9/9/2019	1/7/2020	1	X			X	X	X	X	5		X	X		X			X	X	X	X	X
1067884-03	P.D.	9/8/2019	1/10/2020	1	X		X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1067914-01	R.B.	9/10/2019	11/10/2020	4	X	X	X	X	X	X	X	4			X			X	X	X	X	X	X	X
1067925-01	M.G.	9/2/2019	1/4/2020	1	X	X	X	X	X		X	11	X	X	X	X	X	X		X	X	X	X	
1067927-02	F.M.	9/9/2019	1/6/2020	1	X	X	X	X	X		X	7	X	X	X	X		X	X		X	X	X	X
1067943-01	R.L.	8/29/2019	12/12/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1067982-02	J.S.	9/14/2019	2/6/2020	2	X	X		X	X	X	X	5	X					X		X	X	X	X	X
1067984-01	P.G.	9/10/2019	9/15/2020	1	X	X	X	X	X	X	X	14	X	X		X	X	X		X	X	X	X	X
1068038-02	J.G.	8/18/2019	2/22/2020	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	X
1068096-02	A.T.	9/8/2019	10/25/2019	2	X			X	X		X	15	X	X	X	X	X	X		X	X	X	X	X
1068129-02	R.L.	9/13/2019	10/23/2019	3	X	X	X	X	X	X	X	11				X				X	X	X	X	X
1068129-03	J.P.	9/13/2019	10/25/2019	3	X	X	X	X	X	X	X	10				X				X	X	X	X	X
1068132-01	A.F.	8/9/2019	6/12/2020	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1068146-01	D.B.	9/5/2019	3/18/2020	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1068148-03	L.M.	8/25/2019	9/30/2019	3	X	X	X	X	X	X	X	11								X	X	X	X	X
1068190-03	Y.W.	9/19/2019	1/6/2020	3	X	X	X	X	X		X	2			X		X	X	X	X	X	X	X	X
1068220-03	F.G.	8/21/2019	10/24/2020	4	X	X	X	X	X	X	X	4						X		X	X	X	X	X
1068228-02	C.M.	9/16/2019	1/8/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1068244-01	N.Z.	8/23/2019	7/7/2021	2	X		X	X	X	X	X	1				X		X	X	X	X	X	X	X
1068319-02	L.M.	9/7/2019	7/9/2021	1	X	X		X		X	X	7	X	X	X		X	X		X	X		X	X
1068359-01	A.R.	9/13/2019	2/14/2020	2	X			X	X		X	12	X	X	X	X	X	X	X	X	X	X	X	X
1068393-01	N.K.	9/3/2019	12/23/2019	1	X		X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1068400-01	D.B.	9/16/2019	4/15/2021	1	X	X	X	X	X	X	X	2						X			X	X		X
1068411-02	M.M.	9/14/2019	10/7/2020	2	X	X	X	X	X	X	X	11			X		X			X	X	X	X	X
1068411-04	M.R.	9/14/2019	9/21/2020	1	X	X	X	X	X		X	2	X			X	X	X			X	X	X	
1068433-02	M.O.	9/15/2019	10/23/2019	4	X	X		X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1068447-01	O.R.	8/26/2019	2/24/2020	5	X	X	X	X	X	X	X	15		X		X		X	X	X	X	X	X	X
1068447-04	Y.M.	8/26/2019	3/9/2020	4	X	X	X	X	X		X	9	X			X		X		X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1068520-02	W.B.	8/30/2019	11/10/2019	1	X	X	X	X	X		X	7	X	X	X		X			X	X	X	X	X
1068535-01	S.C.	9/22/2019	1/26/2020	2	X	X	X	X	X	X	X	4	X	X		X	X	X	X	X	X	X	X	X
1068535-02	L.J.	9/22/2019	7/23/2021	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1068553-01	R.U.	9/12/2019	12/15/2019	3	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1068561-02	S.M.	9/21/2019	12/4/2019	5	X	X	X	X	X		X	15	X		X	X	X	X	X	X	X	X	X	X
1068562-02	J.C.	9/23/2019	12/21/2019	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1068573-01	R.G.	9/1/2019	12/3/2019	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1068579-01	A.T.	9/3/2019	6/29/2020	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1068617-03	R.R.	8/28/2019	12/30/2019	1	X	X		X	X	X	X	16	X	X	X		X	X	X	X	X	X	X	X
1068628-01	I.K.	9/24/2019	12/6/2019	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1068651-02	D.G.	8/30/2019	10/10/2019	2	X	X	X	X	X		X	8	X	X		X	X	X		X	X	X	X	X
1068657-01	Y.M.	9/21/2019	1/17/2020	2	X	X	X	X	X		X	15	X	X	X	X	X	X		X	X	X	X	X
1068684-02	V.W.	9/19/2019	6/10/2020	2	X			X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1068690-02	M.P.	8/23/2019	12/11/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1068692-01	J.V.	9/24/2019	12/11/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1068692-02	J.P.	9/24/2019	1/12/2021	1	X	X	X	X	X	X	X	21	X	X	X		X	X		X	X	X	X	X
1068739-02	P.J.	9/21/2019	12/13/2019	1	X	X	X	X	X	X	X	15	X			X		X	X	X	X	X	X	X
1068787-02	M.R.	9/11/2019	2/28/2020	1	X	X	X	X	X	X	X	10	X				X			X	X	X	X	X
1068802-01	E.M.	9/3/2019	7/24/2020	1	X	X	X	X		X	X	6	X	X	X	X	X	X		X	X	X	X	X
1068821-02	R.D.	9/18/2019	12/16/2019	1	X			X	X	X	X	4	X	X		X	X	X		X	X		X	X
1068826-03	G.C.	9/8/2019	9/30/2020	1	X	X	X	X		X	X	2				X		X	X	X	X	X	X	X
1068831-02	T.H.	9/7/2019	11/15/2019	2	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	X
1068902-03	L.B.	9/22/2019	12/13/2019	1	X	X	X	X	X	X	X	25	X	X	X	X	X	X		X	X	X	X	X
1068918-01	J.S.	8/29/2019	1/31/2020	3	X	X		X	X	X	X	3	X		X	X	X	X		X	X	X	X	X
1068950-01	R.Y.	9/11/2019	7/14/2021	2	X	X		X	X	X	X	16	X		X	X	X	X		X	X	X	X	X
1068964-03	T.C.	9/19/2019	3/9/2020	1	X		X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1068987-04	T.P.	9/12/2019	1/20/2020	1	X	X	X	X	X	X	X	13					X		X	X	X	X	X	X
1069033-01	J.V.	9/10/2019	11/23/2019	4	X	X	X	X	X	X		0					X		X	X	X	X	X	X
1069073-01	T.F.	9/8/2019	12/12/2019	1	X			X	X		X	8	X	X	X		X		X	X	X	X		
1069104-01	A.C.	8/28/2019	8/17/2020	1	X			X	X		X	7	X	X		X	X						X	
1069122-01	N.B.	9/15/2019	12/12/2019	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	X
1069155-02	A.T.	9/25/2019	3/9/2020	1	X		X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1069168-01	B.A.	8/28/2019	3/3/2020	3	X			X	X			0					X	X	X	X	X	X	X	X
1069176-01	K.T.	9/14/2019	11/24/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1069209-01	J.N.	9/27/2019	12/20/2019	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1069210-02	E.A.	9/19/2019	11/11/2019	1	X	X	X	X	X	X	X	16	X	X		X		X		X	X	X	X	X
1069250-01	A.Z.	9/10/2019	10/25/2020	1	X	X	X	X	X			0									X	X	X	X
1069271-01	S.H.	9/30/2019	10/17/2020	1	X	X		X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1069272-02	M.M.	9/29/2019	11/22/2019	3	X			X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1069281-02	I.C.	9/20/2019	1/24/2020	3	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1069281-03	R.A.	9/20/2019	2/14/2020	2	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1069391-02	B.M.	9/20/2019	11/18/2020	3				X			X	12	X	X	X	X	X	X		X	X	X	X	X
1069436-01	N.C.	9/29/2019	11/19/2019	4	X	X	X	X	X	X	X	18	X	X	X		X			X	X	X	X	X
1069497-02	J.E.	9/22/2019	12/1/2019	6	X	X	X	X	X	X	X	4	X		X	X	X	X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1069522-01	D.C.	9/19/2019	7/24/2020	1	X	X	X	X	X	X	X	17	X	X		X	X	X	X	X	X	X	X	X
1069543-01	H.C.	9/28/2019	7/25/2020	3	X			X			X	4						X		X	X	X	X	X
1069551-01	P.T.	9/24/2019	11/21/2019	1	X	X	X	X	X		X	12	X	X			X	X		X	X	X	X	X
1069578-01	E.C.	9/21/2019	2/25/2020	1	X	X	X	X	X	X	X	13	X			X			X	X	X	X	X	X
1069629-01	M.G.	10/3/2019	12/29/2020	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1069654-01	J.A.	9/29/2019	12/17/2019	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1069676-01	E.I.	9/16/2019	1/23/2020	1	X	X		X	X	X	X	9	X	X		X	X	X	X	X	X	X	X	X
1069707-01	M.T.	9/29/2019	11/5/2019	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1069724-02	W.C.	9/22/2019	12/14/2020	1	X	X		X	X		X	3				X	X	X			X	X	X	X
1069741-02	P.N.	9/24/2019	3/2/2021	2	X	X		X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1069762-02	J.S.	9/25/2019	1/29/2020	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	X
1069791-01	Y.T.	10/2/2019	12/12/2019	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1069802-01	F.A.	10/6/2019	12/20/2019	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1069844-02	J.F.	9/21/2019	3/17/2020	2	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1069847-01	J.B.	9/11/2019	11/11/2019	3	X	X	X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	X
1069892-01	D.M.	9/12/2019	12/10/2019	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1069907-01	C.A.	9/17/2019	9/17/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1069930-01	A.G.	9/23/2019	11/24/2019	1	X	X	X	X	X	X	X	1	X				X	X		X	X	X	X	X
1069940-01	L.M.	9/23/2019	7/16/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1069961-02	D.W.	9/16/2019	12/7/2019	1	X	X	X	X	X	X	X	3						X		X	X	X	X	X
1069978-01	A.Y.	9/24/2019	11/27/2019	1	X	X	X	X	X	X	X	1						X			X	X	X	X
1069979-01	T.M.	9/13/2019	1/10/2020	1	X		X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1070051-01	E.L.	9/23/2019	12/26/2019	2	X	X		X	X	X		0							X	X	X	X	X	X
1070117-02	L.A.	9/24/2019	7/24/2023	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1070193-01	S.K.	10/2/2019	2/8/2020	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1070217-01	A.M.	9/25/2019	10/3/2020	4	X	X		X			X	3				X		X		X	X	X	X	X
1070230-04	Y.G.	10/1/2019	9/15/2020	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1070233-01	B.R.	9/8/2019	9/4/2020	1	X	X		X	X		X	5	X	X			X	X		X	X	X	X	X
1070236-02	D.E.	10/11/2019	2/17/2020	1	X	X	X	X	X	X	X	15	X					X		X	X	X	X	X
1070252-01	A.S.	10/5/2019	1/13/2020	3	X	X	X	X	X	X	X	12				X		X	X	X	X	X	X	X
1070272-01	S.N.	10/11/2019	12/19/2019	2	X	X	X	X	X		X	11	X	X	X		X	X		X	X	X	X	X
1070366-02	A.R.	9/22/2019	12/5/2019	1	X	X	X	X	X	X	X	19	X	X		X	X			X	X	X	X	X
1070371-03	S.D.	9/29/2019	7/21/2020	3	X	X		X			X	1		X		X		X	X	X	X	X	X	X
1070386-03	R.T.	9/26/2019	12/3/2019	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1070415-02	W.F.	9/21/2019	12/11/2019	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1070415-04	D.G.	9/21/2019	12/11/2019	2	X	X	X	X	X		X	25	X	X	X	X	X	X		X	X	X	X	X
1070422-02	F.P.	9/30/2019	2/3/2020	2	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	X
1070437-01	G.G.	10/14/2019	2/22/2020	1	X	X	X	X	X		X	11	X	X		X	X	X		X	X	X	X	
1070439-01	J.C.	10/4/2019	2/6/2020	1	X	X	X	X			X	15	X	X	X		X	X		X	X	X	X	X
1070448-01	S.W.	10/8/2019	12/20/2019	2	X	X	X	X	X	X	X	29	X	X			X	X		X	X	X	X	X
1070459-01	T.P.	10/10/2019	12/23/2019	1	X		X	X	X		X	13	X	X	X	X	X	X		X	X	X	X	
1070461-02	W.R.	9/25/2019	11/20/2019	1	X	X	X	X	X	X	X	8	X	X		X	X	X		X	X	X	X	X
1070461-04	Y.L.	9/25/2019	11/13/2019	1	X	X	X	X	X	X	X	9	X	X		X	X	X		X	X	X	X	X
1070532-01	J.G.	10/12/2019	10/28/2020	1				X			X	5	X	X	X	X	X	X		X		X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1070584-02	H.J.	10/3/2019	12/12/2019	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	
1070584-05	W.R.	10/3/2019	12/20/2019	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	
1070614-01	M.T.	10/16/2019	11/15/2019	3	X	X	X	X	X	X	X	8				X		X		X	X	X	X	
1070614-02	L.M.	10/16/2019	11/15/2019	3	X	X	X	X	X	X	X	8				X		X		X	X	X	X	
1070619-01	C.P.	10/6/2019	9/21/2020	2	X	X	X	X	X		X	14	X	X	X	X	X	X		X	X	X		
1070641-01	M.P.	10/10/2019	8/11/2020	1	X	X	X			X	X	18	X	X	X		X	X		X	X	X	X	
1070654-01	E.P.	10/19/2019	8/8/2020	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	
1070659-01	C.C.	10/18/2019	11/13/2020	1	X	X	X	X	X			0				X		X	X	X	X	X	X	
1070674-01	D.C.	10/7/2019	10/11/2021	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1070746-01	F.E.	10/18/2019	7/28/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1070754-03	R.J.	10/12/2019	12/27/2019	1	X	X	X	X	X	X	X	7				X		X		X	X	X	X	
1070760-01	M.V.	10/13/2019	12/9/2019	3	X	X	X	X	X	X	X	12	X	X		X				X	X	X	X	
1070780-01	J.R.	10/11/2019	9/9/2020	2	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X		
1070782-01	F.L.	10/8/2019	1/3/2020	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	
1070898-01	L.C.	10/11/2019	2/8/2020	3	X	X	X	X	X	X	X	12			X	X	X		X	X	X	X	X	
1071012-02	M.M.	9/29/2019	12/7/2019	1	X	X	X	X	X		X	1				X		X		X	X	X	X	
1071020-01	D.S.	10/2/2019	10/4/2021	1	X	X	X	X	X		X	12	X	X	X		X	X			X	X	X	
1071025-07	R.L.	9/30/2019	1/22/2020	3	X	X	X	X	X	X	X	14	X	X					X	X	X	X	X	
1071034-02	A.B.	10/19/2019	1/14/2020	1	X			X	X		X	7	X	X	X	X	X	X		X			X	
1071036-01	D.C.	10/21/2019	12/11/2019	1	X	X		X	X	X	X	4	X	X		X	X	X		X	X	X	X	
1071090-05	A.G.	10/27/2019	2/1/2020	4	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X	X	
1071098-01	W.S.	10/13/2019	12/17/2019	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1071168-02	B.N.	10/16/2019	2/4/2020	1	X	X	X	X	X	X	X	11						X	X	X	X	X	X	
1071187-01	J.S.	10/16/2019	11/26/2019	1	X	X	X	X	X	X	X	4	X	X		X	X	X		X	X	X	X	
1071218-01	S.R.	10/21/2019	4/1/2021	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X	X	
1071224-03	N.P.	10/20/2019	1/30/2020	2	X			X		X		0						X		X	X	X	X	
1071229-03	N.S.	10/1/2019	6/28/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	
1071231-01	J.Q.	10/20/2019	3/10/2020	2	X	X	X	X	X	X	X	25	X	X	X	X	X	X	X	X	X	X	X	
1071243-01	C.N.	10/10/2019	1/28/2021	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1071252-01	R.R.	10/12/2019	2/6/2020	1	X	X	X	X	X		X	18	X	X	X	X	X	X	X	X	X	X	X	
1071252-02	G.R.	10/12/2019	12/19/2019	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	
1071352-01	C.L.	10/11/2019	12/5/2019	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	
1071413-05	R.T.	10/26/2019	9/16/2020	1	X	X		X	X	X		0						X	X		X	X	X	
1071434-02	S.V.	10/27/2019	2/24/2020	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	
1071434-03	H.M.	10/27/2019	2/24/2020	1	X	X	X	X	X	X	X	11						X			X	X	X	
1071471-01	A.B.	10/22/2019	3/23/2022	1	X			X	X	X	X	4	X	X			X	X		X	X	X	X	
1071492-01	R.B.	10/24/2019	7/10/2020	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	
1071505-01	G.O.	10/29/2019	10/21/2021	1	X			X	X			0				X	X	X		X	X	X	X	
1071508-01	H.N.	10/13/2019	2/19/2020	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	
1071546-01	A.S.	10/17/2019	1/14/2020	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	
1071556-02	C.V.	9/28/2019	1/8/2020	3	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1071604-02	T.L.	10/11/2019	3/8/2023	1	X	X	X	X	X			0				X		X			X	X	X	
1071626-02	S.D.	10/19/2019	1/24/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	
1071703-04	C.A.	10/16/2019	12/3/2020	3	X			X	X	X	X	5	X	X			X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1071722-01	L.N.	10/22/2019	12/6/2019	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	X
1071728-02	S.P.	10/5/2019	10/9/2020	1	X			X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1071739-01	J.J.	10/25/2019	2/13/2020	5	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1071748-01	A.H.	10/16/2019	8/18/2020	1	X	X	X	X		X	X	19	X	X	X		X	X			X	X	X	X
1071748-05	D.V.	10/16/2019	11/16/2019	1	X	X	X	X	X	X	X	20	X		X	X	X	X		X	X	X	X	X
1071748-06	P.C.	10/16/2019	11/16/2019	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1071775-01	N.G.	10/2/2019	12/20/2019	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X		X	X	X
1071840-01	A.C.	10/29/2019	12/12/2019	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1071897-02	S.P.	10/27/2019	7/22/2020	2	X	X	X	X	X	X	X	17	X	X	X	X		X		X	X	X	X	X
1071934-01	A.T.	10/22/2019	2/24/2020	1	X	X	X	X	X	X	X	15			X		X			X	X	X	X	X
1071934-02	C.L.	10/22/2019	1/26/2020	2	X	X	X	X	X	X	X	15	X	X		X		X		X	X	X	X	X
1071934-03	W.P.	10/22/2019	8/9/2020	1	X	X	X	X	X	X	X	16	X	X		X		X		X	X	X	X	X
1071943-01	S.A.	10/27/2019	6/18/2020	1	X	X	X	X	X		X	17	X	X	X		X	X		X	X	X	X	X
1071962-01	E.P.	10/25/2019	2/27/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1071988-01	R.C.	10/29/2019	12/12/2020	1	X			X	X	X	X	6	X	X	X	X		X	X	X	X	X	X	X
1071996-01	M.M.	10/28/2019	3/12/2021	1	X	X	X	X	X		X	5			X			X	X	X	X	X	X	X
1072006-01	K.T.	10/18/2019	12/19/2019	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1072024-01	D.E.	10/28/2019	3/16/2020	1	X	X	X	X	X	X	X	14	X					X		X	X	X	X	X
1072029-01	X.Z.	10/13/2019	5/5/2021	1	X		X	X	X	X	X	4				X			X	X	X	X	X	X
1072034-03	C.R.	11/1/2019	3/5/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X			X	X	X	X	X
1072035-01	A.Z.	10/26/2019	2/1/2020	3	X	X	X	X	X	X	X	7						X		X	X	X	X	X
1072035-02	O.T.	10/26/2019	2/1/2020	3	X	X	X	X	X	X	X	7						X		X	X	X		X
1072114-01	C.R.	11/3/2019	6/11/2020	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1072148-03	R.B.	10/28/2019	9/24/2020	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	X
1072155-02	D.D.	10/31/2019	7/25/2020	2	X	X	X	X	X	X	X	6	X			X		X	X	X	X	X	X	X
1072166-01	K.S.	10/28/2019	1/20/2020	3	X	X	X	X	X	X	X	7	X					X		X	X	X	X	X
1072166-02	C.A.	10/28/2019	1/20/2020	3	X	X	X	X	X	X	X	12	X							X	X	X	X	X
1072193-02	J.D.	10/31/2019	2/25/2020	5	X	X	X	X	X		X	6	X		X	X		X	X	X	X	X	X	X
1072193-03	F.J.	10/31/2019	1/12/2022	1	X	X	X	X	X		X	5			X		X	X		X	X	X	X	X
1072205-01	J.R.	11/1/2019	1/7/2021	1	X			X			X	8	X	X	X		X	X		X	X		X	X
1072234-01	S.M.	10/14/2019	7/9/2020	2	X	X		X	X	X	X	3	X			X		X		X	X	X	X	X
1072245-01	F.R.	10/30/2019	3/13/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1072249-02	R.R.	10/8/2019	1/9/2020	1	X	X	X	X	X	X	X	19	X	X	X	X		X	X		X	X	X	X
1072249-03	Y.P.	10/8/2019	1/9/2020	1	X	X	X	X	X	X	X	18	X	X	X	X		X	X		X	X	X	X
1072272-02	J.P.	10/12/2019	4/13/2021	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1072272-04	T.C.	10/12/2019	5/18/2021	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1072284-01	M.B.	10/16/2019	1/6/2020	1	X	X	X	X	X	X	X	14	X	X		X	X	X		X	X	X	X	X
1072285-05	L.R.	10/24/2019	1/7/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1072289-01	J.F.	10/6/2019	2/3/2020	2	X	X	X	X	X		X	17	X	X	X	X		X	X		X	X	X	X
1072318-01	S.F.	10/18/2019	8/10/2020	1	X	X		X	X	X	X	4	X	X		X	X	X		X	X	X	X	X
1072363-01	R.A.	10/23/2019	2/3/2020	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1072363-02	A.V.	10/23/2019	2/3/2020	1	X	X	X	X	X	X	X	14						X		X	X	X	X	X
1072405-01	G.T.	11/1/2019	7/29/2020	4	X	X	X	X	X	X	X	7	X		X	X	X	X	X	X	X	X	X	X
1072467-08	R.Y.	11/3/2019	3/13/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1072479-01	L.S.	10/19/2019	12/6/2019	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X	X
1072528-01	D.C.	11/2/2019	2/4/2020	6	X	X	X	X	X		X	26	X	X	X	X	X	X		X	X	X	X	X
1072550-01	A.B.	11/4/2019	1/30/2020	1	X	X		X	X	X	X	11	X	X			X	X		X	X	X	X	X
1072560-02	E.G.	11/5/2019	1/31/2020	1	X			X	X	X	X	3		X			X	X		X	X	X	X	X
1072587-01	L.C.	11/6/2019	12/15/2019	3	X	X	X	X	X			0					X	X		X	X	X	X	X
1072596-01	A.T.	10/30/2019	2/18/2021	1	X			X	X			0					X	X		X	X	X	X	X
1072622-01	S.F.	11/10/2019	7/23/2020	1	X	X	X	X	X		X	22	X	X	X		X			X	X	X	X	X
1072622-04	T.W.	11/10/2019	2/20/2020	2	X	X	X	X	X	X	X	26	X	X	X		X	X		X	X	X	X	X
1072668-01	A.A.	10/17/2019	7/13/2020	1	X			X	X		X	7	X	X		X	X	X		X			X	
1072677-03	J.R.	10/31/2019	2/25/2020	1	X	X	X	X	X	X	X	4							X	X	X	X	X	X
1072761-01	A.M.	11/10/2019	11/23/2020	2	X	X	X	X	X	X	X	16	X	X		X		X		X	X	X	X	X
1072767-01	G.L.	11/4/2019	2/20/2020	1	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	X
1072767-02	D.P.	11/4/2019	1/31/2020	1	X	X	X	X	X	X	X	28	X	X	X	X	X	X		X	X	X	X	X
1072808-01	H.M.	11/4/2019	8/24/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1072812-03	A.M.	11/2/2019	1/17/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1072817-02	A.A.	10/7/2019	1/25/2020	2	X		X	X	X	X	X	10		X		X		X	X	X	X	X	X	X
1072833-01	R.C.	11/7/2019	6/10/2020	1	X	X	X	X	X	X	X	7	X	X			X	X		X	X	X	X	X
1072847-01	A.G.	10/26/2019	1/17/2020	2	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	X
1072847-02	J.R.	10/26/2019	2/2/2020	1	X	X	X	X	X	X	X	6	X	X	X		X			X	X	X	X	X
1072847-03	Y.S.	10/26/2019	1/17/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1072941-01	L.M.	10/30/2019	12/17/2019	1	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	
1072951-01	R.V.	11/3/2019	1/21/2020	1	X	X	X	X	X		X	9	X	X	X			X	X		X	X	X	X
1073072-04	L.S.	10/30/2019	2/25/2020	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1073079-01	F.R.	11/9/2019	2/4/2020	1	X	X	X	X	X	X	X	8							X	X	X	X	X	X
1073079-02	J.S.	11/9/2019	2/4/2020	1	X	X	X	X	X	X	X	12		X	X	X	X	X		X	X	X	X	X
1073096-01	M.C.	11/2/2019	2/4/2020	2	X	X	X	X	X	X		0						X		X	X	X	X	X
1073128-02	M.D.	11/10/2019	5/25/2021	1	X	X	X	X	X	X	X	9	X	X		X	X	X		X	X	X	X	X
1073164-02	R.T.	10/24/2019	4/12/2021	1	X	X	X	X	X	X	X	17	X	X		X	X	X		X	X	X	X	X
1073188-02	S.R.	10/12/2019	6/5/2020	1	X	X	X	X	X	X	X	7	X	X	X	X		X	X		X	X	X	X
1073206-01	S.D.	10/28/2019	2/21/2020	2	X	X	X	X	X	X	X	14						X		X	X	X	X	X
1073280-01	J.M.	11/8/2019	7/6/2020	1	X		X	X	X		X	13	X	X	X		X	X			X	X	X	X
1073288-01	E.C.	11/2/2019	12/18/2019	2	X	X	X	X	X	X	X	8	X	X	X	X		X		X	X	X	X	X
1073298-03	J.C.	11/12/2019	3/2/2020	7	X	X	X	X	X	X	X	13	X				X		X	X	X	X	X	X
1073333-01	W.M.	11/14/2019	1/21/2020	3	X			X		X		0						X	X		X	X	X	X
1073359-02	M.C.	10/22/2019	11/27/2019	3	X	X	X	X	X	X	X	7			X	X	X	X		X	X	X	X	X
1073379-01	M.E.	11/11/2019	12/30/2019	1	X	X	X	X	X	X	X	10	X	X	X	X		X	X		X	X	X	X
1073428-01	R.P.	11/13/2019	5/21/2020	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	
1073428-02	J.S.	11/13/2019	1/16/2020	1	X	X	X	X	X	X	X	9	X	X	X	X		X	X		X	X	X	X
1073435-02	L.M.	11/4/2019	12/23/2019	1	X	X	X	X	X	X	X	10	X	X	X	X		X			X	X	X	X
1073435-03	N.A.	11/4/2019	2/11/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1073437-01	M.G.	11/6/2019	12/30/2019	4	X	X	X	X	X	X	X	12	X	X			X	X		X	X	X	X	X
1073466-01	A.Q.	10/27/2019	1/4/2021	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1073486-02	E.G.	11/15/2019	1/16/2020	1	X			X	X	X	X	3	X	X			X	X	X		X	X	X	X
1073544-01	H.M.	11/3/2019	6/17/2020	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1073564-01	F.M.	11/12/2019	2/14/2020	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1073565-03	J.L.	11/1/2019	12/27/2019	2	X	X	X	X	X	X	X	13	X				X	X		X	X	X	X
1073573-01	J.G.	11/5/2019	11/8/2020	2	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1073596-01	A.F.	11/1/2019	3/9/2020	1	X		X	X	X	X		0					X		X	X	X	X	X
1073618-01	Z.I.	11/2/2019	4/21/2020	1	X	X	X	X	X	X	X	2		X			X		X	X	X	X	X
1073656-01	C.H.	11/5/2019	1/31/2020	3	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1073797-02	M.G.	11/15/2019	1/23/2020	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1073920-01	E.S.	11/15/2019	2/6/2020	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X
1073943-02	S.R.	10/31/2019	3/5/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1073949-02	J.H.	11/9/2019	12/16/2019	1	X	X	X	X		X	X	5	X	X	X	X	X	X		X	X	X	X
1074007-01	G.C.	11/16/2019	8/3/2020	2	X	X	X	X	X		X	6	X	X	X		X	X	X	X	X	X	X
1074012-01	J.O.	11/19/2019	7/10/2020	4	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X
1074024-01	F.P.	11/26/2019	2/27/2020	5	X	X		X	X			0				X		X		X	X	X	X
1074054-01	J.T.	10/21/2019	2/29/2020	4	X	X	X	X	X	X	X	4				X		X		X	X	X	X
1074056-01	K.P.	11/23/2019	11/20/2020	3	X			X	X	X		0					X	X	X		X	X	X
1074089-01	M.E.	11/30/2019	4/20/2021	1	X	X		X		X		0					X	X		X	X	X	X
1074099-04	E.K.	11/11/2019	1/30/2020	2	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	X
1074118-01	O.P.	11/26/2019	1/26/2020	3	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X
1074126-02	S.R.	11/19/2019	9/9/2020	1	X	X	X	X	X		X	20	X	X	X	X	X	X	X	X	X	X	X
1074133-02	W.R.	11/21/2019	2/10/2020	5	X	X	X	X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X
1074134-03	M.F.	12/1/2019	3/5/2020	2	X			X	X	X	X	4	X	X			X	X		X	X	X	X
1074147-01	J.B.	12/1/2019	9/2/2020	4	X	X		X	X	X	X	2				X		X		X	X	X	X
1074156-01	F.Z.	11/19/2019	11/5/2020	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X
1074190-05	K.M.	10/31/2019	1/19/2021	2	X			X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1074240-01	J.H.	11/13/2019	7/28/2020	1	X	X	X	X	X	X	X	26	X	X		X		X		X	X	X	X
1074329-02	S.R.	11/14/2019	6/30/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1074360-04	T.B.	11/24/2019	1/27/2020	3	X	X		X	X	X	X	15		X	X	X	X	X	X	X	X	X	X
1074387-01	A.C.	12/2/2019	1/22/2021	1	X			X	X		X	5	X	X			X	X		X	X	X	
1074396-02	J.E.	11/18/2019	2/28/2020	3	X	X		X	X		X	16	X	X	X	X	X	X		X	X	X	X
1074475-04	G.A.	11/19/2019	5/27/2021	1	X	X	X	X	X		X	10	X	X	X	X	X	X			X	X	X
1074515-01	E.F.	11/27/2019	3/2/2020	1	X			X	X	X	X	3			X	X	X	X		X	X	X	X
1074537-01	H.D.	12/2/2019	12/21/2020	1	X	X	X	X		X	X	10	X	X	X		X	X		X	X	X	X
1074583-01	M.M.	11/23/2019	2/10/2020	3	X	X	X	X	X	X	X	3						X		X	X	X	X
1074583-02	Y.T.	11/23/2019	2/4/2020	4	X		X	X	X		X	13	X	X	X	X	X	X		X	X	X	X
1074585-01	C.D.	11/25/2019	11/8/2020	3	X	X		X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X
1074602-03	G.L.	11/22/2019	8/19/2020	2	X	X	X	X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X
1074602-05	C.S.	11/22/2019	6/3/2020	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1074617-01	I.H.	11/13/2019	11/9/2020	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1074668-03	W.G.	11/19/2019	3/12/2020	2	X	X	X	X	X		X	6	X	X		X	X	X		X	X	X	X
1074670-01	A.F.	11/19/2019	2/22/2020	4	X	X	X	X	X	X	X	3		X			X	X	X	X	X	X	X
1074670-03	E.E.	11/19/2019	7/17/2020	4	X	X	X	X	X	X		0				X		X	X	X	X	X	X
1074670-04	F.L.	11/19/2019	8/16/2020	4	X	X	X	X	X			0						X	X	X	X	X	X
1074691-01	A.H.	12/4/2019	1/3/2022	1	X	X	X	X	X	X	X	11				X		X	X	X	X	X	X
1074729-02	K.B.	12/9/2019	6/25/2020	1	X			X	X	X	X	6	X	X			X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1074784-02	B.G.	10/16/2019	2/12/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
1074812-01	D.L.	11/21/2019	3/7/2020	1	X	X	X	X	X	X	X	1					X	X	X	X	X	X	X	X
1074827-01	T.R.	12/8/2019	11/17/2020	1	X	X	X	X	X	X	X	7		X	X	X	X	X		X	X	X	X	X
1074828-01	S.B.	12/4/2019	3/19/2020	1	X	X	X	X	X			0					X				X	X	X	X
1074839-02	N.J.	11/26/2019	1/14/2020	3	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1074847-01	K.H.	11/21/2019	10/21/2020	1	X		X	X	X		X	12				X		X		X	X	X	X	X
1074887-01	J.J.	12/8/2019	1/13/2020	3	X	X	X	X	X	X	X	12				X		X	X	X	X	X	X	X
1074889-01	J.B.	12/1/2019	6/28/2020	1	X	X		X	X			0						X	X	X	X	X		X
1074963-01	M.Q.	12/8/2019	3/3/2020	1	X	X		X	X		X	3	X	X		X	X	X		X	X	X	X	X
1075017-01	D.R.	11/21/2019	10/21/2020	1	X	X	X	X	X	X	X	6	X	X		X			X	X	X	X	X	X
1075080-02	M.S.	11/25/2019	3/1/2020	2	X	X	X	X	X	X	X	3		X						X	X	X	X	X
1075095-02	K.V.	12/2/2019	2/21/2020	1	X			X	X		X	6	X	X			X	X		X			X	
1075115-01	Y.A.	11/24/2019	2/14/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1075169-01	M.G.	11/27/2019	9/15/2020	4	X	X	X	X	X	X	X	12	X		X	X	X	X	X	X	X	X	X	X
1075205-01	E.B.	12/2/2019	3/10/2020	1	X	X		X	X	X	X	6		X	X	X	X	X		X	X	X	X	
1075205-05	J.F.	12/2/2019	2/21/2020	3	X	X	X	X	X	X	X	13				X		X		X	X	X	X	X
1075227-01	F.L.	11/20/2019	8/26/2020	1	X			X			X	8	X	X	X	X	X	X		X	X	X	X	X
1075235-02	O.G.	12/8/2019	12/21/2020	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1075251-01	R.R.	11/21/2019	2/6/2020	1	X	X	X	X	X	X	X	6	X	X			X	X		X	X	X	X	X
1075278-01	J.B.	11/22/2019	3/19/2020	1	X	X	X	X	X	X	X	11						X		X	X	X	X	X
1075278-02	M.L.	11/22/2019	2/20/2020	3	X	X	X	X	X	X	X	11						X	X	X	X	X	X	X
1075302-02	R.W.	11/19/2019	8/6/2020	1	X	X	X	X	X		X	11	X	X			X	X		X	X	X	X	
1075302-04	M.Y.	11/19/2019	8/27/2020	1	X			X	X		X	13	X	X		X	X	X		X	X	X	X	X
1075362-02	D.P.	11/18/2019	4/15/2021	1	X			X	X		X	7	X	X	X			X	X				X	
1075385-02	H.J.	11/22/2019	3/16/2020	1	X		X	X	X	X	X	14	X	X		X	X	X		X	X	X	X	X
1075389-01	V.L.	12/16/2019	9/30/2020	1	X	X	X	X	X		X	7		X	X	X	X	X	X	X	X	X	X	X
1075442-04	D.M.	12/15/2019	1/28/2020	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1075461-02	S.T.	11/27/2019	11/5/2020	3	X		X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1075465-03	C.C.	12/20/2019	3/12/2021	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1075467-02	T.I.	12/12/2019	6/23/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1075504-03	M.P.	12/14/2019	12/21/2020	1	X	X	X	X	X	X	X	10		X	X	X	X	X		X	X	X	X	X
1075534-01	S.M.	12/4/2019	3/8/2020	2	X	X	X	X	X	X	X	12						X		X	X	X	X	X
1075576-01	B.A.	11/25/2019	8/10/2020	1	X	X		X	X	X	X	4	X	X		X	X	X		X	X	X	X	X
1075589-01	G.N.	11/28/2019	6/26/2020	2	X		X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1075624-01	J.G.	12/10/2019	2/24/2020	2	X	X	X	X	X		X	7					X	X		X	X	X	X	X
1075638-01	J.C.	12/10/2019	3/18/2020	1	X	X	X	X	X	X	X	17	X	X		X	X	X			X	X	X	X
1075647-01	M.K.	12/12/2019	6/19/2020	1	X	X	X	X	X	X	X	18	X	X		X	X	X		X	X	X	X	X
1075744-01	M.C.	12/11/2019	2/3/2020	6	X	X	X	X	X	X	X	7		X	X	X	X	X	X	X	X	X	X	X
1075753-02	N.G.	12/21/2019	3/12/2020	2	X			X	X		X	7	X	X	X	X	X	X		X			X	
1075848-02	S.L.	12/17/2019	8/5/2020	1	X			X	X	X	X	6	X		X		X	X		X	X	X	X	X
1075951-02	S.T.	12/19/2019	7/13/2021	1	X			X	X		X	5	X	X		X	X	X		X	X	X	X	
1075959-01	G.N.	12/25/2019	7/12/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1075967-01	L.C.	12/25/2019	11/11/2020	1	X			X	X		X	5	X	X		X	X	X		X		X	X	
1075967-02	J.L.	12/25/2019	6/26/2020	1	X			X	X		X	5	X	X			X	X					X	



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1075977-01	H.M.	12/18/2019	3/19/2020	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X	X
1075988-01	C.H.	12/19/2019	7/16/2021	1	X		X	X		X	X	11	X	X	X		X	X		X	X	X	X	X
1076059-01	L.L.	12/16/2019	3/19/2020	1	X	X	X	X	X		X	15	X			X		X			X	X	X	X
1076082-01	V.C.	12/18/2019	2/10/2020	5	X	X	X	X	X		X	5	X	X			X	X		X	X	X	X	X
1076103-02	R.A.	12/3/2019	2/10/2020	3	X	X	X	X	X	X	X	6	X	X	X	X		X	X		X	X	X	X
1076127-03	C.P.	12/13/2019	10/12/2020	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1076137-01	N.H.	12/5/2019	2/24/2020	2	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1076144-02	A.G.	12/19/2019	2/10/2020	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1076159-02	E.Y.	12/31/2019	3/6/2020	1			X	X	X	X	X	10	X	X	X		X			X	X	X	X	X
1076190-01	M.M.	11/30/2019	6/12/2020	1	X			X	X	X	X	2				X		X	X	X	X			X
1076202-01	S.P.	12/18/2019	7/10/2020	1	X			X	X	X	X	7			X	X	X			X	X	X	X	X
1076207-02	J.G.	10/22/2019	2/24/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X			X	X	X	
1076224-04	L.A.	12/25/2019	4/2/2021	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1076256-02	G.M.	12/27/2019	9/16/2020	1	X	X	X	X	X		X	13					X			X	X	X	X	X
1076261-01	R.A.	12/9/2019	3/9/2020	1	X	X	X	X	X	X	X	8			X	X	X	X		X	X	X	X	X
1076314-01	P.A.	12/7/2019	9/12/2021	1	X			X	X		X	8	X			X	X	X		X	X	X	X	X
1076330-01	A.S.	1/2/2020	2/22/2020	1	X	X	X	X	X	X	X	16	X	X	X		X	X	X	X	X	X	X	X
1076356-01	W.P.	12/12/2019	7/6/2020	2	X	X	X	X	X	X	X	9	X		X	X	X	X		X	X	X	X	X
1076376-01	W.Z.	11/28/2019	7/31/2020	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1076407-02	F.N.	1/6/2020	2/25/2020	2	X		X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1076461-90	G.D.	10/4/2019	7/13/2020	2				X				0						X	X		X	X		X
1076472-01	C.S.	12/29/2019	3/3/2020	2	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1076483-01	T.L.	1/1/2020	7/9/2020	1	X			X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1076505-01	D.E.	1/2/2020	8/14/2020	2	X			X	X	X	X	6			X			X	X	X	X	X	X	X
1076533-01	M.L.	12/16/2019	3/5/2020	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1076533-03	K.V.	12/16/2019	2/6/2020	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1076568-02	Y.R.	12/20/2019	3/6/2020	3	X			X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1076603-02	A.J.	12/15/2019	12/21/2020	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	X
1076659-01	J.W.	12/26/2019	11/9/2020	1	X	X	X	X	X	X	X	21	X	X		X		X	X	X	X			X
1076709-01	M.H.	1/3/2020	6/11/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1076709-02	M.K.	1/3/2020	8/31/2021	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1076771-01	M.S.	1/4/2020	6/24/2021	1	X			X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1076831-03	H.N.	12/28/2019	11/25/2020	1	X	X	X	X	X	X	X	18	X	X	X	X		X	X		X	X	X	X
1076868-01	K.B.	1/1/2020	9/2/2020	4	X	X		X	X	X		0				X		X		X	X			X
1076910-02	J.J.	1/1/2020	2/4/2020	1	X	X		X			X	10	X	X	X	X	X	X		X	X	X	X	X
1076942-02	O.L.	12/20/2019	3/9/2020	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X	X
1076942-04	M.R.	12/20/2019	2/4/2020	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1076992-02	J.C.	12/21/2019	6/8/2021	1	X			X	X		X	7	X	X	X	X	X	X		X	X	X	X	
1076996-01	S.S.	12/23/2019	8/10/2020	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X	X
1077089-01	D.H.	12/12/2019	6/27/2020	2	X	X	X	X	X	X	X	8			X		X			X	X	X		X
1077091-02	D.I.	12/7/2019	7/20/2020	1	X		X	X	X	X	X	11	X		X	X		X	X		X	X	X	X
1077130-01	P.G.	12/27/2019	12/29/2020	2	X	X	X	X	X	X	X	23	X	X	X	X		X	X		X	X	X	X
1077130-02	S.R.	12/27/2019	2/22/2020	3	X	X	X	X	X	X	X	23	X	X	X	X		X	X		X	X	X	X
1077130-03	A.C.	12/27/2019	2/22/2020	1	X	X	X	X	X	X	X	15	X	X	X	X		X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1077130-05	L.T.	12/27/2019	2/22/2020	1	X	X	X	X	X	X	X	13	X	X			X	X		X	X	X	X	X
1077147-01	K.H.	12/31/2019	8/24/2020	3	X	X	X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
1077182-02	S.J.	1/4/2020	6/13/2020	1	X			X	X		X	8	X	X		X	X	X		X	X	X	X	
1077196-02	C.H.	12/15/2019	3/20/2020	1	X		X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1077260-01	J.E.	12/14/2019	5/15/2020	1	X	X	X	X	X		X	14	X	X	X		X	X		X	X	X	X	X
1077273-01	E.L.	1/2/2020	7/27/2020	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1077323-01	G.V.	1/3/2020	4/1/2021	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1077344-01	E.P.	12/28/2019	6/18/2020	1	X	X	X	X	X		X	11	X	X	X		X	X		X	X	X	X	X
1077389-02	S.J.	12/30/2019	2/4/2020	2	X	X	X	X			X	12	X	X	X	X	X	X		X	X	X	X	X
1077430-01	G.H.	1/5/2020	4/2/2021	3	X	X	X	X	X	X		0				X		X		X	X	X	X	X
1077464-03	D.L.	12/19/2019	2/10/2020	3	X	X	X	X	X		X	9				X				X	X	X	X	X
1077477-02	G.M.	12/16/2019	1/7/2021	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1077491-01	J.C.	1/8/2020	4/3/2021	1	X	X	X	X	X		X	22	X	X	X	X	X	X		X	X	X	X	X
1077506-01	J.M.	12/14/2019	11/23/2020	1	X	X		X	X		X	10		X		X		X	X	X	X	X	X	X
1077548-01	J.P.	1/10/2020	5/28/2020	2	X	X	X	X	X		X	12	X	X	X	X	X	X		X	X	X	X	X
1077604-02	M.B.	1/10/2020	8/22/2020	6	X	X	X	X	X	X		0					X			X	X	X	X	X
1077685-01	A.B.	12/18/2019	3/15/2021	1	X	X	X	X	X	X	X	3	X	X			X	X		X	X	X	X	X
1077707-01	K.F.	12/28/2019	3/17/2020	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	X
1077707-02	S.W.	12/28/2019	11/3/2020	1	X	X	X	X	X	X	X	17		X	X	X	X	X		X	X	X	X	X
1077750-02	D.W.	12/31/2019	6/4/2020	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1077769-02	J.C.	1/15/2020	8/15/2020	2	X	X	X	X	X		X	2					X			X	X	X	X	X
1077797-01	J.C.	1/1/2020	2/11/2020	2	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1077803-02	J.A.	1/6/2020	2/11/2020	1	X	X	X	X	X	X	X	23	X	X	X		X			X	X	X	X	X
1077803-03	E.M.	1/6/2020	2/18/2020	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	X
1077803-04	V.J.	1/6/2020	3/5/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1077831-01	M.N.	12/29/2019	2/2/2021	2	X		X	X			X	9	X	X	X	X	X	X		X	X	X	X	X
1077834-02	J.G.	1/17/2020	7/24/2020	2	X	X	X	X	X		X	8	X	X		X	X	X	X	X	X	X	X	X
1077843-02	T.D.	1/14/2020	11/11/2020	1	X	X	X	X	X	X	X	7		X	X	X	X	X		X	X	X	X	X
1077854-01	A.P.	12/30/2019	8/1/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1077876-01	L.A.	1/12/2020	6/27/2020	1	X	X	X	X	X	X	X	1		X			X			X	X	X	X	X
1077876-03	F.T.	1/12/2020	9/19/2020	3	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1077879-01	R.P.	12/19/2019	10/5/2020	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1077890-02	F.M.	12/30/2019	3/2/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1077926-02	C.R.	12/23/2019	3/10/2021	1	X		X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1077927-02	S.W.	12/20/2019	7/3/2020	2	X			X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1077937-01	A.G.	12/18/2019	10/29/2021	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1077944-01	C.C.	1/16/2020	11/6/2020	2	X	X	X	X	X	X	X	4	X	X		X		X	X	X	X	X	X	X
1077947-08	B.D.	1/11/2020	2/15/2021	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	X
1077973-02	K.C.	12/20/2019	2/25/2020	1				X			X	6	X	X	X	X	X	X				X		
1078022-02	J.R.	1/10/2020	7/22/2020	1	X	X	X	X	X	X	X	14		X		X		X		X	X	X	X	X
1078054-01	F.C.	12/27/2019	2/6/2020	3	X		X	X	X		X	19	X	X	X		X	X		X	X	X	X	X
1078077-02	M.B.	1/13/2020	6/10/2020	1	X			X	X	X	X	3	X	X		X	X	X		X	X	X	X	X
1078111-01	F.P.	1/13/2020	3/17/2020	2	X	X	X	X	X		X	9	X	X	X	X	X	X		X		X	X	
1078121-01	S.A.	1/16/2020	5/30/2020	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1078147-03	Z.C.	12/13/2019	9/18/2020	1	X	X	X	X	X		X	20	X	X	X	X	X	X		X	X	X	X	X
1078149-02	T.B.	12/1/2019	2/18/2020	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1078167-01	M.S.	1/9/2020	7/11/2020	3	X	X	X	X	X	X	X	20	X	X		X		X	X	X	X	X	X	X
1078167-02	W.M.	1/9/2020	7/11/2020	3	X	X		X	X	X	X	18	X					X		X	X	X	X	X
1078194-01	E.G.	12/25/2019	2/20/2020	1	X	X	X	X	X	X	X	9	X	X	X			X	X	X	X	X	X	X
1078211-02	T.M.	1/11/2020	2/24/2020	1	X	X	X	X	X	X	X	10	X	X	X			X	X	X	X	X	X	X
1078217-01	M.C.	1/7/2020	7/15/2020	3	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1078223-03	J.R.	1/8/2020	8/25/2020	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1078240-01	A.V.	12/26/2019	1/4/2021	1	X	X	X	X	X	X	X	7	X		X			X	X	X	X	X	X	X
1078278-02	D.M.	1/8/2020	8/25/2020	1	X	X	X	X	X	X	X	16			X	X		X	X	X	X	X	X	X
1078279-03	J.F.	1/20/2020	7/26/2020	3	X	X	X	X	X	X	X	19	X					X	X		X	X	X	X
1078280-02	A.R.	1/6/2020	9/9/2020	1	X	X	X	X	X	X	X	19	X	X		X	X	X		X	X	X	X	X
1078303-01	C.S.	1/10/2020	12/10/2020	3	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X		X	X	X	X
1078303-02	N.S.	1/10/2020	12/3/2020	4	X	X	X	X		X	X	15	X	X	X	X	X	X	X	X	X	X	X	X
1078316-03	N.L.	1/11/2020	2/29/2020	1	X	X	X	X	X	X	X	8					X		X		X	X	X	X
1078345-01	J.C.	10/25/2019	3/20/2020	1	X	X		X	X		X	6	X	X				X	X			X	X	X
1078351-01	N.P.	1/18/2020	11/3/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X	X		X	X	X	X
1078425-02	B.A.	12/27/2019	8/25/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X		X	X	X	X
1078425-03	Y.J.	12/27/2019	8/25/2020	2	X	X	X	X	X	X	X	5	X	X			X	X	X		X	X	X	X
1078446-03	R.L.	1/13/2020	3/19/2020	3	X	X	X	X	X	X	X	1					X		X		X	X	X	X
1078471-02	K.R.	1/16/2020	3/4/2020	1	X	X	X	X	X	X	X	12					X				X	X	X	X
1078474-01	J.M.	12/31/2019	7/26/2020	2	X	X	X	X	X	X		0					X		X	X	X	X	X	X
1078504-04	G.S.	1/13/2020	11/13/2020	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X		X	X	X	X
1078659-02	S.S.	1/21/2020	12/7/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X			X	X	X
1078661-01	S.J.	1/23/2020	11/16/2020	2	X			X	X	X	X	10	X		X		X	X	X		X	X	X	X
1078716-01	M.J.	12/25/2019	3/3/2020	2	X	X	X	X	X		X	5			X				X	X	X	X	X	X
1078735-02	M.Q.	1/17/2020	12/21/2020	1	X	X		X	X	X	X	8	X	X		X		X		X	X	X	X	X
1078748-02	G.C.	1/4/2020	6/15/2020	1	X	X	X	X	X		X	8		X				X	X		X	X	X	X
1078774-01	R.A.	1/19/2020	7/16/2020	1	X	X	X	X	X		X	9	X	X	X	X		X	X		X	X	X	X
1078805-01	S.M.	1/22/2020	7/27/2020	1	X	X	X	X	X	X		0					X		X	X	X	X	X	X
1078903-05	S.F.	1/19/2020	11/19/2020	1	X	X	X	X	X	X	X	7					X		X	X	X	X	X	X
1078942-02	K.B.	1/14/2020	7/23/2020	1	X	X	X	X	X	X	X	15	X	X		X	X	X		X	X	X	X	X
1078956-01	P.P.	1/22/2020	6/23/2020	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1078960-01	R.C.	2/2/2020	11/2/2020	1	X		X	X	X	X	X	9	X	X	X	X		X	X		X	X	X	X
1078970-01	R.R.	1/11/2020	6/23/2020	3	X	X	X	X	X	X	X	8	X						X	X	X	X	X	X
1079031-01	B.S.	1/21/2020	10/13/2020	1	X	X	X	X	X		X	20	X	X	X	X	X	X		X	X	X	X	X
1079065-02	H.L.	1/6/2020	7/20/2020	1	X		X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1079111-01	X.H.	1/26/2020	7/21/2021	2	X	X	X	X	X		X	4		X				X	X	X	X	X	X	X
1079116-02	T.K.	1/13/2020	2/21/2020	1	X	X	X	X	X	X	X	18	X	X	X	X		X	X		X	X	X	X
1079198-02	A.S.	1/26/2020	7/2/2020	1	X	X	X	X	X	X	X	6	X	X			X	X	X	X	X	X	X	X
1079202-01	O.F.	2/3/2020	8/11/2021	1	X	X		X	X		X	9	X	X	X			X	X		X	X	X	X
1079259-04	E.G.	1/15/2020	9/12/2020	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1079345-01	L.W.	1/30/2020	8/12/2020	1	X	X	X	X	X		X	7		X			X			X	X			X
1079345-02	T.W.	1/30/2020	8/19/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1079346-01	N.D.	1/18/2020	8/17/2020	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
1079377-02	M.C.	1/5/2020	5/12/2021	1	X			X	X	X	X	5		X	X	X	X	X	X	X	X	X	X	
1079490-02	D.A.	2/1/2020	9/1/2020	1	X	X		X	X		X	7		X	X	X	X	X	X	X	X	X	X	
1079526-02	C.G.	1/20/2020	7/13/2020	1	X			X	X	X	X	7	X	X	X	X	X	X	X		X	X	X	
1079550-02	A.B.	2/1/2020	7/17/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X		X	X	X	
1079579-02	P.C.	2/2/2020	5/21/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X		X	X	X	
1079603-01	G.D.	1/10/2020	7/13/2020	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X		X	X	X	
1079614-02	I.K.	2/17/2020	7/18/2022	1	X	X	X	X	X	X	X	2						X		X	X	X	X	
1079644-01	A.K.	1/20/2020	7/17/2020	1	X	X	X	X	X		X	12	X	X	X	X	X	X	X		X	X	X	
1079659-02	S.T.	2/8/2020	10/15/2020	1	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X		X	X	X	
1079681-01	S.F.	1/30/2020	7/15/2020	2	X	X	X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	
1079736-01	R.M.	2/7/2020	1/18/2021	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X		X	X	X	
1079762-02	K.I.	2/7/2020	8/13/2020	1	X	X	X	X	X		X	5	X	X			X	X		X	X	X	X	
1079830-01	J.C.	2/8/2020	12/21/2020	1	X			X	X	X		0						X	X			X	X	
1079840-01	X.E.	2/11/2020	5/31/2020	5	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	
1079840-02	E.G.	2/11/2020	5/31/2020	7	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1079877-02	S.A.	2/10/2020	12/8/2020	2	X			X	X		X	7		X	X		X	X	X	X	X	X	X	
1079924-02	F.M.	1/30/2020	5/21/2020	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1079928-02	J.R.	2/10/2020	7/27/2020	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	
1079949-02	J.W.	1/26/2020	6/12/2020	5	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	
1079956-01	K.H.	2/2/2020	12/5/2020	3	X	X	X	X	X	X	X	5	X	X	X	X	X	X	X		X	X	X	
1079956-02	F.H.	2/2/2020	1/16/2021	2	X	X	X	X	X		X	6				X		X		X	X	X	X	
1079973-02	K.P.	2/7/2020	7/29/2020	1	X			X	X		X	9	X	X	X		X			X		X		
1079977-01	J.T.	2/8/2020	12/16/2022	1	X	X	X	X	X		X	10	X	X			X	X			X	X	X	
1080007-01	M.S.	2/1/2020	8/13/2020	3	X	X	X	X	X	X	X	8						X	X	X	X	X	X	
1080045-02	B.R.	2/3/2020	3/9/2021	1	X	X	X	X	X	X	X	15		X	X	X	X	X	X		X	X	X	
1080090-02	D.H.	2/16/2020	11/3/2020	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	
1080134-01	R.B.	2/15/2020	9/10/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X		X	X	X	
1080201-01	H.N.	2/7/2020	9/12/2020	1	X	X	X	X	X		X	5	X	X		X	X	X	X		X	X		
1080213-01	S.S.	2/16/2020	12/23/2020	1	X		X	X	X	X	X	3	X	X				X				X		
1080232-02	P.L.	2/24/2020	10/31/2020	9	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	
1080294-02	C.A.	2/10/2020	11/6/2020	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1080308-02	B.J.	2/4/2020	7/26/2021	1	X	X	X	X	X	X		0				X		X	X	X	X	X	X	
1080345-01	M.V.	2/20/2020	6/19/2020	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	
1080376-01	E.C.	1/26/2020	4/2/2021	1	X	X	X	X	X	X	X	7		X		X		X	X	X	X	X	X	
1080472-02	R.F.	2/6/2020	2/20/2021	1	X	X		X		X	X	2						X	X		X	X	X	
1080494-02	Y.B.	2/16/2020	11/13/2020	1	X			X	X		X	5		X			X			X	X	X	X	
1080505-01	C.V.	2/13/2020	8/1/2020	7	X	X	X	X	X	X	X	3		X			X	X		X	X	X	X	
1080522-01	J.H.	2/10/2020	6/25/2020	2	X			X	X		X	11	X	X	X	X	X	X		X			X	
1080605-01	M.E.	2/18/2020	6/12/2020	3	X	X	X	X	X	X	X	11				X		X		X	X	X	X	
1080613-04	A.L.	2/6/2020	1/20/2021	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	
1080615-03	L.B.	2/1/2020	8/4/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	
1080634-03	K.Y.	2/15/2020	10/27/2020	1	X			X	X		X	6	X	X	X	X	X		X			X		
1080651-01	I.A.	2/9/2020	2/14/2022	6	X	X	X	X	X	X	X	3	X		X	X	X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1080653-02	J.L.	2/24/2020	11/11/2020	1	X	X	X	X	X	X	X	2						X			X	X	X	X
1080684-01	M.R.	2/8/2020	11/2/2021	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X	
1080709-02	R.H.	2/6/2020	10/20/2020	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X	
1080826-02	C.M.	2/13/2020	9/18/2020	1	X	X	X	X	X	X	X	2				X	X	X		X	X	X	X	
1080858-01	J.C.	2/12/2020	7/1/2020	3	X	X		X	X		X	8				X		X		X	X	X	X	
1080858-02	M.C.	2/12/2020	7/1/2020	3	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	
1080858-03	R.O.	2/12/2020	6/18/2020	3	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1080885-02	W.R.	2/13/2020	6/17/2020	3	X	X	X	X	X	X	X	15	X	X		X	X	X	X	X	X	X	X	
1080904-01	S.E.	2/10/2020	7/17/2020	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	
1081015-01	L.C.	2/19/2020	9/9/2020	1	X	X		X	X	X	X	3		X					X	X	X	X	X	
1081015-03	J.R.	2/19/2020	8/16/2020	1	X	X	X	X	X	X	X	19		X	X	X	X	X		X	X	X	X	
1081034-02	J.A.	2/24/2020	12/12/2020	1	X			X	X	X		0				X		X		X	X		X	
1081041-01	L.D.	2/20/2020	11/19/2020	4	X			X	X	X	X	2						X		X	X	X	X	
1081078-01	S.S.	2/23/2020	6/8/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X	
1081185-01	F.M.	2/27/2020	5/21/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	
1081185-02	A.H.	2/27/2020	5/21/2020	1	X	X	X	X	X		X	13	X	X	X		X	X		X	X	X		
1081197-01	O.P.	3/2/2020	7/21/2020	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
1081277-01	R.V.	2/28/2020	10/20/2020	1	X	X	X	X	X	X	X	5	X			X	X	X		X	X	X	X	
1081318-01	K.H.	2/29/2020	7/10/2020	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	
1081318-03	J.G.	2/29/2020	5/28/2020	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X	
1081345-02	G.M.	2/17/2020	3/18/2021	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	
1081345-03	H.M.	2/17/2020	3/18/2021	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	
1081356-04	J.A.	2/22/2020	8/25/2020	2	X	X		X	X		X	9	X	X	X	X	X	X		X	X	X		
1081431-01	A.C.	3/4/2020	10/20/2020	1	X	X	X	X	X			0						X		X	X	X	X	
1081431-02	J.R.	3/4/2020	6/18/2021	1	X			X	X		X	4		X			X	X		X	X	X		
1081436-01	V.C.	2/28/2020	3/27/2021	2	X	X	X	X	X	X	X	4						X		X	X	X	X	
1081462-01	A.C.	3/6/2020	8/10/2020	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X		
1081542-02	D.N.	3/7/2020	6/18/2020	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X	
1081542-03	Y.C.	3/7/2020	6/11/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	
1081591-01	M.A.	2/13/2020	11/11/2021	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1081601-01	V.M.	3/7/2020	11/24/2020	1	X			X	X		X	5		X	X		X			X		X		
1081617-02	S.B.	2/26/2020	6/12/2020	1	X			X	X		X	5		X			X			X	X	X		
1081628-01	A.G.	2/22/2020	6/2/2020	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	
1081634-02	S.M.	2/11/2020	9/10/2020	4	X			X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1081687-02	G.W.	2/27/2020	10/26/2020	1	X		X	X	X	X	X	11	X	X		X	X	X	X	X	X	X	X	
1081755-02	T.T.	3/7/2020	1/29/2021	1	X			X	X	X	X	5		X			X			X	X	X	X	
1081792-01	F.L.	3/11/2020	2/23/2021	3	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1081815-02	J.R.	3/3/2020	8/7/2020	1	X	X	X	X	X	X	X	6		X			X	X		X	X	X	X	
1081815-04	O.E.	3/3/2020	8/20/2020	1	X	X	X	X	X	X	X	5		X			X	X		X	X	X	X	
1081815-05	M.A.	3/3/2020	8/27/2020	1	X	X	X	X	X	X	X	5		X			X	X		X	X	X	X	
1081860-01	R.R.	2/26/2020	7/21/2020	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X		
1081889-01	L.Z.	2/20/2020	7/14/2020	1	X	X	X	X	X	X	X	4			X			X	X		X	X	X	
1081889-02	A.T.	2/20/2020	7/21/2020	1	X	X	X	X	X	X	X	2						X	X	X	X	X	X	
1081889-03	L.Z.	2/20/2020	7/16/2020	2	X	X	X	X	X	X	X	10	X	X		X	X	X	X	X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1081964-01	F.M.	3/9/2020	7/21/2020	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1082018-02	A.F.	3/10/2020	8/10/2020	3			X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X
1082072-01	B.J.	3/8/2020	12/22/2020	1	X	X		X	X	X	X	5	X	X		X	X	X		X	X	X	X
1082098-02	E.F.	2/27/2020	4/12/2021	1	X	X		X	X		X	11	X	X			X	X		X	X	X	X
1082118-02	T.R.	2/28/2020	11/12/2020	1	X			X		X	X	7		X	X		X	X		X	X	X	X
1082124-01	M.R.	3/3/2020	8/12/2020	1	X	X	X	X		X	X	6	X	X	X	X	X	X		X	X	X	X
1082154-01	Y.Z.	3/8/2020	10/16/2020	1	X		X	X	X	X	X	4	X	X		X	X	X		X	X	X	X
1082160-01	D.F.	3/2/2020	9/29/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	
1082165-01	R.A.	3/5/2020	9/4/2020	5	X	X	X	X	X	X	X	11		X	X		X	X		X	X	X	X
1082203-02	J.S.	3/11/2020	9/21/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X			X	X	X
1082203-03	A.S.	3/11/2020	6/15/2020	1	X	X	X	X	X	X	X	5		X	X	X	X	X		X	X	X	X
1082219-01	T.A.	3/6/2020	9/25/2020	1	X			X	X	X	X	8		X	X		X	X		X	X	X	X
1082236-02	D.D.	3/8/2020	1/22/2021	1	X	X	X	X		X	X	16	X	X	X	X	X	X		X	X	X	X
1082249-01	J.B.	3/8/2020	10/9/2020	2	X	X	X	X	X	X	X	29	X	X	X	X	X	X		X	X	X	X
1082249-02	W.K.	3/8/2020	6/27/2020	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1082253-02	K.L.	3/11/2020	8/19/2020	2	X			X	X		X	10	X	X	X	X	X	X		X			X
1082264-01	S.D.	3/11/2020	8/10/2020	1	X	X	X	X			X	8	X	X			X	X		X	X	X	X
1082264-02	M.B.	3/11/2020	6/19/2020	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X
1082264-03	R.W.	3/11/2020	10/28/2020	3	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1082266-01	K.B.	2/27/2020	9/21/2020	1	X	X	X	X	X	X	X	2						X		X	X	X	X
1082284-05	D.F.	2/27/2020	10/29/2020	2	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1082352-02	M.J.	2/25/2020	8/19/2021	1	X	X	X	X	X	X	X	8	X	X	X		X	X			X	X	X
1082366-02	D.S.	2/24/2020	11/14/2020	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X
1082395-01	N.D.	3/9/2020	9/16/2020	3								0						X			X		X
1082402-01	W.S.	3/7/2020	9/2/2020	2	X	X		X	X		X	8				X		X		X	X	X	X
1082427-02	C.W.	3/11/2020	6/29/2020	1	X			X	X	X	X	7	X	X	X	X	X			X		X	X
1082443-01	P.T.	3/19/2020	8/27/2020	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X
1082465-02	R.E.	3/21/2020	7/29/2020	9	X	X	X	X	X	X	X	4	X			X		X		X	X	X	X
1082522-01	J.P.	3/19/2020	7/24/2020	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X
1082531-01	M.S.	3/4/2020	11/17/2020	1		X		X	X			0						X		X	X	X	X
1082551-01	S.B.	3/2/2020	6/20/2020	3	X	X	X	X	X	X	X	24	X	X	X	X	X	X	X		X	X	X
1082568-02	C.R.	3/9/2020	6/9/2020	2	X			X	X	X	X	3				X		X		X	X	X	X
1082612-02	D.A.	3/1/2020	8/7/2020	2	X	X	X	X	X	X	X	8				X		X		X	X	X	X
1082688-01	G.B.	3/3/2020	10/14/2020	1	X	X	X	X	X		X	8	X	X		X	X	X		X	X	X	X
1082718-02	R.M.	3/21/2020	10/24/2020	3	X	X	X	X	X	X	X	1						X		X	X	X	X
1082743-01	J.R.	3/24/2020	6/11/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
1082805-02	Y.L.	3/7/2020	5/12/2021	2	X		X	X	X	X	X	2		X		X		X	X		X	X	X
1082836-01	B.M.	3/16/2020	6/25/2020	1	X		X	X	X	X	X	12	X	X	X		X	X		X	X	X	X
1082875-01	C.L.	3/30/2020	8/31/2020	2	X	X	X	X	X	X	X	13	X	X	X		X	X	X	X	X	X	X
1082931-01	M.S.	3/14/2020	10/10/2020	1				X	X	X		0						X			X	X	X
1083093-02	K.C.	3/19/2020	6/29/2020	1	X	X	X	X	X	X	X	17		X	X		X	X		X	X	X	X
1083142-02	D.S.	3/17/2020	10/6/2021	1	X	X	X	X	X	X	X	12	X	X	X		X				X	X	X
1083183-02	C.I.	3/11/2020	8/5/2020	1	X		X	X		X	X	11	X	X	X		X	X		X	X	X	X
1083212-01	A.V.	3/11/2020	11/2/2020	2	X	X	X	X	X	X	X	9				X		X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1083248-01	K.N.	4/8/2020	8/25/2020	1	X			X	X	X	X	4			X	X	X	X		X	X	X	X	X
1083249-01	B.C.	3/9/2020	8/10/2020	1	X	X	X	X	X	X	X	22	X	X	X	X	X		X	X	X	X	X	X
1083274-01	L.F.	4/7/2020	10/12/2020	2	X	X		X	X			0					X		X	X	X	X	X	X
1083321-01	Y.R.	4/15/2020	11/25/2020	1	X	X		X	X		X	7	X	X	X	X	X	X	X	X	X	X	X	X
1083343-01	A.S.	4/6/2020	4/23/2021	1	X			X	X	X	X	7	X	X	X		X		X		X	X	X	X
1083385-02	A.A.	4/11/2020	8/5/2020	1	X			X	X		X	2	X				X	X		X		X	X	
1083389-01	L.L.	3/24/2020	7/1/2020	1	X			X	X		X	9	X		X	X	X	X		X	X	X	X	X
1083478-02	S.A.	4/13/2020	6/22/2020	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1083478-04	B.A.	4/13/2020	6/29/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X	X		X	X	X	X
1083502-01	J.G.	4/22/2020	7/25/2020	4	X	X	X	X	X	X	X	25	X	X	X	X	X	X	X	X	X	X	X	X
1083502-03	A.G.	4/22/2020	7/9/2020	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X	X		X	X	X	X
1083581-05	V.W.	4/20/2020	11/13/2020	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1083595-05	F.D.	4/24/2020	9/26/2020	1	X	X		X	X		X	3	X			X		X		X	X	X	X	X
1083667-01	D.N.	5/4/2020	4/4/2022	1	X	X	X	X	X			0				X		X	X	X	X	X	X	X
1083705-01	M.D.	4/30/2020	8/13/2020	2	X	X	X	X		X		0					X	X	X	X	X	X	X	X
1083714-01	R.C.	5/5/2020	9/28/2020	1	X		X	X	X		X	10	X	X	X	X	X	X		X			X	
1083717-01	J.R.	4/11/2020	7/16/2020	5	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1083754-01	M.S.	4/19/2020	7/16/2020	1	X	X	X	X	X		X	20	X	X	X	X	X	X	X	X	X	X	X	X
1083781-01	V.J.	4/24/2020	6/6/2020	1	X	X		X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1083830-02	A.S.	4/28/2020	8/11/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X	X
1083842-03	A.S.	5/10/2020	7/18/2020	3	X	X	X	X	X	X	X	20	X	X		X			X	X	X	X	X	X
1083903-02	Y.H.	5/6/2020	7/16/2020	1	X	X	X	X	X		X	9	X	X	X	X	X	X	X	X	X	X	X	X
1083905-02	M.I.	3/8/2020	11/8/2020	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	X
1083921-01	R.D.	4/27/2020	8/19/2020	4	X	X		X	X		X	3				X		X	X	X	X	X	X	X
1083926-02	E.G.	4/12/2020	1/22/2021	1	X	X	X	X	X	X	X	18	X	X	X		X			X	X	X	X	X
1083931-01	S.W.	4/21/2020	12/14/2020	1	X	X	X	X	X	X	X	12		X	X	X	X	X		X	X	X	X	X
1083934-02	P.L.	5/1/2020	9/15/2020	1	X	X	X	X	X	X	X	18	X		X	X	X	X		X	X	X	X	X
1083935-03	M.C.	5/3/2020	3/9/2021	2	X	X	X	X	X	X	X	9				X		X		X	X	X	X	X
1083951-01	K.H.	4/18/2020	1/11/2021	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1083977-01	R.C.	5/13/2020	9/17/2020	1	X	X	X	X	X	X	X	3	X	X		X		X		X		X	X	X
1084000-01	A.N.	5/9/2020	8/31/2020	3	X	X	X	X	X	X	X	20	X	X				X		X	X	X	X	X
1084027-02	S.L.	5/10/2020	6/30/2020	1	X			X	X		X	7		X	X		X			X			X	
1084031-02	N.D.	5/2/2020	7/28/2020	1	X	X	X	X	X	X	X	2		X				X		X	X	X	X	X
1084052-02	J.V.	4/18/2020	3/29/2021	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1084065-01	E.M.	5/4/2020	3/4/2021	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1084067-02	Z.Q.	5/19/2020	1/8/2021	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1084079-03	J.M.	5/15/2020	9/29/2020	2	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1084080-02	A.L.	5/9/2020	10/5/2020	1	X	X	X			X	X	2						X		X	X	X	X	X
1084093-01	J.S.	5/4/2020	7/2/2020	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1084119-02	A.L.	5/11/2020	7/22/2020	1	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1084127-03	L.Q.	5/21/2020	9/25/2020	5	X	X	X	X		X	X	17	X	X	X	X	X	X		X	X	X	X	X
1084129-01	R.T.	5/17/2020	7/22/2020	2	X	X	X	X	X	X	X	12					X		X	X	X	X	X	X
1084159-01	N.S.	5/22/2020	2/9/2021	2	X	X	X	X	X	X	X	12	X	X	X	X		X	X	X	X	X	X	X
1084190-05	R.P.	5/24/2020	11/4/2020	3	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1084203-02	G.R.	5/19/2020	3/27/2024	1	X			X	X			0						X		X	X	X	X	
1084242-01	D.R.	5/20/2020	8/31/2020	2	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	
1084296-01	A.B.	5/19/2020	11/23/2020	1	X		X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1084322-01	T.S.	5/5/2020	10/15/2020	3	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X	
1084358-02	J.R.	5/7/2020	3/2/2021	1	X	X			X	X		0				X	X	X		X	X	X	X	
1084372-01	H.G.	5/31/2020	11/13/2020	2	X	X	X	X	X		X	2		X		X		X	X	X	X	X	X	
1084385-02	J.A.	5/27/2020	11/11/2020	1				X	X		X	8	X	X	X		X	X				X		
1084423-03	J.G.	5/18/2020	7/8/2020	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1084426-01	C.P.	5/23/2020	9/24/2020	2	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	
1084449-01	S.O.	5/28/2020	10/14/2020	1	X			X	X		X	6	X	X	X		X	X			X	X		
1084462-01	J.E.	5/26/2020	1/3/2021	2	X	X	X	X	X	X	X	15	X			X		X		X	X	X	X	
1084462-02	J.L.	5/26/2020	5/14/2021	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	
1084476-02	A.C.	5/29/2020	6/25/2021	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1084496-02	M.R.	5/22/2020	10/22/2020	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1084524-02	N.K.	6/1/2020	9/10/2021	1	X			X	X	X		0				X		X		X	X	X	X	
1084539-01	E.L.	6/4/2020	9/15/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1084539-02	M.M.	6/4/2020	11/10/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	
1084554-01	W.D.	5/29/2020	4/29/2021	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1084559-01	I.V.	5/23/2020	7/25/2020	5	X	X	X	X	X	X	X	3	X			X		X	X	X	X	X	X	
1084559-02	A.M.	5/23/2020	7/25/2020	3	X	X	X	X	X	X	X	2				X		X	X	X	X		X	
1084565-03	A.C.	5/31/2020	7/19/2020	4				X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
1084567-04	A.C.	5/19/2020	7/19/2020	3	X	X	X	X	X		X	6		X						X	X	X	X	
1084594-01	A.P.	5/14/2020	8/14/2020	6	X	X	X	X	X	X	X	18		X				X	X	X	X	X	X	
1084594-02	V.L.	5/14/2020	10/21/2020	1	X	X	X	X	X	X	X	17	X	X		X	X	X		X	X	X	X	
1084594-03	E.S.	5/14/2020	7/27/2020	1	X	X	X	X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	
1084656-01	A.H.	5/28/2020	8/19/2020	1	X	X	X	X	X	X	X	20	X	X	X		X	X		X	X	X	X	
1084659-01	L.H.	6/9/2020	10/16/2020	2	X	X		X	X	X	X	4			X	X	X	X	X	X	X	X	X	
1084674-01	M.G.	6/5/2020	10/6/2020	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X	
1084692-02	G.R.	5/29/2020	9/15/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1084710-02	S.O.	6/10/2020	8/21/2020	1	X	X	X	X	X		X	17	X	X	X	X	X	X		X	X	X	X	
1084728-02	W.R.	6/17/2020	7/31/2020	1	X	X	X	X	X	X	X	3	X		X		X	X			X	X	X	
1084739-03	J.J.	6/3/2020	9/25/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	
1084740-01	D.S.	5/2/2020	5/22/2022	1	X	X	X	X	X	X	X	10				X		X	X	X	X	X	X	
1084768-03	A.Y.	6/15/2020	7/25/2020	3	X	X	X	X	X	X	X	13						X		X	X	X	X	
1084795-01	L.K.	6/15/2020	9/14/2020	2	X			X		X		0						X	X	X	X	X	X	
1084805-01	R.A.	6/4/2020	11/19/2020	1	X		X	X	X		X	9			X	X		X	X		X	X	X	
1084806-02	A.D.	6/12/2020	10/14/2020	1				X	X		X	7	X	X	X		X			X			X	
1084807-02	S.D.	6/8/2020	7/16/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1084810-02	C.G.	6/8/2020	9/27/2020	2	X	X	X	X	X	X	X	9				X		X	X	X	X	X	X	
1084811-01	M.S.	6/4/2020	1/8/2021	1	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1084828-01	G.A.	6/6/2020	9/16/2020	2	X	X	X	X	X	X	X	1				X		X		X	X	X	X	
1084828-03	M.A.	6/6/2020	9/16/2020	2	X	X	X	X	X	X	X	1				X		X		X	X	X	X	
1084863-02	M.M.	6/10/2020	9/12/2020	1	X	X	X	X	X	X	X	22	X	X	X	X	X			X	X	X	X	
1084874-01	P.Z.	6/16/2020	10/23/2020	2	X	X	X	X	X	X		0						X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1084884-01	C.P.	6/17/2020	10/26/2020	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1084884-02	M.E.	6/17/2020	9/22/2020	1	X	X	X	X	X		X	15	X	X	X	X	X	X		X	X	X	X
1084888-04	M.M.	5/19/2020	11/2/2020	1	X	X	X	X		X	X	10		X	X		X	X		X	X	X	X
1084893-05	T.C.	6/9/2020	9/16/2020	1	X	X	X	X	X	X	X	13				X		X		X	X	X	X
1084896-02	R.J.	5/26/2020	9/24/2020	1	X	X	X	X	X	X	X	17	X	X	X		X	X		X	X	X	
1084910-01	J.C.	5/29/2020	10/28/2020	1	X			X	X			0						X	X				X
1084968-01	N.L.	6/12/2020	8/27/2020	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X
1084982-01	G.M.	3/31/2020	8/1/2020	4	X	X	X	X	X		X	8				X		X		X	X	X	X
1084987-02	I.M.	6/1/2020	12/18/2020	1	X	X	X	X	X		X	3	X		X	X	X	X		X	X	X	X
1085003-02	L.F.	6/18/2020	12/3/2020	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X
1085022-02	W.R.	6/8/2020	10/2/2020	1	X	X	X	X	X	X	X	6	X			X	X	X	X	X	X	X	X
1085037-01	C.P.	6/23/2020	8/6/2020	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X
1085042-01	Y.R.	6/25/2020	10/31/2020	1	X	X		X	X	X	X	2				X		X		X	X	X	X
1085051-01	K.E.	6/11/2020	12/17/2020	1	X	X	X	X	X	X	X	2						X		X	X	X	X
1085052-01	I.K.	6/18/2020	4/15/2021	2	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X
1085102-01	K.M.	6/17/2020	7/3/2021	2	X			X	X	X	X	5		X				X	X	X	X		X
1085115-02	D.T.	6/22/2020	9/3/2020	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X
1085116-01	F.B.	6/12/2020	8/21/2020	1	X	X	X	X	X	X	X	16	X	X		X	X	X		X	X	X	X
1085119-02	E.A.	5/28/2020	9/2/2020	2	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1085121-01	K.R.	6/10/2020	10/8/2020	1	X	X		X	X		X	8	X	X	X	X	X	X		X	X	X	X
1085134-02	P.M.	6/11/2020	8/19/2020	2	X	X	X	X	X	X	X	11	X			X		X		X	X	X	X
1085146-02	L.J.	6/21/2020	10/22/2020	2	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1085149-01	R.L.	6/23/2020	8/26/2020	1	X	X	X	X	X	X	X	6	X	X	X		X	X			X	X	X
1085152-02	J.G.	6/12/2020	12/17/2020	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1085154-02	P.C.	6/24/2020	8/10/2020	1	X	X	X	X	X	X	X	6	X		X	X	X	X		X	X	X	X
1085163-01	G.M.	3/28/2020	10/3/2020	2	X	X	X	X	X		X	16	X	X	X	X	X	X		X	X	X	X
1085172-01	E.P.	6/24/2020	8/6/2020	7	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X
1085172-02	E.A.	6/24/2020	8/31/2020	5	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X
1085180-02	K.B.	6/18/2020	9/14/2020	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X
1085182-01	A.N.	5/29/2020	1/21/2022	2	X			X	X	X		0						X		X	X	X	X
1085204-01	A.A.	6/22/2020	9/17/2020	2	X	X	X	X	X	X	X	12	X			X		X	X	X	X	X	X
1085232-01	R.M.	6/27/2020	8/10/2020	2	X	X	X	X	X	X	X	7						X	X	X	X	X	X
1085242-02	L.R.	6/24/2020	1/22/2021	1	X		X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1085320-02	S.T.	6/27/2020	5/26/2022	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1085333-02	A.A.	6/23/2020	10/16/2020	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X
1085337-02	L.D.	6/16/2020	4/13/2021	1	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X
1085337-04	T.T.	6/16/2020	2/9/2021	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1085351-02	N.K.	7/2/2020	12/21/2020	2	X		X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1085376-02	M.N.	6/16/2020	10/14/2020	1	X	X	X	X	X	X	X	16	X			X		X		X	X	X	X
1085397-02	J.M.	6/11/2020	11/7/2020	3	X	X	X	X	X	X	X	4						X		X	X	X	X
1085414-01	J.A.	7/3/2020	6/11/2021	1	X	X	X	X	X		X	4		X	X		X	X			X	X	X
1085448-02	R.T.	6/24/2020	12/4/2020	3	X	X	X	X	X	X	X	4	X	X	X		X	X	X	X	X	X	X
1085477-01	K.C.	7/7/2020	1/22/2021	1	X	X	X	X	X	X	X	4	X	X	X		X	X		X	X	X	X
1085501-02	P.W.	7/1/2020	2/21/2021	2	X	X	X	X	X	X	X	8				X		X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1085503-04	D.G.	7/9/2020	11/4/2020	6	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1085551-02	R.M.	7/3/2020	8/20/2020	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1085559-01	H.S.	6/10/2020	9/13/2020	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1085559-03	A.B.	6/10/2020	9/13/2020	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1085562-02	L.G.	6/19/2020	10/3/2020	5	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1085569-02	T.M.	6/20/2020	11/25/2020	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1085574-02	S.A.	6/26/2020	10/23/2020	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1085582-02	R.A.	7/6/2020	10/2/2020	5	X	X	X	X	X	X	X	26	X	X	X	X	X	X	X	X	X	X	X	X
1085585-01	Y.N.	6/22/2020	6/18/2021	5	X			X	X		X	1						X		X	X			X
1085675-01	O.G.	7/13/2020	1/16/2021	1	X	X	X	X	X	X	X	12	X	X	X			X		X	X	X	X	X
1085684-01	J.R.	7/14/2020	9/25/2020	5	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1085713-01	C.C.	7/13/2020	1/13/2021	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1085714-01	R.J.	7/3/2020	11/10/2021	1	X			X	X	X	X	1		X				X	X		X	X		X
1085720-02	K.W.	6/17/2020	11/13/2020	1	X		X	X	X	X	X	6	X			X		X			X	X	X	X
1085730-01	D.D.	7/5/2020	10/24/2020	1	X	X	X	X	X	X	X	18				X		X			X	X	X	X
1085738-01	J.J.	7/11/2020	2/23/2021	1	X	X	X	X	X	X	X	6				X			X	X	X	X	X	X
1085738-03	R.B.	7/11/2020	11/23/2020	3	X			X	X		X	3	X	X		X	X	X		X	X	X	X	X
1085744-03	S.G.	6/23/2020	10/9/2020	1	X	X	X	X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1085767-01	O.E.	7/13/2020	10/1/2020	1	X	X	X	X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1085769-01	H.G.	6/24/2020	3/27/2021	1	X	X	X	X	X	X	X	12	X	X	X		X	X			X	X	X	X
1085776-01	O.M.	7/6/2020	9/18/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1085790-01	R.G.	6/28/2020	8/31/2020	1	X	X	X	X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1085805-01	J.R.	6/21/2020	11/6/2020	2	X	X	X	X	X			0						X		X	X	X	X	X
1085825-01	D.M.	7/7/2020	8/20/2020	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1085834-01	N.D.	7/3/2020	10/8/2020	3	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1085839-01	L.P.	7/15/2020	11/6/2020	1	X		X	X	X	X	X	10	X	X	X	X	X	X			X	X	X	X
1085847-02	S.J.	7/5/2020	12/11/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1085851-03	M.P.	7/1/2020	10/28/2020	2	X	X	X	X	X	X	X	15				X		X		X	X	X	X	X
1085855-01	H.G.	6/22/2020	11/16/2020	1	X		X	X	X	X	X	6	X	X	X	X	X	X			X	X	X	X
1085859-03	G.M.	7/4/2020	12/11/2020	3	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	X
1085868-01	T.S.	6/24/2020	9/18/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1085901-02	A.M.	7/5/2020	10/7/2020	2	X	X	X	X	X	X	X	11	X	X		X	X	X	X		X	X	X	X
1085949-02	S.B.	6/24/2020	12/14/2020	1	X	X	X	X	X		X	18	X	X	X	X	X	X		X	X	X	X	X
1085953-04	Z.D.	7/3/2020	12/15/2020	1	X	X		X	X	X	X	6		X	X	X	X	X		X	X	X	X	
1085968-04	A.V.	7/20/2020	11/5/2020	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1085999-04	S.A.	7/9/2020	1/12/2022	1	X	X	X	X	X	X	X	16				X		X	X	X	X	X	X	X
1086010-01	M.F.	6/20/2020	1/17/2021	2	X	X	X	X	X	X	X	16		X				X	X	X	X	X	X	X
1086015-02	M.D.	6/29/2020	6/17/2021	1	X	X	X	X	X		X	10	X	X	X	X	X	X	X	X	X	X	X	X
1086023-10	C.H.	6/25/2020	3/5/2021	1	X	X	X	X	X		X	21	X	X		X	X	X		X	X	X	X	X
1086023-12	F.H.	6/25/2020	1/8/2021	1	X	X	X	X	X		X	23	X	X	X	X	X	X		X	X	X	X	
1086049-01	L.M.	7/17/2020	12/14/2021	1	X	X	X	X	X	X	X	10	X	X		X		X		X	X	X	X	X
1086065-01	A.T.	7/10/2020	10/12/2020	1	X	X	X	X	X	X	X	10		X	X		X	X			X	X	X	X
1086070-01	N.H.	7/18/2020	2/3/2021	1	X	X	X	X	X		X	9	X	X	X	X	X	X			X	X	X	X
1086101-02	S.R.	7/19/2020	12/10/2020	1	X	X		X	X		X	4	X	X		X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1086111-01	D.G.	7/17/2020	9/30/2020	2	X	X	X	X	X	X	X	7		X		X		X	X		X	X	X	X
1086124-02	T.L.	7/14/2020	1/30/2021	3	X	X	X	X	X	X	X	7						X	X	X	X	X	X	X
1086156-02	R.R.	7/26/2020	1/29/2021	1	X			X	X	X	X	10	X	X	X	X	X		X	X	X	X	X	X
1086167-05	H.C.	7/8/2020	9/26/2020	2	X	X		X	X	X	X	2	X			X		X		X	X	X	X	X
1086224-01	J.C.	6/28/2020	10/17/2020	3	X	X	X	X	X	X		0						X	X	X	X	X	X	X
1086262-01	P.P.	7/18/2020	11/12/2020	1	X			X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1086266-01	V.B.	7/27/2020	2/17/2023	2	X			X	X	X	X	7				X	X	X	X	X	X	X	X	X
1086270-03	C.C.	7/17/2020	8/31/2020	1	X	X		X	X	X	X	10	X	X	X		X	X		X		X	X	X
1086270-04	J.B.	7/17/2020	10/5/2020	1	X	X	X	X	X	X	X	11		X	X		X	X		X	X	X	X	X
1086291-01	S.S.	7/8/2020	1/13/2021	1	X			X	X			0						X	X	X	X			X
1086317-01	L.Z.	7/11/2020	9/29/2020	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1086329-05	R.R.	7/26/2020	5/14/2021	1	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1086352-01	J.A.	8/1/2020	11/14/2020	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1086352-02	L.A.	8/1/2020	11/28/2020	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1086355-01	R.F.	7/20/2020	10/12/2020	2	X	X		X	X		X	1						X	X	X	X	X	X	X
1086359-02	S.H.	7/26/2020	8/23/2020	2	X	X	X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	X
1086362-05	A.P.	5/23/2020	1/19/2021	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1086383-01	B.P.	8/3/2020	10/3/2020	1	X	X	X	X	X	X	X	11	X			X		X		X	X	X	X	X
1086383-02	A.T.	8/3/2020	10/3/2020	1	X	X		X	X	X	X	10	X			X		X		X	X	X	X	X
1086398-02	G.G.	7/21/2020	1/22/2021	3	X			X	X	X	X	5		X				X	X	X	X			X
1086410-02	V.P.	8/1/2020	10/22/2020	1	X		X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1086424-01	R.M.	7/16/2020	2/21/2021	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X			X		X	X
1086432-02	I.O.	7/15/2020	12/7/2020	1	X	X	X	X	X	X	X	2						X		X	X	X	X	X
1086448-02	P.R.	7/26/2020	9/18/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1086515-03	G.B.	7/29/2020	10/8/2020	1	X	X	X	X	X		X	8	X	X		X	X	X		X	X	X	X	X
1086540-01	I.P.	8/2/2020	10/27/2021	1	X	X	X	X	X	X	X	23		X	X	X	X	X		X	X	X	X	X
1086581-01	R.P.	7/22/2020	11/6/2020	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1086591-02	D.W.	7/24/2020	2/22/2021	1	X		X	X	X		X	5	X	X			X	X		X			X	
1086601-02	P.U.	7/23/2020	10/7/2020	1	X	X	X	X				0				X		X		X	X	X	X	X
1086605-01	T.T.	8/3/2020	10/4/2021	1	X	X		X	X		X	3	X	X		X	X	X		X	X	X	X	X
1086643-02	J.R.	7/25/2020	9/26/2020	2	X	X		X	X	X	X	2				X		X			X	X	X	X
1086657-02	M.W.	7/10/2020	2/4/2021	1	X	X	X	X	X	X	X	21	X	X		X	X	X		X	X	X	X	X
1086669-02	S.H.	8/4/2020	11/17/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1086726-01	E.N.	8/5/2020	3/4/2021	1	X	X	X	X	X	X	X	13	X	X	X	X		X	X		X	X	X	X
1086733-01	S.R.	8/4/2020	10/16/2020	2	X			X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1086746-01	N.A.	8/4/2020	11/22/2020	3	X	X	X	X		X	X	24	X	X	X	X	X	X	X	X	X	X	X	X
1086746-02	A.D.	8/4/2020	12/6/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X	X
1086769-01	L.L.	8/2/2020	9/4/2020	1	X	X	X	X	X		X	11	X	X	X	X	X	X			X	X	X	X
1086776-01	Y.M.	7/31/2020	3/11/2021	6	X	X	X	X	X	X	X	11	X		X	X	X	X	X	X	X	X	X	X
1086779-01	R.C.	8/1/2020	9/22/2020	5	X	X	X	X	X		X	15		X		X	X	X	X	X	X	X	X	X
1086803-01	E.J.	8/10/2020	1/15/2021	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1086807-03	D.G.	8/5/2020	2/10/2021	1	X	X	X	X	X		X	4	X	X			X	X		X	X	X	X	X
1086810-01	F.L.	7/31/2020	3/9/2021	1	X	X		X	X	X	X	7	X	X	X	X	X	X			X	X	X	X
1086819-90	A.D.	6/19/2020	12/5/2020	4	X	X				X	X	2						X			X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1086829-02	M.G.	8/10/2020	10/1/2020	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1086837-01	J.R.	7/15/2020	4/7/2021	3	X	X		X	X	X	X	1				X		X		X	X	X	X	X
1086870-01	N.T.	8/7/2020	4/12/2021	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1086873-02	P.G.	8/11/2020	10/9/2020	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1086902-01	C.M.	8/3/2020	9/18/2020	5	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1086921-01	E.M.	7/21/2020	2/15/2021	1	X	X	X	X	X			0				X	X	X		X	X	X	X	X
1086949-01	J.I.	7/20/2020	12/17/2020	1	X		X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1086951-01	J.V.	8/14/2020	5/6/2021	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1086962-01	P.J.	8/11/2020	5/24/2021	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1086973-01	B.D.	7/31/2020	11/6/2020	2	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	X
1086993-02	M.R.	8/3/2020	9/10/2020	1	X	X	X	X	X	X	X	11	X	X	X		X			X	X	X	X	X
1086993-03	E.Y.	8/3/2020	11/8/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X			X	X	X	X
1086997-01	C.J.	7/30/2020	1/18/2021	1	X	X	X	X	X	X		0				X			X	X	X	X	X	X
1087000-02	D.O.	8/3/2020	11/13/2020	2	X			X	X		X	10	X	X	X	X	X	X		X			X	
1087008-02	M.Z.	7/31/2020	11/20/2020	1	X	X		X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1087044-02	F.B.	7/20/2020	9/13/2020	2	X	X	X	X	X	X	X	11	X		X		X	X		X	X	X	X	X
1087050-01	N.V.	8/19/2020	1/5/2021	1	X			X	X	X	X	8	X	X	X		X	X		X		X	X	X
1087056-02	D.C.	7/28/2020	9/9/2020	3	X	X	X	X	X	X	X	15		X		X		X		X	X	X	X	X
1087070-02	E.O.	7/29/2020	10/10/2020	1	X	X	X	X	X	X	X	10	X	X	X		X	X			X	X	X	X
1087070-04	C.O.	7/29/2020	9/26/2020	3	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1087078-01	C.B.	7/13/2020	10/8/2020	1	X	X	X	X		X	X	17	X	X	X		X	X		X	X	X	X	X
1087082-91	J.A.	7/27/2020	9/23/2020	1	X	X	X	X	X	X	X	8						X		X	X	X	X	X
1087100-02	K.S.	8/15/2020	12/28/2020	1	X			X	X	X	X	5	X	X		X	X	X		X	X	X	X	X
1087141-02	R.S.	8/19/2020	11/14/2020	2	X	X	X	X	X	X	X	5	X	X			X	X		X	X	X	X	X
1087173-01	J.A.	8/19/2020	12/1/2020	3	X	X	X	X	X	X	X	2						X	X	X	X			X
1087173-02	A.C.	8/19/2020	10/10/2020	3	X	X	X	X	X	X	X	4	X	X		X		X	X	X	X	X	X	X
1087188-02	A.H.	8/14/2020	10/26/2020	3	X	X	X	X	X	X	X	14				X		X	X	X	X	X	X	X
1087189-02	E.D.	8/17/2020	12/19/2020	7	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1087198-08	N.D.	8/12/2020	12/23/2020	1	X		X	X	X	X	X	22	X	X	X	X	X	X			X	X	X	X
1087200-02	N.G.	8/21/2020	12/23/2020	1	X	X	X	X	X		X	8	X	X		X	X	X		X	X		X	
1087205-01	D.S.	8/14/2020	10/20/2020	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1087205-02	C.R.	8/14/2020	10/20/2020	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1087227-01	M.G.	7/24/2020	11/16/2020	2	X			X	X	X	X	6	X	X		X	X	X	X	X	X	X	X	X
1087237-02	M.L.	8/15/2020	12/4/2020	1	X	X	X	X	X	X	X	9	X	X	X	X		X	X		X	X	X	X
1087257-01	A.R.	8/20/2020	10/10/2020	3	X	X	X	X	X		X	11	X	X	X	X	X	X	X	X	X	X	X	X
1087260-02	S.C.	8/10/2020	11/10/2020	2	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1087296-02	C.R.	8/26/2020	1/22/2021	1	X	X		X	X		X	2						X		X	X			X
1087329-01	W.C.	8/11/2020	10/23/2020	4	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1087348-01	J.W.	8/22/2020	1/29/2021	2	X		X	X	X	X	X	12	X	X		X	X	X		X	X	X	X	X
1087348-02	R.W.	8/22/2020	11/6/2020	2	X		X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1087359-01	H.E.	8/23/2020	2/27/2021	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1087394-01	M.L.	7/30/2020	12/28/2020	2	X	X	X	X	X	X	X	9	X	X	X	X		X	X	X	X	X	X	X
1087407-02	C.R.	8/3/2020	10/26/2020	1	X	X	X	X	X	X	X	13						X		X	X	X	X	X
1087407-04	C.P.	8/3/2020	10/26/2020	1	X	X	X	X	X	X	X	14						X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1087420-02	A.B.	8/14/2020	8/19/2021	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1087441-02	R.W.	8/17/2020	12/4/2020	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1087441-04	C.S.	8/17/2020	12/4/2020	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1087445-01	A.B.	8/21/2020	11/5/2020	1	X		X	X	X	X	X	13	X	X	X			X		X	X	X	X	X
1087490-01	L.H.	8/18/2020	7/6/2021	1	X			X			X	7		X	X	X	X		X		X	X		
1087498-02	C.S.	8/6/2020	10/9/2020	1	X	X	X	X	X		X	4	X	X	X		X	X		X	X	X	X	X
1087511-02	J.R.	8/27/2020	10/23/2020	1	X	X	X	X	X	X	X	21	X	X	X		X	X		X	X	X	X	X
1087516-05	D.S.	8/11/2020	11/9/2020	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1087551-01	L.M.	8/27/2020	10/28/2020	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1087555-01	B.H.	7/20/2020	3/26/2021	1	X	X		X	X		X	2	X	X			X	X		X	X	X	X	X
1087564-02	A.P.	8/9/2020	4/11/2021	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	
1087568-02	P.M.	7/31/2020	10/30/2020	2	X	X	X	X	X	X	X	10	X			X		X	X	X	X	X	X	X
1087580-01	V.G.	8/7/2020	11/8/2020	1	X		X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1087598-01	C.K.	8/30/2020	10/30/2020	1	X	X		X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1087615-02	C.F.	8/12/2020	2/27/2021	2	X	X		X	X	X	X	19	X		X	X	X	X	X	X	X	X	X	X
1087618-02	J.M.	8/9/2020	9/25/2020	3	X	X	X	X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	X
1087619-01	J.B.	8/23/2020	12/8/2020	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1087619-03	M.P.	8/23/2020	12/8/2020	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1087665-02	K.L.	8/15/2020	12/13/2020	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1087665-04	T.P.	8/15/2020	10/18/2020	3	X	X	X	X	X	X	X	17	X	X		X	X	X	X	X	X	X	X	X
1087675-02	N.T.	8/27/2020	6/18/2021	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X	X	X
1087684-01	E.V.	8/5/2020	5/5/2021	1	X	X		X	X		X	1				X		X		X	X	X	X	X
1087721-01	L.E.	8/31/2020	10/26/2021	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1087737-01	T.T.	9/1/2020	11/2/2020	1	X	X	X	X	X	X	X	6						X		X	X	X	X	X
1087740-01	A.C.	9/7/2020	12/9/2020	2	X			X	X		X	13	X	X	X		X			X			X	
1087741-01	J.A.	9/6/2020	3/8/2021	1	X	X	X	X	X	X		0						X	X	X	X	X	X	X
1087741-04	B.N.	9/6/2020	12/21/2020	2	X	X	X	X	X	X	X	2						X	X	X	X	X	X	X
1087780-01	S.T.	8/9/2020	11/19/2023	1	X	X	X	X	X	X	X	3		X		X		X		X	X	X	X	X
1087807-02	C.P.	8/31/2020	11/9/2020	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1087810-01	M.T.	8/15/2020	2/6/2021	1		X	X	X			X	10	X	X	X	X	X	X		X	X	X	X	
1087841-02	A.J.	8/10/2020	2/1/2023	1	X		X	X	X	X	X	2	X							X	X		X	X
1087844-01	N.A.	8/4/2020	12/17/2020	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1087849-02	M.K.	9/2/2020	10/16/2021	2	X			X	X	X		0				X		X	X	X	X	X	X	X
1087864-02	A.Y.	8/11/2020	12/21/2020	1	X		X	X	X	X	X	6		X	X		X	X			X	X	X	X
1087871-01	N.L.	8/30/2020	12/17/2020	1	X	X	X	X	X	X	X	15	X		X		X	X		X	X	X	X	X
1087883-02	K.S.	9/7/2020	10/31/2020	6	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1087921-02	A.I.	8/23/2020	9/26/2020	2	X		X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1087922-02	J.M.	8/22/2020	10/26/2020	1	X	X	X	X	X	X	X	8		X	X	X		X		X	X	X	X	X
1087924-02	L.S.	8/24/2020	12/18/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1087933-01	L.M.	8/30/2020	8/4/2021	1	X	X		X	X	X	X	13	X	X	X		X	X		X	X	X	X	X
1087948-01	S.T.	8/22/2020	12/28/2020	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1087983-02	M.W.	8/13/2020	12/21/2020	1	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1087984-03	S.P.	9/4/2020	11/20/2020	2	X	X	X	X	X		X	2		X		X		X	X	X	X	X	X	X
1087994-01	P.S.	8/14/2020	10/19/2020	1	X		X	X	X	X	X	12	X	X	X		X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1088016-02	J.G.	8/20/2020	11/9/2020	2	X	X	X	X	X		X	15	X			X		X	X	X	X	X	X	
1088021-01	M.D.	8/25/2020	2/25/2021	1	X			X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	
1088058-01	D.F.	9/1/2020	4/30/2021	1	X			X	X	X	X	4	X	X		X		X	X	X	X	X	X	
1088111-01	J.C.	8/28/2020	11/7/2020	2	X	X		X	X	X	X	2	X			X		X		X	X	X	X	
1088121-01	K.C.	9/7/2020	4/22/2021	2	X	X	X	X	X	X	X	3	X			X	X	X	X	X	X	X	X	
1088131-02	D.D.	9/4/2020	9/15/2021	1	X	X		X	X		X	1				X		X		X	X		X	
1088147-01	B.L.	9/10/2020	10/29/2020	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1088186-03	E.A.	8/30/2020	3/24/2021	1	X	X	X	X	X	X	X	6	X	X		X	X	X	X	X	X	X	X	
1088189-02	D.J.	9/7/2020	11/5/2020	1	X		X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
1088189-05	L.F.	9/7/2020	11/5/2020	1	X	X	X	X	X	X	X	16	X	X	X	X	X		X	X	X	X	X	
1088198-01	M.L.	9/10/2020	12/4/2020	1	X		X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	
1088201-01	M.P.	9/9/2020	2/19/2021	1	X	X		X	X	X	X	7	X					X		X	X	X	X	
1088204-01	M.M.	9/1/2020	9/10/2021	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1088402-03	G.R.	8/29/2020	1/10/2021	1	X	X		X	X		X	13	X	X		X	X	X		X	X	X	X	
1088413-01	A.B.	9/3/2020	11/10/2020	1	X	X	X	X	X		X	7		X	X	X	X	X		X	X	X	X	
1088438-01	K.O.	8/27/2020	11/18/2020	1	X	X	X	X	X		X	2				X		X			X	X	X	
1088459-01	H.R.	9/14/2020	11/23/2020	1	X	X	X	X	X		X	2		X		X		X	X	X	X	X	X	
1088471-02	E.S.	9/12/2020	12/6/2020	3	X	X		X	X	X	X	4		X		X		X	X	X	X	X	X	
1088481-01	M.C.	9/5/2020	10/29/2020	2	X			X	X		X	5						X		X	X	X	X	
1088485-02	C.D.	8/24/2020	7/29/2021	1	X			X	X	X	X	5		X	X		X	X			X	X	X	
1088490-01	L.R.	9/11/2020	11/17/2020	1	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	
1088526-01	E.D.	9/6/2020	12/15/2020	1	X		X	X	X		X	21	X	X	X		X			X	X	X	X	
1088526-03	O.E.	9/6/2020	12/15/2020	1	X		X	X	X		X	19	X	X	X	X	X			X	X	X	X	
1088528-02	F.F.	8/8/2020	12/7/2020	1	X			X		X	X	7		X	X	X	X		X		X	X	X	
1088531-03	R.H.	9/20/2020	11/13/2020	1	X	X	X	X	X		X	4	X	X	X	X	X	X		X	X	X		
1088557-01	V.T.	9/14/2020	10/23/2020	8	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1088557-04	J.E.	9/14/2020	1/25/2021	3	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1088558-01	A.M.	8/31/2020	10/31/2020	2	X	X	X	X	X	X	X	1						X		X	X	X	X	
1088571-01	W.Z.	9/10/2020	1/10/2021	3	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	
1088582-01	G.S.	7/27/2020	10/27/2020	1	X	X		X		X	X	25	X	X	X	X	X	X		X	X	X	X	
1088587-01	M.A.	9/17/2020	11/15/2020	5	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1088621-01	W.G.	9/10/2020	12/13/2020	5	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1088621-03	C.S.	9/10/2020	10/21/2020	7	X	X	X	X	X	X	X	7	X	X		X	X	X	X	X	X	X	X	
1088627-03	A.J.	9/21/2020	11/17/2020	2	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X	
1088653-01	C.C.	9/26/2020	12/15/2020	5	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	
1088715-01	Z.P.	9/14/2020	10/25/2021	2	X	X	X	X	X		X	2				X		X	X	X	X	X	X	
1088715-02	W.D.	9/14/2020	10/25/2021	1	X	X	X	X	X			0				X		X		X	X	X	X	
1088720-04	A.F.	9/26/2020	12/14/2020	2	X	X		X	X	X	X	1		X				X		X	X		X	
1088728-02	C.C.	9/19/2020	12/6/2020	4	X	X	X	X	X	X	X	5				X		X	X	X	X	X	X	
1088756-01	S.S.	9/30/2020	3/21/2024	1	X			X	X			0						X			X	X	X	
1088767-02	E.W.	9/27/2020	12/17/2020	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	
1088835-02	U.C.	9/24/2020	4/23/2021	1	X		X	X	X	X	X	7		X	X	X	X	X		X	X	X		
1088892-02	J.L.	9/23/2020	11/19/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1088901-01	M.R.	9/25/2020	2/9/2021	1	X	X		X	X	X	X	5	X	X		X	X	X		X	X	X		



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1088912-02	T.B.	9/21/2020	10/31/2020	1	X	X		X	X	X	X	1				X		X		X	X	X	X	X
1088928-02	C.B.	9/18/2020	12/3/2020	2	X	X	X	X	X		X	15	X	X		X	X	X		X	X	X	X	X
1088953-02	L.R.	10/1/2020	12/1/2020	1	X			X	X		X	10	X	X	X	X	X	X		X	X	X	X	
1088967-02	T.D.	9/14/2020	4/5/2021	1	X	X	X	X	X		X	3					X	X	X	X	X	X	X	X
1088972-01	C.F.	10/5/2020	5/14/2021	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1088976-01	S.A.	9/29/2020	12/22/2020	4	X	X		X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1088977-02	E.K.	9/23/2020	12/10/2020	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1088986-02	R.R.	10/1/2020	7/1/2021	3	X	X	X	X	X	X	X	6		X		X		X	X	X	X	X	X	X
1088986-04	W.R.	10/1/2020	3/15/2021	1	X						X	8		X	X	X	X	X		X	X	X	X	
1089004-01	R.S.	9/30/2020	12/12/2020	2	X	X	X	X	X	X	X	10	X					X		X	X	X	X	X
1089004-02	L.A.	9/30/2020	12/12/2020	2	X	X	X	X	X	X	X	9	X					X		X	X	X	X	X
1089020-01	J.H.	10/6/2020	12/18/2020	2	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1089087-02	E.C.	9/15/2020	3/11/2021	1							X	4	X	X			X			X			X	
1089116-01	F.S.	9/8/2020	12/6/2020	2	X	X	X	X	X		X	9	X	X	X			X		X	X	X	X	X
1089130-01	R.D.	8/28/2020	11/12/2020	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
1089131-02	M.S.	9/18/2020	3/8/2021	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1089158-03	W.E.	10/5/2020	12/15/2020	1	X	X	X	X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1089175-06	S.C.	9/29/2020	12/22/2020	1	X	X		X	X		X	16				X		X		X	X	X	X	X
1089181-01	R.V.	10/3/2020	2/20/2021	11	X	X	X	X	X	X	X	10		X		X		X	X	X	X	X	X	X
1089193-02	J.P.	10/7/2020	7/7/2022	1	X	X		X	X	X	X	6	X	X			X	X		X	X	X	X	X
1089290-02	C.K.	9/27/2020	12/7/2020	1	X	X	X	X	X	X	X	2						X		X	X	X	X	X
1089292-01	A.C.	10/8/2020	5/16/2022	1	X	X		X	X		X	3					X	X		X	X	X	X	X
1089295-01	B.S.	10/11/2020	1/4/2021	1	X			X	X		X	6	X	X	X	X	X	X		X	X	X	X	
1089298-02	I.K.	9/26/2020	12/7/2020	1	X	X		X	X	X	X	8		X	X	X	X	X		X	X	X	X	X
1089341-03	M.J.	9/14/2020	6/20/2021	1	X	X		X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1089373-02	E.S.	9/22/2020	4/2/2021	2	X	X		X	X	X	X	14	X	X	X		X	X	X	X	X	X	X	X
1089375-01	E.N.	10/4/2020	2/2/2021	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1089414-01	C.S.	9/15/2020	11/30/2020	3	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1089426-01	M.K.	10/17/2020	4/14/2021	1	X			X	X		X	6	X	X		X	X	X		X			X	
1089433-01	J.E.	10/9/2020	1/20/2022	1	X	X		X	X	X	X	8	X	X			X	X		X	X	X	X	X
1089433-02	L.E.	10/9/2020	1/17/2022	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X	X
1089443-01	C.S.	10/1/2020	3/12/2021	2	X		X	X		X	X	8	X	X		X	X	X		X	X	X	X	X
1089464-02	S.F.	9/21/2020	2/14/2021	1	X	X	X	X	X	X	X	14	X					X		X	X	X	X	X
1089541-01	A.A.	10/12/2020	12/8/2020	3	X	X	X	X	X		X	9				X		X		X	X	X	X	X
1089543-02	E.M.	10/5/2020	3/10/2021	1	X	X		X	X	X	X	6	X	X		X	X	X		X	X	X	X	X
1089543-04	S.R.	10/5/2020	1/24/2022	1	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1089563-02	Y.C.	10/20/2020	8/6/2021	2	X			X	X	X	X	8	X	X		X	X	X		X	X	X	X	X
1089611-02	I.S.	10/15/2020	12/22/2020	3	X	X	X	X	X	X	X	6				X	X	X	X	X	X	X	X	X
1089614-01	D.C.	10/2/2020	2/19/2021	1	X			X	X		X	2	X			X		X		X	X	X	X	X
1089640-01	S.T.	10/8/2020	2/15/2021	1	X	X		X	X		X	19	X	X	X	X	X	X		X	X	X	X	X
1089652-01	J.R.	10/15/2020	2/17/2021	9	X	X		X	X		X	2	X			X		X		X	X	X	X	X
1089658-04	A.F.	10/12/2020	3/22/2021	1	X			X	X		X	3	X	X			X	X		X	X	X	X	X
1089734-02	F.K.	9/3/2020	1/8/2021	1	X			X	X		X	9	X	X	X		X	X		X			X	
1089744-03	O.M.	10/5/2020	4/21/2021	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1089745-02	F.S.	10/5/2020	1/13/2021	1	X	X	X	X	X	X	X	3				X		X		X	X	X	X
1089783-02	N.V.	9/25/2020	7/17/2021	1	X	X		X	X	X	X	1				X		X		X	X	X	X
1089842-01	L.L.	9/27/2020	11/6/2021	2	X	X	X	X	X	X	X	13				X		X		X	X	X	X
1089842-02	L.R.	9/27/2020	1/8/2022	2	X	X	X	X	X	X	X	14				X		X		X	X	X	X
1089851-01	O.K.	10/8/2020	3/16/2021	1	X	X	X	X	X		X	7		X	X	X	X	X		X	X	X	
1089882-03	M.V.	10/25/2020	5/3/2021	1	X			X	X		X	8	X	X		X	X	X		X	X	X	X
1089903-01	E.F.	10/17/2020	3/20/2021	1	X	X		X	X	X	X	16	X	X	X		X				X	X	X
1089917-01	I.M.	9/30/2020	6/25/2021	2	X	X		X	X	X	X	13	X			X		X		X	X	X	X
1090009-01	F.S.	10/24/2020	2/9/2021	1	X	X	X	X	X		X	11	X	X	X	X	X	X		X	X	X	X
1090023-02	G.G.	10/23/2020	8/1/2021	1	X	X	X	X	X	X		0				X		X		X	X	X	X
1090026-01	S.C.	10/20/2020	9/17/2021	1				X			X	2		X		X	X	X		X			X
1090061-02	A.G.	10/12/2020	12/23/2020	1	X	X	X	X	X	X	X	21	X	X	X		X	X		X	X	X	X
1090062-02	D.P.	10/27/2020	2/28/2021	2	X	X	X	X	X	X	X	2				X		X	X		X	X	X
1090066-01	K.A.	10/26/2020	3/16/2021	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1090068-01	J.R.	10/13/2020	1/9/2021	1	X	X		X	X		X	17	X	X	X		X	X			X	X	
1090080-01	J.M.	10/29/2020	1/14/2021	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X
1090080-03	E.G.	10/29/2020	1/14/2021	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X
1090083-02	W.F.	10/14/2020	11/23/2021	1	X			X	X	X	X	4	X	X			X	X		X		X	X
1090085-01	C.L.	10/16/2020	2/3/2021	1	X	X	X	X	X		X	11	X	X	X	X	X	X		X	X	X	X
1090105-04	L.J.	10/26/2020	2/11/2021	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1090110-02	S.J.	10/26/2020	1/15/2021	2	X		X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1090128-02	K.R.	10/31/2020	12/30/2020	2	X	X	X	X	X	X	X	11				X		X		X	X	X	X
1090128-03	J.H.	10/31/2020	12/30/2020	3	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X
1090132-02	C.N.	10/29/2020	6/14/2021	1	X	X		X	X	X	X	18	X	X	X		X	X		X	X	X	X
1090149-05	A.A.	10/28/2020	3/17/2022	1	X	X		X	X	X	X	6	X	X	X		X	X	X		X	X	X
1090172-01	S.M.	10/30/2020	2/8/2021	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1090180-02	S.W.	11/3/2020	1/19/2021	3	X	X		X	X	X	X	14	X			X		X	X		X	X	X
1090230-02	T.M.	10/29/2020	5/5/2021	2	X	X		X	X	X	X	1				X		X		X	X	X	X
1090239-02	B.C.	10/21/2020	12/14/2020	1	X	X		X	X		X	18	X	X	X	X	X	X		X	X	X	X
1090246-01	R.G.	10/18/2020	11/15/2021	1	X			X	X		X	3		X		X	X	X		X	X	X	X
1090278-02	J.B.	10/29/2020	9/9/2021	2	X	X		X	X	X	X	8		X	X		X	X		X		X	X
1090287-01	S.M.	10/30/2020	3/18/2021	1	X	X		X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1090308-01	F.G.	9/28/2020	2/11/2021	5	X	X		X	X		X	9	X	X	X	X	X	X	X		X	X	X
1090341-02	V.R.	10/12/2020	2/15/2021	1	X	X		X	X	X	X	7	X	X		X	X	X		X	X	X	X
1090347-02	A.R.	11/3/2020	1/23/2021	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X
1090347-04	A.M.	11/3/2020	1/23/2021	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X
1090349-02	T.T.	10/17/2020	12/18/2020	1	X	X		X	X	X	X	11	X	X	X		X	X		X	X	X	X
1090367-01	M.S.	10/29/2020	1/8/2021	2	X			X	X		X	10	X	X	X	X	X	X		X	X	X	
1090399-01	M.H.	11/6/2020	3/29/2021	1	X			X	X	X	X	3	X			X	X	X			X	X	X
1090400-02	M.P.	10/29/2020	5/4/2021	2	X	X	X	X	X	X	X	5				X		X	X		X	X	X
1090430-01	W.A.	10/18/2020	3/3/2021	1	X	X	X	X	X		X	16	X	X	X		X	X		X	X	X	X
1090436-01	W.Q.	10/13/2020	12/18/2020	2	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X
1090439-02	A.W.	10/13/2020	1/6/2021	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1090459-01	J.R.	10/22/2020	1/7/2021	1	X	X		X	X	X	X	3	X			X		X	X		X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1090470-02	Y.H.	10/27/2020	12/29/2020	1	X	X		X	X		X	5						X		X	X	X	X	
1090495-01	Z.A.	11/7/2020	4/27/2021	1	X	X	X	X	X	X	X	3				X			X	X	X	X	X	
1090505-01	J.O.	10/26/2020	2/14/2021	3	X			X	X			0				X		X		X	X		X	
1090518-02	G.M.	10/19/2020	2/23/2022	1	X	X		X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X	
1090582-01	A.K.	11/9/2020	8/10/2023	1	X			X	X		X	5	X	X	X		X	X	X	X	X	X	X	
1090592-02	A.M.	10/19/2020	7/21/2021	1	X			X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	
1090593-02	M.A.	11/6/2020	1/31/2021	1	X	X	X	X	X	X	X	4				X		X		X	X	X	X	
1090595-02	N.O.	9/17/2020	4/15/2021	2	X	X	X	X	X	X	X	5	X	X			X	X		X	X	X	X	
1090595-05	E.O.	9/17/2020	2/15/2021	1	X	X	X	X	X	X	X	3	X	X			X	X		X	X	X	X	
1090620-04	M.S.	10/20/2020	2/3/2021	1	X	X	X	X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1090622-04	F.B.	11/1/2020	2/11/2021	1	X	X		X	X	X	X	2				X		X		X	X		X	
1090622-06	D.M.	11/1/2020	4/29/2021	1	X	X		X	X	X		0				X		X		X	X		X	
1090626-01	K.J.	11/11/2020	10/6/2022	1	X			X	X	X	X	11				X		X	X	X	X	X	X	
1090628-01	S.H.	11/8/2020	1/8/2021	2	X	X	X	X	X	X	X	5		X		X		X	X	X	X	X	X	
1090665-02	K.D.	11/10/2020	12/13/2020	6	X	X	X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	
1090710-02	T.M.	8/22/2020	10/23/2020	1	X			X				0					X				X	X	X	
1090751-02	H.A.	11/5/2020	1/4/2021	6	X	X		X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	
1090751-04	T.R.	11/5/2020	1/31/2021	4	X	X		X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	
1090764-01	M.A.	9/17/2020	1/25/2021	1	X			X		X	X	8	X	X	X	X	X	X		X	X	X	X	
1090766-02	E.R.	11/2/2020	12/5/2020	1	X			X	X		X	7	X	X			X	X		X	X	X	X	
1090790-02	S.G.	11/19/2020	1/15/2021	3	X	X	X	X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	
1090798-02	M.B.	10/31/2020	1/7/2021	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X		
1090805-02	D.C.	11/17/2020	6/11/2021	1	X			X	X		X	6	X	X			X	X			X	X	X	
1090809-01	S.F.	11/10/2020	2/16/2021	2	X	X		X	X	X	X	1				X		X	X	X	X	X	X	
1090828-02	C.F.	10/23/2020	1/16/2021	1	X	X		X		X	X	1				X		X			X	X	X	
1090838-01	D.T.	11/17/2020	1/20/2021	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1090841-01	F.O.	11/5/2020	5/14/2021	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	
1090886-03	L.G.	11/10/2020	4/22/2021	3	X	X		X	X	X	X	2				X		X	X	X	X	X	X	
1090895-02	L.M.	11/13/2020	2/28/2021	1	X	X	X	X	X	X	X	22	X	X	X		X	X		X	X	X	X	
1090918-01	N.J.	11/23/2020	5/12/2022	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1090937-01	J.B.	11/4/2020	1/26/2021	1	X	X		X	X		X	10	X		X	X	X	X	X	X	X	X	X	
1090947-01	J.D.	11/19/2020	4/8/2021	1	X	X	X	X	X		X	10	X	X	X		X	X		X	X	X	X	
1090997-02	C.D.	10/24/2020	2/14/2021	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	
1091010-02	S.E.	11/12/2020	5/13/2021	1	X	X		X	X	X	X	21	X	X	X		X	X		X	X	X	X	
1091010-05	C.M.	11/12/2020	11/10/2021	1	X	X		X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
1091012-02	R.C.	11/19/2020	5/3/2021	1	X		X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1091037-01	S.N.	11/12/2020	7/31/2021	1	X	X		X	X	X	X	16	X	X	X		X	X		X	X	X	X	
1091037-02	N.U.	11/12/2020	2/20/2021	1	X	X		X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	
1091037-03	R.B.	11/12/2020	3/23/2021	3	X	X		X	X	X	X	23	X	X	X	X	X	X	X	X	X	X	X	
1091037-04	J.S.	11/12/2020	1/26/2021	2	X	X		X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	
1091040-02	K.F.	11/5/2020	4/1/2021	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X		X	X	
1091044-01	K.K.	11/26/2020	6/12/2021	3	X	X		X	X	X	X	2					X			X	X		X	
1091066-01	Z.L.	11/27/2020	1/15/2021	1	X			X	X	X	X	6	X	X			X	X		X	X	X	X	
1091087-02	I.W.	11/7/2020	5/3/2022	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1091161-01	L.C.	11/21/2020	2/12/2021	1	X	X	X	X	X	X	X	22	X	X	X		X	X		X	X	X	X
1091161-03	J.P.	11/21/2020	4/24/2021	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1091173-01	A.M.	11/28/2020	2/22/2021	1	X	X		X	X	X	X	26	X	X	X	X	X	X	X	X	X	X	X
1091174-02	K.R.	11/3/2020	2/3/2021	4	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
1091179-02	M.G.	11/4/2020	3/19/2021	3	X			X	X	X	X	9	X	X		X	X	X		X	X	X	X
1091181-01	O.E.	11/7/2020	1/12/2021	1	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X
1091218-02	B.M.	11/11/2020	3/29/2021	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X
1091218-04	R.V.	11/11/2020	4/19/2021	1	X	X	X	X	X	X	X	6	X	X			X	X		X	X	X	X
1091225-01	J.P.	11/27/2020	1/14/2021	1	X	X	X	X	X		X	9	X	X	X		X	X			X	X	X
1091225-02	V.V.	11/27/2020	1/14/2021	1	X	X	X	X	X		X	9	X	X	X	X	X	X			X	X	X
1091237-01	A.B.	12/1/2020	2/27/2021	5	X	X		X	X	X	X	15	X	X	X		X	X		X	X	X	X
1091267-01	C.E.	11/9/2020	4/8/2021	3	X	X		X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X
1091284-01	S.C.	11/21/2020	1/19/2021	1	X	X	X	X	X		X	13	X	X	X	X	X	X		X	X	X	X
1091346-01	B.K.	11/25/2020	2/8/2021	3	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1091362-01	J.B.	10/22/2020	10/15/2021	1	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1091395-02	G.T.	12/1/2020	3/25/2021	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1091406-01	A.Q.	11/19/2020	4/6/2021	1	X	X		X	X	X	X	24	X	X	X	X	X	X	X	X	X	X	X
1091422-04	K.G.	11/9/2020	7/13/2021	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1091433-01	W.O.	12/5/2020	3/27/2021	1	X	X		X	X	X	X	15	X	X	X		X	X			X	X	
1091463-02	D.B.	11/16/2020	3/1/2021	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1091465-02	C.L.	11/28/2020	4/27/2022	2	X			X	X	X	X	9		X	X		X	X		X	X	X	X
1091473-02	S.H.	11/18/2020	9/22/2021	1	X	X		X	X		X	5	X	X	X		X	X		X	X	X	X
1091513-02	M.C.	11/21/2020	4/14/2021	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X
1091521-02	V.D.	11/20/2020	7/19/2021	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X	X
1091591-01	J.Q.	10/6/2020	1/5/2021	1				X				0						X		X	X		X
1091640-01	A.V.	11/13/2020	9/24/2021	6	X			X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1091659-02	G.F.	11/22/2020	4/9/2021	1	X	X	X	X	X	X	X	11						X		X	X	X	X
1091672-01	Z.R.	12/2/2020	4/29/2021	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X
1091733-03	D.L.	12/13/2020	10/18/2021	1	X	X		X	X		X	1				X		X	X	X	X		X
1091739-01	D.M.	12/11/2020	1/29/2021	1	X			X			X	5	X	X	X	X	X	X		X	X	X	X
1091838-02	J.M.	11/20/2020	5/10/2021	1	X	X		X	X	X	X	5		X		X		X	X	X	X	X	X
1091850-02	A.S.	12/14/2020	9/15/2021	1	X	X		X	X	X	X	5		X	X		X	X		X	X	X	X
1091858-01	J.R.	12/5/2020	3/24/2021	2	X			X	X	X	X	9	X	X			X	X		X	X	X	X
1091876-01	S.M.	12/10/2020	3/5/2021	2	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X
1091894-02	S.H.	11/23/2020	3/5/2021	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1091898-01	X.L.	12/9/2020	11/8/2021	1	X	X	X	X	X		X	16		X	X		X				X	X	X
1091911-03	K.D.	12/11/2020	3/8/2021	2	X	X		X	X	X	X	10	X	X		X	X	X		X	X	X	X
1091914-01	A.T.	12/2/2020	2/6/2021	3	X		X	X	X		X	11	X	X	X	X	X	X		X	X	X	X
1091916-01	J.L.	12/13/2020	4/19/2021	1	X			X		X		0				X		X	X	X	X	X	X
1091935-01	P.B.	12/3/2020	3/2/2021	3	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X
1091942-02	J.Q.	12/4/2020	10/26/2021	1	X	X		X	X		X	9		X	X	X	X			X	X	X	X
1091950-01	M.M.	12/9/2020	2/2/2021	1	X	X		X	X	X	X	5		X	X		X	X			X	X	X
1091964-01	A.J.	12/15/2020	5/14/2021	1	X	X	X	X	X	X	X	4	X	X		X	X	X		X	X	X	X
1091964-02	S.C.	12/15/2020	5/27/2021	1	X	X	X	X	X	X		0						X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1091972-01	J.T.	12/15/2020	3/4/2021	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1091975-01	E.P.	11/28/2020	7/30/2021	1	X		X	X	X	X	X	11	X	X		X	X	X		X	X	X	X	X
1091978-03	T.H.	12/12/2020	3/18/2021	2	X		X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1091982-02	S.I.	12/17/2020	10/20/2021	5	X	X		X	X	X	X	6	X		X	X	X	X		X	X	X	X	X
1091983-02	M.C.	12/13/2020	2/8/2021	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1091995-01	H.C.	12/6/2020	5/22/2021	2	X	X	X	X	X	X	X	4				X	X	X		X	X	X	X	X
1092013-04	C.M.	12/3/2020	3/27/2021	1	X	X		X	X	X	X	21	X	X	X		X	X			X	X	X	X
1092019-01	A.M.	12/5/2020	1/21/2021	1	X			X	X	X	X	8	X	X	X		X			X	X	X	X	
1092035-01	S.Q.	12/4/2020	2/10/2021	2	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X		X	X	X	X
1092055-04	J.F.	12/9/2020	3/28/2021	1	X		X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	X
1092077-02	A.M.	11/25/2020	3/1/2021	3	X	X		X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
1092087-01	A.C.	11/23/2020	5/14/2021	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1092121-01	F.F.	12/7/2020	4/30/2021	1	X			X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	X
1092136-01	B.C.	11/28/2020	3/12/2021	2	X	X		X	X	X	X	1						X		X	X	X	X	X
1092136-04	Y.C.	11/28/2020	3/12/2021	4	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1092146-01	Z.A.	12/12/2020	2/19/2021	1	X	X		X	X	X	X	9	X	X		X	X	X		X	X	X	X	X
1092149-01	L.W.	12/16/2020	6/28/2021	2	X	X	X	X		X	X	2				X		X	X	X	X	X	X	X
1092149-02	A.B.	12/16/2020	8/19/2021	1	X		X	X	X	X	X	16	X	X	X	X	X	X			X	X	X	X
1092156-01	J.C.	11/29/2020	6/7/2021	1				X			X	7	X	X			X						X	
1092160-02	Y.V.	11/8/2020	8/13/2021	1	X	X		X	X	X	X	9	X			X	X	X		X	X	X	X	X
1092166-01	Y.Z.	12/14/2020	3/12/2021	2	X	X	X	X	X	X		0				X		X	X	X	X	X		X
1092179-01	I.O.	12/15/2020	8/2/2021	1	X		X	X	X		X	15	X	X		X		X	X	X	X	X	X	X
1092184-01	J.R.	12/23/2020	2/12/2021	5	X		X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1092209-02	S.F.	12/17/2020	5/11/2021	2	X		X	X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1092215-01	N.L.	12/26/2020	4/30/2021	1	X		X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1092272-01	F.L.	12/3/2020	2/21/2021	1	X			X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	X
1092289-02	L.S.	12/18/2020	2/8/2021	3	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X	X
1092334-01	A.S.	12/23/2020	2/11/2021	1	X	X	X	X	X		X	9	X	X	X	X	X	X			X	X	X	X
1092337-02	J.M.	12/7/2020	2/26/2021	1	X	X		X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1092345-02	M.F.	12/13/2020	9/21/2021	1	X			X		X	X	1				X		X		X	X	X	X	X
1092347-01	A.R.	12/15/2020	2/19/2021	2	X	X	X	X	X	X	X	4	X	X	X	X	X	X		X	X	X	X	X
1092375-02	A.P.	11/11/2020	4/2/2021	4	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1092402-02	E.D.	12/25/2020	2/4/2021	2	X	X		X	X	X		0				X		X		X	X	X		X
1092421-01	C.L.	12/29/2020	7/19/2021	3	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1092421-02	D.L.	12/29/2020	8/9/2021	2	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	X
1092426-01	C.B.	12/29/2020	2/11/2021	1	X	X	X	X	X		X	6	X	X			X	X		X	X	X	X	X
1092489-01	M.L.	1/2/2021	4/19/2021	4	X			X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1092520-02	M.B.	12/17/2020	4/12/2021	1	X	X	X	X	X	X	X	5	X	X			X	X		X	X	X	X	
1092530-01	Q.S.	12/2/2020	1/28/2021	1	X			X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1092537-01	A.S.	11/9/2020	5/20/2021	1	X	X		X	X	X	X	15	X	X	X	X	X	X			X	X	X	X
1092540-02	E.L.	12/8/2020	4/7/2021	1	X			X	X		X	11	X	X	X		X			X			X	
1092549-02	P.Q.	12/31/2020	7/29/2021	3	X			X	X	X	X	3	X	X		X	X	X		X	X	X	X	X
1092560-01	M.I.	12/23/2020	4/14/2021	2	X		X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1092582-01	R.E.	12/30/2020	3/8/2021	2	X	X		X	X	X	X	20	X	X		X		X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1092592-01	B.L.	12/26/2020	4/15/2021	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X
1092625-01	H.B.	12/23/2020	3/23/2021	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
1092643-01	M.R.	1/1/2021	3/16/2021	2	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X
1092654-01	M.H.	1/2/2021	8/16/2021	3	X	X	X	X	X	X	X	19	X	X	X		X	X	X	X	X	X	X
1092728-01	L.G.	12/20/2020	2/6/2021	4	X	X		X	X	X	X	5	X			X		X	X	X	X	X	X
1092728-02	M.M.	12/20/2020	2/6/2021	2	X	X		X	X	X	X	6	X	X	X		X	X		X	X	X	X
1092729-01	N.B.	12/31/2020	8/20/2021	1	X			X	X	X	X	7		X			X	X		X	X	X	X
1092743-01	S.O.	12/26/2020	12/14/2021	1	X	X		X	X		X	2				X		X	X	X	X	X	X
1092748-03	S.T.	12/26/2020	6/3/2021	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1092749-01	J.B.	12/20/2020	4/12/2021	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	
1092770-01	R.R.	12/27/2020	4/13/2021	1	X	X	X	X	X		X	10	X	X	X		X	X		X	X	X	X
1092775-02	G.E.	12/23/2020	9/13/2022	1	X	X	X	X	X	X	X	8	X		X		X	X		X	X	X	X
1092788-02	C.P.	1/7/2021	5/9/2021	5	X	X		X	X	X	X	2	X			X	X	X	X	X	X	X	X
1092876-01	M.A.	12/24/2020	7/11/2021	2	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X
1092910-02	G.G.	1/4/2021	6/17/2021	1	X	X		X	X	X	X	11	X	X			X	X		X	X	X	X
1092978-01	R.G.	12/20/2020	4/23/2021	1	X			X	X	X	X	7		X	X		X	X		X	X	X	X
1093012-02	A.O.	12/24/2020	7/16/2021	1	X	X		X	X		X	9	X	X		X	X		X		X	X	
1093018-01	C.P.	1/12/2021	3/13/2021	2	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1093027-01	L.C.	1/13/2021	2/14/2021	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X	X
1093031-02	E.W.	1/9/2021	2/27/2021	4	X		X	X	X	X	X	2				X		X	X	X	X		X
1093052-01	K.V.	1/1/2021	2/13/2023	1				X	X		X	1	X				X	X		X			X
1093069-01	A.P.	1/3/2021	5/20/2021	1	X	X		X	X	X	X	13	X	X		X	X	X	X	X	X	X	X
1093070-01	G.P.	12/30/2020	3/7/2021	2	X	X		X	X	X	X	2				X		X	X	X	X	X	X
1093105-04	R.E.	12/20/2020	2/24/2021	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1093122-01	S.S.	1/7/2021	4/11/2021	1	X	X		X	X	X	X	22	X	X	X	X	X	X		X	X	X	X
1093148-01	F.G.	1/3/2021	3/26/2021	1	X			X	X	X	X	4	X	X	X	X			X	X	X	X	X
1093160-04	M.B.	12/8/2020	9/27/2021	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X	X
1093163-01	M.R.	12/31/2020	3/18/2021	1	X	X		X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1093163-02	T.P.	12/31/2020	5/6/2021	1	X	X		X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1093184-01	A.P.	1/16/2021	11/19/2021	1	X	X		X	X	X	X	10					X			X	X	X	X
1093256-01	E.G.	1/7/2021	2/20/2021	1	X			X	X		X	5		X	X	X	X	X		X	X	X	X
1093292-01	K.A.	1/10/2021	5/2/2021	2	X	X	X	X	X	X	X	4	X	X	X		X	X		X	X	X	X
1093310-01	S.S.	1/6/2021	10/10/2022	1	X	X		X	X	X	X	9				X		X		X	X	X	X
1093314-02	S.S.	12/21/2020	4/29/2021	4	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1093316-02	G.R.	1/19/2021	3/4/2021	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X
1093326-02	S.P.	10/29/2020	5/4/2021	1				X	X		X	7		X	X	X	X	X		X			X
1093367-01	D.A.	1/7/2021	4/3/2021	2	X			X	X		X	14	X	X	X	X	X	X	X	X	X	X	X
1093382-01	C.C.	1/20/2021	7/15/2021	2	X	X		X	X	X	X	22		X	X	X	X	X		X	X	X	X
1093390-01	D.S.	1/23/2021	10/15/2022	1	X	X	X	X	X	X	X	18	X		X		X	X	X	X	X	X	X
1093439-02	S.C.	1/20/2021	1/5/2022	1	X	X		X			X	4	X				X			X	X	X	X
1093507-02	M.K.	12/30/2020	4/30/2021	1	X		X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1093509-02	E.L.	1/21/2021	5/21/2021	2	X	X		X	X	X	X	18	X	X	X	X	X	X		X	X	X	X
1093515-02	C.C.	12/16/2020	2/23/2021	1	X			X	X		X	9	X	X	X		X	X			X	X	
1093565-01	J.L.	1/22/2021	8/24/2021	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1093577-02	B.B.	1/17/2021	4/26/2021	3	X	X		X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X
1093611-02	A.O.	1/30/2021	9/13/2021	1	X	X	X	X	X	X	X	10	X	X		X	X	X	X	X	X	X	X
1093640-01	H.M.	1/28/2021	6/22/2022	1	X		X	X	X	X	X	1				X		X	X	X	X	X	X
1093656-02	J.R.	2/2/2021	3/25/2021	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X
1093671-01	V.H.	1/9/2021	11/30/2021	1	X			X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1093706-01	A.A.	1/3/2021	9/28/2021	1	X			X	X	X	X	8		X	X		X	X		X	X	X	X
1093720-01	S.B.	1/26/2021	8/3/2021	1	X	X		X	X		X	8	X	X	X	X	X	X		X	X	X	X
1093720-02	R.P.	1/26/2021	2/20/2022	1	X	X		X	X			0						X		X	X	X	X
1093791-01	S.P.	2/1/2021	4/19/2021	1	X	X	X	X	X	X	X	10	X	X			X	X		X	X	X	X
1093812-01	S.A.	2/8/2021	5/22/2021	3				X		X		0						X		X	X	X	X
1093832-03	M.G.	1/19/2021	1/23/2022	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1093854-01	T.J.	1/26/2021	5/3/2021	4	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X
1093856-01	L.M.	1/13/2021	6/5/2021	1	X	X		X	X		X	5		X	X		X	X			X	X	X
1093869-01	J.M.	1/26/2021	3/13/2021	2	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X
1093873-01	O.C.	2/6/2021	3/18/2021	2	X	X	X	X	X		X	14	X	X	X		X	X		X	X	X	X
1093873-02	G.X.	2/6/2021	5/27/2021	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X			X	X	X
1093897-01	F.J.	1/15/2021	10/16/2021	5	X		X	X		X	X	10	X	X	X		X	X	X	X	X	X	X
1093898-02	T.M.	1/14/2021	6/16/2021	3	X	X		X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X
1094000-01	J.P.	1/13/2021	4/24/2021	1	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X
1094041-01	M.W.	1/16/2021	8/12/2021	1	X	X	X	X	X	X	X	5				X			X	X	X		X
1094042-01	J.P.	2/10/2021	4/1/2021	3	X	X	X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X
1094090-01	R.H.	2/8/2021	7/2/2021	1	X			X	X	X	X	9		X			X	X		X	X	X	X
1094090-04	A.P.	2/8/2021	7/9/2021	2	X			X	X	X	X	4	X	X		X	X	X	X	X	X	X	X
1094126-01	J.L.	1/24/2021	3/4/2021	2	X			X	X	X	X	2				X		X	X	X	X		X
1094141-01	G.B.	12/17/2020	6/11/2021	1							X	7	X	X	X		X	X		X	X	X	
1094157-01	B.K.	2/12/2021	3/11/2021	1	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X
1094206-02	N.F.	2/6/2021	4/19/2011	1	X		X	X	X	X	X	14	X	X	X		X	X		X	X	X	X
1094219-02	L.L.	1/22/2021	11/27/2021	1	X	X		X	X	X		0						X	X	X	X	X	X
1094233-01	O.L.	2/10/2021	4/16/2021	2	X			X	X	X	X	8	X	X		X	X	X		X	X	X	X
1094271-02	L.T.	2/5/2021	4/25/2021	5	X	X	X	X	X	X	X	25	X	X	X	X	X	X	X	X	X	X	X
1094290-01	M.B.	1/27/2021	6/2/2021	2	X	X		X	X	X		0					X	X		X	X	X	X
1094291-01	C.P.	2/7/2021	6/4/2021	1	X	X	X	X	X	X	X	3	X		X	X	X	X		X	X	X	X
1094292-02	M.K.	2/6/2021	4/22/2021	1	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1094293-02	Q.M.	2/13/2021	1/17/2022	1	X	X	X	X	X	X	X	14	X						X	X	X	X	X
1094298-02	E.R.	1/23/2021	3/29/2022	3	X	X		X	X	X	X	15	X		X	X	X	X	X	X	X	X	X
1094315-05	J.W.	2/8/2021	3/14/2021	2	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X
1094317-01	N.A.	1/26/2021	5/10/2021	2	X	X		X	X	X	X	7	X			X		X		X	X	X	X
1094334-01	J.M.	1/24/2021	5/13/2021	1	X		X	X	X		X	8	X	X			X			X	X	X	X
1094350-02	M.M.	2/13/2021	5/3/2021	1	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1094353-01	K.C.	2/20/2021	6/15/2021	1	X		X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1094354-03	R.L.	2/18/2021	5/14/2021	4	X	X	X	X	X	X	X	5				X	X	X	X	X	X	X	X
1094356-04	P.A.	2/13/2021	10/13/2021	1	X	X	X	X	X		X	4	X			X		X		X	X	X	X
1094389-02	A.G.	2/15/2021	7/13/2021	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	
1094394-01	T.H.	1/26/2021	9/25/2021	3	X	X	X	X	X	X	X	9	X	X			X	X		X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1094437-01	C.V.	2/3/2021	4/20/2021	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X
1094461-01	A.S.	2/21/2021	4/23/2021	1	X	X		X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1094494-02	A.J.	2/16/2021	5/28/2021	1	X			X	X	X	X	7		X	X	X	X	X			X	X	X
1094503-05	M.P.	2/5/2021	3/22/2021	1	X	X		X	X	X	X	10		X	X		X	X		X	X	X	X
1094503-06	F.P.	2/5/2021	3/22/2021	1	X	X		X	X	X	X	9		X	X		X	X		X	X	X	X
1094505-02	C.H.	2/15/2021	4/18/2021	1	X	X		X	X	X	X	15	X		X	X	X	X		X	X	X	X
1094513-01	P.B.	2/11/2021	10/13/2021	2	X	X		X	X	X	X	14		X	X	X	X	X	X	X	X	X	X
1094524-01	E.L.	2/5/2021	5/2/2021	3	X	X	X	X	X	X	X	5	X			X		X	X	X	X	X	X
1094524-02	M.L.	2/5/2021	5/2/2021	4	X	X	X	X	X	X	X	11	X	X		X	X	X	X	X	X	X	X
1094531-02	S.T.	2/4/2021	5/26/2022	1	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X
1094540-02	J.W.	1/31/2021	5/23/2021	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X
1094556-01	F.B.	2/25/2021	5/9/2021	1	X		X	X			X	15	X					X	X	X	X	X	X
1094619-01	R.V.	2/24/2021	1/29/2023	1	X	X		X	X		X	15	X			X		X	X	X	X	X	X
1094622-01	S.S.	2/4/2021	11/20/2022	1	X	X		X	X	X	X	2						X			X	X	X
1094642-01	J.L.	2/23/2021	9/13/2021	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X
1094696-02	K.D.	2/22/2021	7/10/2021	3	X	X		X	X		X	5				X		X	X	X	X	X	X
1094699-05	M.N.	2/13/2021	8/21/2021	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X
1094717-02	L.F.	3/2/2021	5/25/2021	3	X		X	X	X	X	X	2				X		X	X	X	X	X	X
1094719-01	J.D.	2/7/2021	6/26/2021	1	X	X		X	X	X	X	14	X	X	X		X	X			X	X	X
1094748-02	G.C.	2/26/2021	6/1/2021	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X		X	X
1094755-01	J.C.	2/26/2021	7/16/2021	1	X			X	X	X	X	6	X	X		X	X	X				X	X
1094758-04	S.J.	2/14/2021	6/18/2021	1	X		X	X	X	X	X	4	X	X		X	X	X		X	X	X	X
1094778-05	H.W.	3/3/2021	8/26/2022	1	X			X	X		X	11	X	X	X		X	X		X		X	X
1094794-01	Y.T.	2/24/2021	4/29/2021	2	X	X		X	X	X	X	14	X		X		X	X	X	X	X	X	X
1094794-02	M.P.	2/24/2021	9/27/2021	1	X		X	X	X	X	X	3	X	X		X	X	X		X	X	X	X
1094795-01	F.A.	2/3/2021	5/6/2021	1	X		X	X	X		X	15	X	X		X		X		X	X	X	X
1094795-07	C.S.	2/3/2021	9/9/2021	1	X		X	X	X	X	X	14	X	X				X		X	X	X	X
1094804-01	K.L.	2/12/2021	4/16/2021	1	X	X	X	X	X	X		0						X		X	X	X	X
1094898-01	M.M.	2/16/2021	8/5/2021	1	X	X		X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
1094946-02	L.M.	3/9/2021	8/5/2021	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X
1094979-01	E.C.	2/18/2021	6/4/2021	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X
1094993-04	L.M.	3/5/2021	4/10/2021	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
1095015-02	T.B.	3/8/2021	8/16/2021	1				X	X		X	4		X		X		X	X	X	X	X	X
1095022-01	E.J.	3/9/2021	8/19/2021	1				X	X		X	30	X	X	X	X	X	X		X	X	X	X
1095062-02	A.E.	3/8/2021	1/14/2022	2	X			X	X			0						X	X		X	X	X
1095072-04	C.Y.	2/23/2021	5/22/2021	1	X	X		X	X	X	X	23	X	X	X		X	X		X	X	X	X
1095105-01	J.R.	3/8/2021	7/9/2021	1	X			X	X		X	5	X	X		X	X				X	X	
1095109-05	N.A.	2/17/2021	10/11/2021	2	X	X		X		X	X	19	X					X	X	X	X	X	X
1095129-01	A.G.	2/26/2021	4/25/2021	3	X	X	X	X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X
1095129-02	A.B.	2/26/2021	7/18/2021	3	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X
1095144-02	L.B.	2/21/2021	4/7/2021	1	X		X	X	X	X	X	21	X	X		X	X		X	X	X	X	X
1095155-03	J.N.	3/2/2021	5/23/2021	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1095162-03	P.A.	3/11/2021	3/28/2022	1	X	X		X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1095162-04	E.N.	3/11/2021	5/11/2021	1	X		X	X	X		X	10	X					X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1095173-03	G.F.	3/5/2021	7/26/2021	8	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1095180-02	V.J.	2/19/2021	9/17/2021	1	X			X	X	X	X	6	X	X			X		X			X	
1095183-04	T.C.	2/20/2021	6/18/2021	1	X			X	X		X	16	X	X				X		X	X	X	X
1095228-02	V.V.	12/18/2020	5/16/2021	1	X		X	X	X		X	9	X	X	X	X	X	X		X	X	X	X
1095238-02	N.S.	3/2/2021	6/11/2021	1	X			X	X	X	X	5						X		X	X	X	X
1095240-03	C.M.	3/8/2021	5/15/2021	1	X		X	X	X	X	X	1					X	X		X	X	X	X
1095283-03	A.M.	3/1/2021	5/11/2021	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1095290-01	X.R.	3/15/2021	10/14/2021	2	X	X		X	X	X	X	6	X	X		X	X	X	X	X	X	X	X
1095299-01	D.C.	3/15/2021	6/19/2021	1	X		X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X
1095334-04	K.F.	3/5/2021	4/7/2021	1	X			X	X			0						X		X	X	X	X
1095344-01	B.G.	3/7/2021	7/20/2021	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X
1095346-01	C.B.	2/27/2021	4/24/2021	1	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1095379-01	C.S.	3/22/2021	10/26/2021	6	X			X	X	X		0				X		X	X	X	X		X
1095417-01	J.G.	3/10/2021	3/17/2022	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
1095431-01	R.M.	3/17/2021	7/23/2021	1	X	X		X	X	X	X	15	X				X	X		X	X	X	X
1095479-01	P.I.	3/15/2021	6/29/2021	1	X	X	X	X	X	X	X	4				X		X	X	X	X	X	X
1095483-01	M.S.	3/7/2021	6/14/2021	2	X	X	X	X	X	X		0				X		X		X	X	X	X
1095486-02	J.R.	2/26/2021	10/11/2021	4	X		X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X
1095487-02	M.R.	3/18/2021	7/19/2021	1	X		X	X	X	X	X	18	X	X	X		X	X		X	X	X	X
1095487-03	L.M.	3/18/2021	5/21/2021	1	X	X		X	X	X	X	16	X	X			X	X		X	X	X	X
1095528-01	R.M.	3/18/2021	10/3/2021	3	X			X	X	X	X	3						X	X	X	X	X	X
1095556-04	K.F.	3/11/2021	5/3/2021	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1095593-01	R.B.	3/28/2021	6/4/2021	2	X			X	X	X	X	2	X			X		X	X	X	X	X	X
1095628-02	S.A.	3/13/2021	5/21/2021	4	X	X		X	X	X	X	13	X			X		X	X	X	X	X	X
1095628-03	J.M.	3/13/2021	5/21/2021	1	X			X	X	X	X	9	X					X			X	X	X
1095660-01	K.M.	1/28/2021	4/23/2021	2				X	X		X	9	X	X	X	X	X	X		X	X	X	X
1095675-02	S.G.	3/7/2021	6/11/2021	1	X	X		X	X	X	X	13	X		X	X	X	X		X	X	X	X
1095686-01	J.S.	3/12/2021	6/25/2021	1	X			X	X	X	X	15	X					X		X	X	X	X
1095706-01	F.C.	3/27/2021	6/29/2023	1	X			X	X	X	X	2						X		X	X	X	X
1095729-02	F.M.	3/7/2021	12/18/2021	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	
1095729-03	P.L.	3/7/2021	6/1/2021	4	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X
1095748-01	N.O.	3/13/2021	6/22/2021	4	X	X		X	X	X		0						X	X	X	X	X	X
1095755-04	D.M.	3/20/2021	10/30/2021	1	X	X		X	X	X		0						X	X	X	X		X
1095761-02	E.M.	3/20/2021	6/21/2021	1	X		X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X
1095805-02	T.J.	3/19/2021	6/7/2021	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1095820-02	O.D.	3/20/2021	6/10/2021	4	X	X		X	X	X	X	13	X			X		X		X	X	X	X
1095821-01	O.R.	3/30/2021	7/1/2021	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	
1095837-05	B.Z.	3/30/2021	11/2/2021	2	X	X	X	X	X	X	X	3	X	X			X	X		X	X	X	X
1095858-02	J.M.	3/10/2021	1/7/2022	1	X			X	X		X	8	X	X	X	X	X			X	X	X	
1095883-02	A.A.	3/12/2021	12/3/2021	2	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1095896-03	T.L.	3/28/2021	6/18/2021	2	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1095920-02	T.B.	3/22/2021	6/28/2021	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X
1095961-02	A.O.	3/27/2021	5/22/2021	1	X		X	X	X	X	X	18	X	X	X		X	X		X	X	X	X
1095974-02	I.K.	3/31/2021	5/14/2021	3	X	X		X	X	X	X	11				X		X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1095988-02	I.J.	4/2/2021	8/29/2021	1	X	X	X	X	X	X	X	5				X		X		X	X	X	X
1096069-02	K.F.	3/7/2021	11/15/2021	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1096071-01	G.H.	3/30/2021	6/1/2021	2	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X
1096072-02	S.F.	4/1/2021	6/23/2021	2	X	X	X	X	X	X	X	7		X				X	X	X	X	X	X
1096088-02	G.P.	4/3/2021	8/27/2021	1	X	X		X	X	X	X	15	X	X	X	X	X	X		X	X	X	X
1096185-01	E.D.	3/13/2021	7/17/2021	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X
1096209-02	A.R.	4/3/2021	6/3/2021	2	X		X	X	X	X	X	21	X	X	X		X	X	X	X	X	X	X
1096218-01	J.C.	3/29/2021	7/24/2021	1	X	X		X	X	X	X	16	X	X	X		X	X			X	X	X
1096252-01	J.A.	4/11/2021	10/14/2021	3	X			X	X	X	X	4	X	X		X		X	X	X	X	X	X
1096261-01	D.K.	1/3/2021	12/1/2021	2	X	X	X	X		X	X	2						X	X	X	X	X	X
1096320-01	N.P.	3/11/2021	9/30/2021	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X
1096330-01	T.S.	4/6/2021	4/29/2022	1	X	X		X	X	X	X	5		X		X		X	X	X	X	X	X
1096360-02	C.N.	4/10/2021	2/11/2022	4	X	X		X	X	X	X	1				X		X		X	X	X	X
1096360-04	H.J.	4/10/2021	2/11/2022	2	X	X		X	X	X	X	4		X				X	X	X	X		X
1096383-02	K.V.	3/17/2021	6/11/2021	1	X	X		X	X		X	1		X			X	X		X	X	X	X
1096406-01	J.N.	3/26/2021	9/30/2021	1	X	X	X	X	X	X	X	9						X	X	X	X	X	X
1096415-01	K.S.	3/11/2021	11/6/2021	2	X	X	X	X	X	X	X	7	X			X		X		X		X	X
1096465-01	M.A.	4/5/2021	7/24/2021	1	X			X	X	X		0				X		X	X		X	X	X
1096472-02	J.L.	4/17/2021	7/18/2021	3	X	X		X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X
1096477-03	T.B.	4/6/2021	9/17/2021	4	X	X		X	X	X	X	12				X		X	X	X	X	X	X
1096509-01	M.P.	4/18/2021	3/22/2022	1	X			X	X		X	3	X		X	X	X	X		X	X	X	X
1096515-02	R.L.	3/27/2021	5/12/2023	1	X		X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1096543-01	E.J.	4/12/2021	2/2/2022	1	X	X		X	X	X	X	20	X		X	X	X	X		X	X	X	X
1096557-02	N.K.	4/16/2021	6/25/2021	4	X	X		X	X	X	X	15	X			X		X	X	X	X	X	X
1096563-02	Y.K.	4/16/2021	7/8/2021	2	X			X	X	X		0						X		X	X		X
1096564-03	M.P.	4/11/2021	7/21/2021	1	X	X		X	X	X	X	20	X	X	X	X	X	X		X	X	X	X
1096609-02	N.I.	4/15/2021	7/1/2021	2	X	X		X	X	X	X	20	X	X	X	X	X	X		X	X	X	X
1096609-03	E.R.	4/15/2021	7/2/2021	2	X	X		X	X		X	15	X	X	X	X	X			X	X	X	X
1096646-01	S.T.	4/15/2021	6/16/2021	6	X	X		X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X
1096667-01	G.M.	4/10/2021	9/3/2022	4	X	X	X	X	X	X	X	6				X		X		X	X	X	X
1096667-02	S.G.	4/10/2021	1/8/2022	2	X	X	X	X	X	X	X	6		X		X		X	X	X	X	X	X
1096671-01	S.G.	3/26/2021	7/14/2021	2	X			X	X		X	10	X	X	X	X	X	X		X	X		X
1096685-02	S.H.	4/15/2021	10/3/2022	1	X	X		X	X	X	X	4	X			X		X		X	X	X	X
1096709-02	J.M.	4/16/2021	6/29/2021	2	X	X		X	X	X	X	23	X		X	X	X	X		X	X	X	X
1096715-01	N.K.	3/12/2021	10/6/2021	1	X			X	X	X	X	5	X		X		X	X		X	X	X	X
1096748-01	K.R.	4/25/2021	6/11/2021	1	X			X	X	X	X	12	X		X	X	X	X		X	X	X	X
1096770-01	M.P.	4/24/2021	7/27/2021	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X
1096783-01	R.P.	1/20/2020	2/11/2021	1	X	X		X				0					X	X			X	X	X
1096805-01	A.R.	4/14/2021	12/9/2021	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X
1096807-02	M.B.	3/31/2021	9/19/2022	1	X	X		X	X	X	X	2			X	X	X	X		X	X	X	X
1096885-01	R.M.	4/12/2021	4/8/2022	1	X	X		X	X		X	17	X	X			X	X		X	X	X	X
1096918-01	S.R.	4/22/2021	7/23/2021	1	X			X	X	X	X	7		X	X	X	X			X	X	X	X
1096921-01	S.L.	4/20/2021	7/22/2021	4	X		X	X	X		X	8	X	X	X	X	X	X		X	X	X	X
1096940-01	J.N.	4/16/2021	6/22/2021	2	X	X		X		X	X	9	X	X	X	X	X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1096952-01	B.E.	4/19/2021	10/26/2021	1	X			X	X	X	X	3	X				X				X	X	X	X
1096953-01	M.M.	4/5/2021	6/1/2021	3	X	X		X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1096954-01	H.D.	4/12/2021	7/22/2021	1	X	X	X	X	X	X	X	21	X	X	X		X	X			X	X	X	X
1096959-01	I.B.	4/16/2021	6/20/2021	1	X	X		X	X	X	X	4	X	X	X	X	X	X		X	X	X	X	X
1096992-02	J.G.	4/22/2021	6/27/2021	1	X	X	X	X	X	X	X	9	X	X	X	X		X	X	X	X	X	X	X
1097017-02	E.F.	4/22/2021	10/26/2023	1	X	X		X	X	X	X	5		X	X		X	X	X	X	X	X	X	X
1097061-07	Y.D.	4/24/2021	7/19/2021	1	X	X		X		X	X	6	X	X	X	X	X	X		X	X	X	X	X
1097101-01	O.M.	4/6/2021	5/22/2021	7	X	X	X	X	X	X	X	18	X	X		X		X	X	X	X	X	X	X
1097125-01	J.D.	4/17/2021	8/22/2022	1	X	X		X	X	X	X	1						X		X	X	X	X	X
1097142-02	B.T.	4/28/2021	9/10/2021	1	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	X
1097143-02	S.H.	4/24/2021	11/20/2021	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1097172-01	L.V.	4/4/2021	9/30/2021	2	X	X	X	X	X		X	22	X	X	X	X	X	X	X	X	X	X	X	X
1097178-01	B.Q.	4/18/2021	5/19/2022	1	X			X	X	X	X	21	X	X	X		X	X		X	X	X	X	X
1097178-03	N.R.	4/18/2021	5/19/2022	1	X	X		X	X		X	15	X	X	X	X		X	X	X	X	X	X	X
1097184-02	A.C.	4/12/2021	4/13/2022	3	X	X		X	X	X	X	18	X	X		X	X	X	X	X	X	X	X	X
1097225-01	B.C.	4/24/2021	3/4/2022	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X	X
1097264-01	B.R.	4/28/2021	6/16/2021	5	X	X	X	X	X	X	X	4	X	X	X	X	X	X	X	X	X	X	X	X
1097300-01	B.Q.	5/2/2021	8/1/2022	1	X			X	X		X	2						X	X	X	X	X	X	X
1097300-02	V.D.	5/2/2021	9/27/2021	2	X			X	X	X	X	3				X		X		X	X	X	X	X
1097314-01	P.S.	5/7/2021	2/2/2022	2	X	X		X	X	X	X	2						X	X	X	X	X	X	X
1097446-01	J.H.	5/8/2021	9/11/2021	3	X		X	X	X	X	X	25	X	X	X	X	X	X	X	X	X	X	X	X
1097490-01	R.F.	4/13/2021	8/1/2021	1	X	X	X	X	X		X	13	X	X		X	X	X		X	X	X	X	X
1097494-01	K.C.	4/28/2021	9/1/2022	1	X	X	X	X	X		X	5	X	X		X	X	X		X	X	X	X	X
1097496-01	I.E.	5/10/2021	11/5/2021	1	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1097534-01	E.R.	5/12/2021	7/15/2021	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1097540-02	R.C.	5/3/2021	8/23/2021	1	X	X		X	X	X	X	8	X	X			X	X		X	X	X	X	X
1097540-07	L.C.	5/3/2021	7/26/2021	1	X	X		X	X	X	X	8		X	X	X	X	X		X	X	X	X	X
1097576-02	T.G.	4/18/2021	9/20/2021	3	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	X
1097577-01	R.P.	5/7/2021	9/1/2021	1	X	X		X	X		X	6		X		X		X	X	X	X	X	X	X
1097577-03	M.C.	5/7/2021	6/28/2021	1	X	X		X	X	X	X	9			X	X	X	X		X	X	X	X	X
1097580-01	N.H.	5/13/2021	6/23/2021	3	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1097640-01	R.M.	5/6/2021	6/20/2021	1	X			X	X	X		0				X		X	X	X	X	X	X	X
1097651-02	K.P.	5/14/2021	9/15/2021	2	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1097664-02	M.T.	5/4/2021	8/4/2021	17	X	X	X	X	X	X		0				X		X		X	X	X		X
1097681-01	T.B.	4/30/2021	7/15/2021	1	X	X	X	X	X		X	17	X	X	X	X	X	X		X	X	X	X	X
1097681-02	D.L.	4/30/2021	6/13/2021	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1097705-01	M.M.	5/12/2021	8/31/2021	1	X			X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1097706-01	E.B.	5/10/2021	7/11/2021	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1097715-01	S.T.	4/23/2021	6/27/2021	3	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1097724-02	G.K.	4/29/2021	2/8/2022	1	X			X			X	6	X	X	X		X	X		X	X		X	
1097741-02	J.Z.	5/12/2021	7/23/2021	2	X	X	X	X	X	X	X	4	X	X	X	X	X	X		X	X	X	X	X
1097760-01	D.L.	4/23/2021	8/27/2021	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1097761-02	M.P.	4/30/2021	8/1/2021	1				X			X	9	X	X	X		X	X		X	X	X	X	X
1097768-01	C.K.	5/17/2021	4/25/2023	3	X	X		X	X	X	X	2	X			X		X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1097779-02	K.H.	5/12/2021	8/10/2021	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X
1097813-01	J.R.	5/5/2021	10/29/2021	2	X			X	X	X	X	10					X	X	X	X	X	X	X
1097837-02	R.O.	5/15/2021	9/15/2021	2	X	X	X	X	X	X	X	2					X	X	X	X	X	X	X
1097885-05	J.N.	5/13/2021	8/21/2021	3	X	X		X	X	X	X	21	X	X			X	X	X	X	X	X	X
1097887-01	O.H.	4/27/2021	10/15/2021	1	X			X	X	X	X	7		X		X	X		X	X	X	X	X
1097909-01	S.S.	5/6/2021	7/10/2021	5	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X
1097920-01	S.C.	5/12/2021	7/23/2021	1	X	X		X	X		X	5	X	X		X	X	X	X	X	X	X	X
1097920-02	C.A.	5/12/2021	8/18/2021	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X
1097922-01	A.C.	4/28/2021	10/5/2023	1	X	X		X	X		X	4	X	X			X	X		X	X	X	X
1097977-01	B.A.	5/19/2021	10/15/2021	1	X	X		X	X	X	X	7	X	X		X	X	X		X	X	X	X
1097979-01	B.R.	5/7/2021	6/24/2021	1	X	X	X	X	X	X	X	6	X	X			X	X			X	X	X
1097990-01	D.T.	4/29/2021	8/19/2021	1	X		X	X	X	X	X	6	X	X			X			X	X	X	X
1098000-05	B.L.	5/14/2021	11/11/2021	1	X	X	X	X	X	X	X	6	X	X			X	X			X	X	X
1098035-01	I.M.	5/19/2021	8/11/2021	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1098045-02	J.A.	4/26/2021	7/9/2021	2	X	X		X	X	X	X	17	X	X	X		X	X		X	X	X	X
1098055-01	E.T.	5/19/2021	9/22/2021	2	X	X		X	X	X	X	7	X	X	X	X	X			X	X	X	X
1098070-90	M.M.	5/14/2021	11/9/2021	1				X				0						X		X	X	X	X
1098106-03	C.W.	5/12/2021	11/7/2021	2	X	X		X	X	X	X	2				X		X	X	X	X	X	X
1098229-01	E.J.	5/27/2021	8/27/2021	2	X	X		X	X	X	X	4						X	X	X	X	X	X
1098259-01	K.T.	5/15/2021	7/25/2021	2	X	X		X	X	X	X	5	X	X				X	X	X	X	X	X
1098288-02	L.J.	4/8/2021	8/8/2021	2	X	X		X	X		X	2	X				X	X	X		X	X	X
1098288-05	J.S.	4/8/2021	10/20/2021	4	X	X		X				0				X		X	X	X	X	X	X
1098322-07	S.M.	5/14/2021	8/13/2021	3	X	X		X	X	X	X	11						X	X	X	X	X	X
1098327-03	A.B.	5/2/2021	7/19/2022	1	X	X		X	X	X	X	5	X		X	X	X	X		X	X	X	X
1098338-02	M.S.	5/30/2021	9/15/2021	1	X	X		X	X		X	7		X			X	X		X	X	X	X
1098338-03	F.M.	5/30/2021	10/6/2021	1	X	X		X	X		X	10	X	X	X		X	X		X	X	X	X
1098358-01	O.C.	5/25/2021	10/27/2021	4	X		X	X	X	X	X	2						X	X	X	X	X	X
1098367-01	X.W.	5/15/2021	7/23/2021	1	X			X	X	X	X	4	X	X	X	X	X	X		X	X	X	X
1098377-01	Y.L.	6/1/2021	8/27/2021	1	X		X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1098393-01	T.L.	5/22/2021	1/21/2022	1	X	X		X	X	X	X	19	X	X	X		X	X		X	X	X	X
1098393-02	R.L.	5/22/2021	9/11/2021	1	X	X		X	X	X	X	19	X	X	X	X	X	X			X	X	X
1098402-02	S.M.	5/15/2021	9/15/2021	2	X			X	X	X	X	1				X		X			X	X	X
1098410-01	F.W.	5/9/2021	6/18/2021	3	X	X		X	X	X	X	6	X	X	X		X	X	X	X	X	X	X
1098450-01	D.O.	5/7/2021	7/21/2021	4	X	X		X	X	X	X	1				X		X		X	X		X
1098462-01	J.P.	5/15/2021	6/27/2021	2	X	X		X	X	X	X	11	X	X	X		X	X		X	X	X	X
1098464-02	U.V.	5/2/2021	10/15/2021	1	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1098473-02	T.W.	6/1/2021	8/4/2022	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X
1098502-01	H.K.	5/31/2021	10/19/2021	1	X	X		X	X	X	X	5	X					X		X	X	X	X
1098510-01	D.W.	5/31/2021	1/30/2022	1	X	X		X	X		X	6	X	X	X	X	X	X		X	X	X	X
1098535-01	L.N.	5/15/2021	8/31/2021	1	X	X		X	X		X	20	X	X	X	X	X	X		X	X	X	X
1098541-01	L.S.	5/12/2021	8/10/2021	2	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1098577-02	C.A.	6/5/2021	8/13/2021	4	X	X		X	X	X	X	3				X		X	X	X	X	X	X
1098590-02	A.K.	5/21/2021	9/8/2021	1	X	X		X	X	X	X	18	X	X	X		X	X		X	X	X	X
1098597-02	A.A.	5/20/2021	3/18/2022	1	X			X	X	X	X	6	X	X	X		X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1098641-01	G.D.	5/23/2021	9/3/2021	4	X	X		X	X	X	X	6		X				X	X	X	X	X	X	
1098645-01	V.D.	6/4/2021	11/4/2021	1	X	X		X	X	X	X	13	X	X		X	X	X	X	X	X	X	X	
1098652-02	C.H.	5/25/2021	9/17/2021	2	X		X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1098760-01	C.S.	5/17/2021	6/27/2021	4	X	X		X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1098760-04	M.M.	5/17/2021	7/11/2021	3	X	X		X	X	X	X	5	X	X	X		X	X	X	X	X	X	X	
1098794-01	J.B.	6/8/2021	10/21/2021	1	X	X	X	X	X		X	6	X	X		X	X	X		X	X	X		
1098852-01	E.Z.	6/6/2021	8/5/2021	1	X	X	X	X	X		X	11	X	X	X		X	X		X	X	X	X	
1098852-02	J.M.	6/6/2021	7/8/2021	2	X	X	X	X	X		X	13	X	X	X		X	X		X	X	X	X	
1098852-04	M.O.	6/6/2021	8/5/2021	1	X	X	X	X	X		X	12	X	X	X		X	X		X	X	X	X	
1098866-01	M.B.	6/4/2021	1/9/2022	1	X	X	X	X	X	X	X	7	X	X		X		X		X	X	X	X	
1098874-02	J.A.	6/2/2021	7/30/2021	1	X		X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	
1098890-02	J.G.	6/12/2021	10/13/2021	1	X			X	X	X	X	5	X	X	X		X	X		X	X	X	X	
1098913-01	M.A.	6/5/2021	9/15/2021	1	X	X		X	X			0						X		X	X		X	
1098936-03	E.D.	5/20/2021	6/26/2021	3	X	X		X	X	X	X	27	X	X	X	X	X	X		X	X	X	X	
1098936-04	J.N.	5/20/2021	8/7/2021	2	X	X		X	X	X	X	18	X	X		X	X	X	X	X	X	X	X	
1098951-01	J.C.	5/25/2021	9/19/2021	1	X	X		X	X		X	7	X	X	X	X	X			X	X	X	X	
1098969-01	S.R.	5/26/2021	8/21/2021	6	X	X	X	X	X	X	X	2		X		X		X		X	X	X	X	
1098971-02	T.G.	6/1/2021	4/21/2022	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1098980-02	P.G.	5/22/2021	10/13/2021	1	X	X		X	X	X	X	3						X	X	X	X	X	X	
1098981-02	M.T.	5/24/2021	7/30/2021	1	X	X		X	X	X	X	10				X		X		X	X	X	X	
1098985-01	J.T.	6/2/2021	9/14/2021	1	X	X		X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1098993-01	N.B.	6/17/2021	10/3/2021	3	X	X		X	X	X	X	5	X			X		X	X	X	X	X	X	
1099008-01	L.C.	6/12/2021	3/29/2022	1	X	X		X	X		X	9	X	X	X	X	X	X		X	X	X		
1099038-02	A.F.	6/13/2021	11/12/2021	1	X			X	X		X	4		X	X	X	X	X		X	X	X		
1099043-02	C.T.	6/11/2021	10/14/2022	1	X			X	X			0						X		X	X	X	X	
1099044-01	W.B.	5/28/2021	12/19/2022	1	X	X		X	X	X	X	7		X	X	X	X	X	X	X	X	X	X	
1099049-03	N.A.	5/11/2021	8/26/2021	1	X		X	X	X	X	X	20	X	X	X		X	X		X	X	X	X	
1099125-02	N.J.	6/10/2021	7/26/2021	2	X	X	X	X	X	X	X	29	X	X	X	X	X	X	X	X	X	X	X	
1099199-01	T.S.	5/6/2021	8/31/2021	1	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1099215-02	M.P.	6/9/2021	10/26/2021	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1099245-01	M.C.	6/1/2021	3/6/2022	1	X		X	X	X	X	X	7				X		X		X	X	X	X	
1099250-01	A.S.	6/13/2021	8/21/2021	3	X	X		X	X	X	X	6	X	X		X		X			X	X	X	
1099278-02	R.C.	6/15/2021	8/31/2021	1	X	X		X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	
1099287-02	J.R.	12/11/2020	1/28/2021	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X			X	X	X	
1099298-02	M.R.	6/20/2021	8/17/2021	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	
1099300-01	J.B.	6/7/2021	7/23/2021	1	X	X		X	X	X	X	11	X	X	X		X	X		X	X	X	X	
1099324-01	G.G.	6/11/2021	7/18/2021	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1099353-01	C.B.	6/16/2021	8/31/2021	1	X	X		X	X		X	22	X	X	X	X	X	X		X	X	X	X	
1099359-02	J.F.	5/25/2021	8/26/2021	1	X		X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1099364-01	J.A.	5/23/2021	1/14/2022	1	X		X	X	X	X	X	7	X	X	X	X	X			X	X	X	X	
1099364-04	E.L.	5/23/2021	10/8/2021	1	X		X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1099377-01	E.Q.	6/21/2021	10/1/2022	2	X	X		X	X		X	19	X	X	X	X	X	X	X	X	X	X	X	
1099388-02	M.V.	6/5/2021	2/21/2022	4	X	X		X	X		X	7	X	X		X	X	X		X	X	X	X	
1099400-02	K.C.	6/24/2021	9/20/2021	1	X	X		X	X	X	X	19	X	X	X		X	X	X	X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1099404-02	D.B.	6/10/2021	1/26/2022	1	X			X	X		X	7	X	X	X		X	X		X	X	X	X	
1099448-02	R.S.	5/29/2021	7/24/2021	2	X	X		X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X	
1099476-03	M.M.	6/17/2021	8/27/2021	1	X			X	X	X	X	2			X		X	X		X	X	X	X	
1099476-04	A.C.	6/17/2021	8/20/2021	3	X	X		X	X	X	X	7	X	X	X		X	X	X	X	X	X	X	
1099484-01	M.B.	6/1/2021	4/15/2022	1	X	X		X	X		X	14	X	X	X	X		X	X	X	X	X		
1099508-01	F.C.	5/24/2021	10/4/2021	1	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1099546-01	W.C.	6/24/2021	12/9/2022	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1099547-01	R.G.	6/9/2021	8/6/2021	1	X	X		X	X	X	X	4	X	X			X	X	X	X	X	X	X	
1099557-01	A.A.	6/4/2021	1/9/2022	2	X	X	X	X	X	X		0				X		X	X	X	X	X	X	
1099569-02	D.M.	6/20/2021	7/22/2021	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	
1099609-01	A.B.	6/19/2021	10/26/2021	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1099631-01	N.M.	6/28/2021	5/9/2022	2	X	X	X	X	X		X	14	X	X	X	X	X	X		X	X	X	X	
1099637-01	D.W.	6/28/2021	8/1/2021	5	X	X		X	X		X	22	X	X	X	X	X	X	X	X	X	X	X	
1099670-01	K.S.	6/20/2021	11/23/2021	1	X	X		X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	
1099687-02	J.J.	6/11/2021	9/3/2021	2	X	X		X	X	X	X	6						X	X	X	X	X	X	
1099688-01	E.A.	6/28/2021	10/30/2021	1	X	X		X	X		X	1						X		X	X	X	X	
1099688-02	N.G.	6/28/2021	10/30/2021	1	X	X		X	X			0						X		X	X	X	X	
1099688-04	E.G.	6/28/2021	10/30/2021	1	X	X		X	X			0						X		X	X	X	X	
1099721-01	M.A.	6/27/2021	7/20/2021	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X	
1099758-02	M.M.	7/4/2021	4/6/2022	1	X	X		X	X		X	3	X				X	X		X	X	X	X	
1099763-03	R.E.	6/24/2021	8/25/2021	1	X			X	X		X	15	X	X	X		X			X	X	X	X	
1099780-02	N.W.	6/19/2021	11/24/2021	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X	
1099801-02	Y.C.	7/3/2021	8/3/2021	1	X	X	X	X	X	X	X	8	X	X	X		X	X			X	X	X	
1099805-02	J.G.	6/22/2021	2/16/2022	2	X	X	X	X	X	X	X	3				X		X		X	X	X	X	
1099821-03	D.G.	7/1/2021	12/2/2021	1	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1099855-02	J.P.	6/30/2021	10/24/2021	3	X	X		X	X	X	X	10				X		X		X	X	X	X	
1099885-01	A.I.	6/19/2021	11/22/2021	1	X	X		X	X	X		0					X	X		X	X	X	X	
1099887-01	S.C.	6/8/2021	12/2/2021	1	X	X		X	X	X	X	4	X		X		X			X	X	X	X	
1099888-02	V.S.	6/12/2021	11/14/2021	1	X	X	X	X	X		X	7	X	X			X	X		X	X	X	X	
1099904-02	N.P.	6/19/2021	3/20/2022	2	X		X	X	X	X	X	16		X		X		X	X	X	X	X	X	
1099910-02	R.S.	6/29/2021	9/17/2021	1	X	X		X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1099911-03	M.D.	6/22/2021	12/12/2021	1	X	X	X	X	X	X	X	4		X				X	X	X	X	X	X	
1099921-01	A.M.	6/14/2021	8/28/2021	3	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1099921-04	T.Y.	6/14/2021	8/28/2021	3	X	X		X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
1099926-02	V.W.	7/5/2021	8/10/2022	1	X	X		X			X	4	X		X		X	X		X	X		X	
1099940-01	P.L.	6/17/2021	1/5/2022	2	X	X	X	X	X	X	X	2						X	X	X	X	X	X	
1099941-02	J.S.	6/24/2021	2/23/2023	1	X			X	X	X	X	8	X		X	X	X	X	X	X	X	X	X	
1099986-02	E.R.	5/30/2021	10/20/2021	5	X		X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X	
1100107-02	J.B.	7/3/2021	9/30/2021	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1100148-02	C.C.	7/8/2021	11/19/2021	1	X		X	X	X	X	X	3						X		X	X	X	X	
1100167-02	A.B.	6/30/2021	9/18/2021	8	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1100178-01	H.A.	7/7/2021	10/19/2021	1	X	X	X	X	X	X		0				X		X	X	X	X	X	X	
1100190-02	J.M.	6/17/2021	8/14/2021	1	X	X				X	X	19	X	X	X		X	X		X	X	X	X	
1100199-02	L.V.	6/26/2021	1/21/2022	1	X	X		X	X	X	X	6	X	X		X	X	X		X	X	X	X	



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1100204-03	A.G.	7/12/2021	9/17/2021	3	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1100204-04	R.S.	7/12/2021	9/2/2021	4	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1100222-01	J.O.	7/3/2021	10/13/2021	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1100247-02	J.C.	7/8/2021	8/12/2021	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	X
1100259-02	J.B.	6/23/2021	11/3/2021	1	X			X	X	X	X	2	X	X			X	X	X		X	X	X	X
1100259-03	S.B.	6/23/2021	11/6/2021	1	X	X		X	X		X	20	X	X	X	X	X	X		X	X	X	X	X
1100280-01	M.R.	7/10/2021	9/13/2021	1	X			X	X		X	6	X	X	X		X	X		X	X	X	X	
1100288-01	C.L.	7/2/2021	3/23/2022	2	X	X		X	X	X	X	3				X		X	X	X	X	X	X	X
1100292-02	L.W.	7/10/2021	9/7/2021	3	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1100304-02	T.H.	6/17/2021	11/22/2021	5	X	X		X	X	X	X	3						X		X	X	X		X
1100307-04	W.T.	7/9/2021	4/8/2022	1	X		X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1100315-01	G.Q.	6/28/2021	7/30/2021	3	X	X	X	X	X		X	3	X			X	X	X	X	X	X	X	X	X
1100337-01	C.B.	6/9/2021	3/2/2022	1				X				0				X	X				X		X	
1100351-01	N.C.	7/7/2021	3/16/2022	2	X			X	X	X	X	12					X		X	X	X	X	X	X
1100447-02	R.G.	7/3/2021	9/12/2021	1	X	X		X	X	X	X	7	X	X	X			X			X	X	X	X
1100458-01	K.C.	6/22/2021	1/30/2022	2	X	X	X	X	X	X	X	5						X	X	X	X	X	X	X
1100483-02	E.M.	4/23/2021	5/4/2022	3	X			X		X		0				X		X		X	X	X		X
1100486-01	A.B.	7/10/2021	12/9/2021	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1100499-02	E.L.	6/19/2021	10/3/2021	1	X	X		X	X	X	X	13	X			X		X		X	X	X	X	X
1100504-01	J.E.	6/11/2021	12/4/2021	1	X	X	X	X	X		X	9	X	X	X	X	X			X	X	X	X	X
1100509-01	C.A.	7/4/2021	8/21/2021	4	X		X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1100512-01	J.L.	7/12/2021	9/18/2021	4	X	X	X	X	X		X	2				X		X	X	X	X	X	X	X
1100526-04	J.V.	6/20/2021	9/15/2021	1	X			X	X	X	X	1						X			X		X	
1100546-01	Z.M.	7/8/2021	8/31/2021	1	X	X		X	X		X	16	X	X	X	X	X	X		X	X	X	X	X
1100556-02	T.J.	6/6/2021	10/16/2021	2	X	X		X	X	X	X	8	X	X	X		X	X	X	X	X	X	X	X
1100646-01	N.R.	7/13/2021	8/20/2021	2	X			X			X	8	X	X		X	X	X		X		X	X	X
1100661-02	M.M.	7/10/2021	10/4/2021	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1100666-02	A.S.	7/15/2021	10/4/2021	1	X	X		X		X	X	8	X	X	X	X	X	X		X	X	X	X	X
1100696-02	B.B.	7/21/2021	9/17/2021	1	X		X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1100707-01	J.J.	7/4/2021	8/27/2022	1	X	X		X	X	X	X	14	X			X		X	X	X	X	X	X	X
1100717-01	I.V.	7/18/2021	9/20/2021	1	X	X		X	X	X	X	8	X	X			X	X		X	X	X	X	X
1100717-05	M.V.	7/18/2021	10/3/2021	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1100730-01	A.R.	7/15/2021	9/19/2021	1	X	X		X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	X
1100730-02	N.G.	7/15/2021	9/19/2021	2	X	X		X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1100755-01	J.S.	7/20/2021	11/5/2021	2	X			X	X	X	X	5		X	X		X	X		X	X	X	X	X
1100795-02	B.F.	7/23/2021	1/24/2023	3	X	X	X	X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X	X
1100797-02	G.B.	7/29/2021	5/11/2022	4	X	X		X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X	X
1100803-02	T.W.	7/14/2021	9/20/2021	1	X			X		X	X	9		X	X		X	X			X	X	X	X
1100805-02	A.M.	7/28/2021	9/2/2021	2	X	X		X	X	X	X	19	X		X	X	X	X	X	X	X	X	X	X
1100817-01	W.R.	7/11/2021	10/9/2021	1	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1100826-03	N.K.	7/13/2021	9/17/2021	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	X
1100827-01	A.G.	7/24/2021	10/7/2021	2	X		X	X	X		X	18	X	X			X	X		X	X	X	X	X
1100853-01	M.D.	7/8/2021	12/20/2021	1	X	X		X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1100859-01	M.S.	7/20/2021	1/6/2022	1	X			X	X		X	5	X	X			X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1100874-02	V.A.	7/13/2021	12/22/2021	1	X			X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1100883-02	S.A.	7/21/2021	12/15/2021	2	X			X	X		X	8				X		X		X	X	X	X	X
1100915-01	A.D.	7/14/2021	10/8/2021	1	X			X	X	X	X	5		X	X		X	X		X	X	X	X	X
1100952-01	M.P.	8/1/2021	10/9/2021	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1100981-01	J.F.	7/17/2021	9/30/2021	1	X			X	X	X	X	6	X	X	X	X		X	X	X	X	X	X	X
1100997-01	A.K.	7/28/2021	11/5/2021	1	X			X	X		X	5	X	X	X		X	X		X	X	X	X	X
1101020-02	K.C.	7/19/2021	11/29/2021	1	X	X	X	X	X	X	X	1				X	X	X		X	X	X	X	X
1101045-02	V.F.	7/11/2021	10/28/2022	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	X
1101047-02	C.P.	7/8/2021	10/2/2021	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1101094-02	E.D.	8/5/2021	10/1/2021	2	X	X		X	X	X	X	7	X			X	X	X	X	X	X	X	X	X
1101095-01	J.K.	8/3/2021	10/21/2021	2	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1101107-01	C.L.	7/14/2021	12/20/2021	2	X		X	X	X	X	X	12	X			X	X	X	X	X	X	X	X	X
1101107-02	L.B.	7/14/2021	10/28/2021	1	X		X	X	X		X	11				X		X		X	X	X	X	X
1101109-02	G.A.	8/6/2021	2/11/2022	2	X		X	X	X	X	X	11	X		X		X	X		X	X	X	X	X
1101133-02	D.R.	7/31/2021	8/12/2021	1	X	X		X	X	X	X	1								X	X	X		X
1101163-03	R.M.	7/11/2021	8/21/2021	3	X	X		X	X	X	X	5	X		X	X	X	X	X	X	X	X	X	X
1101168-02	L.L.	7/12/2021	4/24/2022	1	X	X		X	X	X	X	6	X		X	X	X	X	X	X	X	X	X	X
1101190-01	A.S.	8/3/2021	4/19/2022	1	X			X	X	X	X	5	X		X		X	X	X	X	X	X	X	X
1101218-02	P.G.	8/6/2021	4/27/2022	1	X	X		X	X		X	3	X	X		X	X	X		X	X	X	X	X
1101257-01	F.B.	7/21/2021	1/23/2022	1	X	X	X	X	X	X	X	13	X	X		X	X	X		X	X	X	X	X
1101259-01	J.O.	7/15/2021	11/2/2021	2	X	X		X	X	X	X	5	X		X	X	X	X	X	X	X	X	X	X
1101272-90	T.F.	8/11/2021	1/11/2022	1				X			X	6	X	X			X	X		X			X	
1101303-01	C.L.	7/30/2021	8/15/2021	2	X	X		X			X	8	X	X	X		X	X		X	X	X	X	X
1101310-01	J.T.	7/23/2021	11/3/2021	3	X		X	X	X	X	X	19	X			X		X	X	X	X	X	X	X
1101339-01	T.R.	7/28/2021	2/4/2022	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X	X
1101354-01	R.M.	8/6/2021	7/11/2022	2	X	X	X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1101369-01	O.S.	8/1/2021	10/12/2021	2	X		X	X	X	X	X	25	X	X	X	X	X	X		X	X	X	X	X
1101381-01	R.F.	7/31/2021	11/20/2021	3	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1101414-01	D.G.	1/10/2019	7/22/2019	1	X	X	X	X		X		0				X		X		X	X	X	X	X
1101417-02	S.B.	7/22/2021	8/29/2021	4	X		X	X	X	X	X	23	X	X	X	X	X	X	X	X	X	X	X	X
1101422-01	S.P.	8/12/2021	6/15/2022	1	X	X		X	X		X	7	X		X	X	X	X		X	X	X	X	X
1101437-02	A.C.	8/8/2021	11/7/2021	3	X	X		X	X	X		0					X	X	X	X	X			X
1101448-01	C.T.	7/19/2021	2/25/2022	1	X			X	X		X	7	X	X	X		X			X			X	
1101460-02	I.W.	7/28/2021	1/13/2022	3	X	X		X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1101528-02	G.M.	7/28/2021	11/3/2021	1	X	X		X	X		X	1						X		X	X	X	X	X
1101533-01	B.T.	8/6/2021	3/31/2022	1	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	
1101534-08	J.L.	8/2/2021	10/5/2021	1	X	X		X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1101558-02	G.V.	8/11/2021	3/9/2022	1	X	X		X	X			0						X			X	X	X	X
1101612-01	G.Z.	8/18/2021	9/19/2021	2	X	X	X	X	X	X	X	1						X	X	X	X	X	X	X
1101615-02	A.R.	8/19/2021	12/7/2021	1	X			X	X	X		0				X			X		X	X	X	X
1101626-02	K.J.	8/9/2021	11/18/2021	1	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1101632-01	F.A.	8/12/2021	12/5/2021	2	X	X	X	X	X	X	X	2						X	X	X	X	X	X	X
1101634-01	J.B.	8/19/2021	12/11/2021	1	X	X		X	X	X	X	22	X	X		X	X	X	X	X	X	X	X	X
1101634-02	A.R.	8/19/2021	1/24/2022	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1101635-01	N.S.	8/2/2021	10/12/2021	2	X	X		X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1101711-01	S.B.	8/20/2021	11/8/2021	2	X			X	X		X	7	X	X	X	X	X	X		X	X	X	X	
1101765-01	M.D.	8/5/2021	10/1/2021	2	X	X		X	X	X	X	7						X	X	X	X	X	X	X
1101766-02	A.W.	7/31/2021	11/30/2021	2	X		X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1101767-02	P.D.	8/10/2021	10/22/2021	1	X		X	X	X		X	11	X	X	X		X	X		X	X	X	X	X
1101804-02	L.R.	8/13/2021	11/7/2021	3	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1101826-03	S.R.	8/5/2021	9/12/2022	1	X	X		X	X	X	X	10	X			X		X	X	X	X	X	X	X
1101833-01	D.T.	8/18/2021	11/12/2021	1	X			X	X	X	X	14	X	X		X	X	X		X		X	X	X
1101872-02	W.G.	8/17/2021	12/3/2021	1	X	X		X	X	X	X	14	X	X		X	X	X		X	X	X	X	X
1101887-02	A.T.	8/19/2021	5/1/2022	2	X		X	X	X	X	X	14	X					X	X	X	X	X	X	X
1101898-02	K.A.	8/15/2021	10/27/2021	1	X	X		X	X	X	X	4	X		X	X	X	X		X	X	X	X	X
1101903-02	N.R.	8/1/2021	1/11/2022	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1101912-02	J.G.	8/20/2021	12/17/2021	2	X	X		X	X	X	X	4	X		X		X	X		X	X	X	X	X
1101930-01	D.R.	8/26/2021	10/6/2022	1	X			X	X		X	4	X		X	X	X	X		X	X	X	X	X
1101932-01	J.L.	8/19/2021	11/23/2021	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X	X
1101937-01	R.L.	8/7/2021	11/15/2021	1	X			X	X	X	X	6	X	X			X	X		X	X	X	X	X
1101937-02	J.V.	8/7/2021	10/25/2021	1	X		X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	X
1101937-03	C.V.	8/7/2021	9/29/2021	1	X		X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	X
1101970-02	A.D.	8/20/2021	12/2/2021	1	X	X		X	X	X	X	11	X	X			X	X		X	X	X	X	X
1101989-02	M.A.	8/2/2021	10/3/2021	2	X	X		X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1101999-01	N.W.	8/25/2021	12/10/2021	2	X		X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	X
1102010-02	T.H.	8/10/2021	10/26/2021	1	X	X	X			X	X	12						X	X	X				X
1102045-01	J.C.	8/20/2021	12/17/2021	1	X		X	X	X	X		0						X		X	X	X	X	X
1102062-01	C.R.	8/22/2021	11/2/2021	1	X		X	X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1102089-01	A.D.	8/25/2021	3/10/2022	1	X			X	X		X	5	X			X	X	X		X	X			X
1102127-01	S.R.	8/14/2021	12/23/2021	1	X			X	X	X		0				X			X	X	X	X	X	X
1102153-02	K.R.	8/27/2021	2/2/2022	1	X	X		X	X	X	X	20	X	X	X		X	X			X	X	X	X
1102158-02	L.R.	8/29/2021	11/16/2021	2	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1102166-01	A.M.	8/29/2021	10/21/2021	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1102205-90	C.C.	8/11/2021	10/14/2021	1	X			X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1102224-03	D.H.	8/26/2021	11/10/2021	1	X	X		X	X	X	X	4	X	X	X		X	X		X	X	X	X	X
1102268-02	A.R.	8/13/2021	10/16/2021	1	X	X		X	X	X	X	24	X	X	X		X	X		X	X	X	X	X
1102308-01	J.F.	8/12/2021	10/9/2021	5	X	X		X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
1102313-01	D.D.	9/1/2021	10/31/2021	6	X	X		X	X	X	X	19	X	X	X	X		X	X	X	X	X	X	X
1102323-02	K.B.	8/29/2021	2/28/2022	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
1102324-01	J.E.	8/19/2021	11/19/2022	2	X	X		X	X	X	X	16	X		X	X	X	X	X	X	X	X	X	X
1102324-02	G.G.	8/19/2021	10/12/2021	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1102348-01	A.D.	8/10/2021	6/9/2023	1	X			X	X	X		0				X		X	X	X	X	X	X	X
1102363-01	K.P.	8/24/2021	10/24/2021	2	X	X	X	X		X	X	1				X		X	X	X	X	X	X	X
1102440-04	V.U.	9/5/2021	12/16/2021	1	X	X	X	X	X	X	X	5	X	X	X		X	X			X	X	X	X
1102465-01	E.B.	8/16/2021	10/28/2021	1	X	X		X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	X
1102487-01	W.B.	8/27/2021	2/25/2022	1	X	X		X	X	X	X	11				X		X		X	X	X	X	X
1102494-02	G.P.	8/27/2021	6/21/2022	1	X	X		X	X	X	X	1						X	X	X	X	X	X	X
1102518-01	A.H.	9/9/2021	1/8/2022	2	X	X	X	X	X	X	X	5	X					X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1102587-02	A.R.	8/25/2021	2/3/2022	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1102610-05	A.S.	8/20/2021	6/22/2022	1	X	X		X	X	X	X	3				X		X	X	X	X	X	X	X
1102616-02	L.V.	9/2/2021	12/23/2021	2	X	X		X	X	X	X	7		X	X		X	X		X	X	X	X	X
1102623-02	B.P.	8/22/2021	12/12/2021	1	X	X		X	X	X	X	12				X		X		X	X			X
1102633-01	T.Y.	8/30/2021	10/28/2021	4				X	X			0						X		X	X	X	X	X
1102659-02	J.R.	8/28/2021	10/15/2021	1	X	X		X	X		X	4	X	X	X	X	X	X		X	X	X	X	
1102662-03	H.K.	9/14/2021	4/21/2022	1	X		X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1102667-02	A.E.	8/22/2021	7/23/2022	1	X	X		X	X	X	X	19	X	X			X	X		X	X	X	X	X
1102675-01	P.A.	9/7/2021	12/30/2021	1	X	X		X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1102688-02	R.B.	9/1/2021	6/20/2022	4	X			X	X	X	X	6	X					X		X	X	X	X	X
1102702-02	M.M.	8/24/2021	10/22/2021	1	X		X	X	X	X	X	8	X	X				X		X	X	X	X	X
1102719-03	E.G.	8/31/2021	1/25/2022	1	X		X	X	X	X	X	26	X	X	X	X	X	X		X	X	X	X	X
1102727-01	J.A.	9/11/2021	3/2/2022	1	X	X		X	X	X	X	3						X		X	X	X	X	X
1102747-01	Y.D.	9/4/2021	1/6/2022	1	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1102796-01	L.L.	9/18/2021	12/5/2021	1	X	X		X	X	X	X	8	X			X		X	X	X	X	X	X	X
1102803-01	M.V.	9/18/2021	3/11/2022	1	X		X	X	X	X	X	11	X	X		X	X	X		X	X	X	X	X
1102816-01	E.S.	9/18/2021	2/11/2022	1	X	X		X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1102869-01	O.A.	9/10/2021	11/17/2021	2	X	X		X	X		X	2						X		X	X	X	X	X
1102873-01	S.M.	9/18/2021	3/2/2022	3	X		X	X	X	X	X	13				X		X	X	X	X	X	X	X
1102876-02	J.J.	8/27/2021	1/28/2022	2	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1102891-02	M.F.	9/5/2021	12/10/2021	1	X	X	X	X	X		X	7			X	X		X		X	X	X	X	X
1102899-03	W.J.	7/25/2021	10/11/2021	1	X		X	X	X			0						X		X	X	X	X	X
1102901-01	A.O.	9/4/2021	1/23/2022	1	X	X	X	X	X	X		0				X		X		X	X	X	X	X
1102925-01	M.M.	9/13/2021	3/11/2022	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1102937-02	R.F.	9/14/2021	1/13/2023	1	X	X		X	X	X	X	4	X		X		X	X		X	X	X	X	X
1102937-04	F.S.	9/14/2021	1/27/2023	1	X	X		X	X	X	X	10	X		X	X	X	X		X	X	X	X	X
1102976-02	L.B.	8/17/2021	10/19/2021	2	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1102990-02	H.G.	9/23/2021	3/15/2022	1	X	X		X	X	X	X	12	X	X	X		X	X	X	X	X	X	X	X
1102993-02	E.K.	9/19/2021	12/17/2021	7	X			X	X		X	4	X			X		X	X	X	X	X	X	X
1103022-02	R.D.	9/17/2021	3/12/2022	1	X	X		X	X		X	23	X	X	X	X	X	X		X	X	X	X	X
1103163-02	J.R.	9/25/2021	4/19/2022	1	X	X		X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1103164-02	J.O.	9/27/2021	2/5/2022	3	X	X	X	X	X	X	X	2		X		X		X		X	X	X	X	X
1103173-01	B.G.	9/16/2021	11/19/2021	1	X	X		X	X	X	X	7						X		X	X	X	X	X
1103174-01	F.P.	9/7/2021	12/1/2021	1	X	X		X	X	X	X	2						X		X	X			X
1103237-01	S.M.	9/20/2021	11/19/2021	1	X			X		X	X	5	X	X			X	X	X	X	X	X	X	X
1103279-01	T.S.	9/25/2021	6/22/2022	3	X			X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
1103295-01	A.L.	9/24/2021	1/13/2022	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1103304-02	G.T.	9/6/2021	3/20/2022	3	X	X	X	X	X	X	X	20	X		X		X	X		X	X	X	X	X
1103351-03	M.H.	9/27/2021	10/28/2021	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1103353-02	D.N.	9/20/2021	11/29/2021	1	X			X	X		X	8	X	X	X	X		X		X	X	X	X	X
1103415-03	A.C.	10/3/2021	4/6/2022	1	X	X		X	X	X	X	4	X	X		X	X	X		X	X	X	X	X
1103438-02	R.R.	10/3/2021	11/16/2021	1	X	X	X	X	X		X	5	X	X	X	X		X	X		X	X	X	
1103440-01	B.O.	9/8/2021	11/10/2021	1	X	X		X	X	X	X	11	X	X	X	X		X		X	X	X	X	X
1103468-01	G.M.	8/30/2021	11/19/2021	1	X	X		X	X		X	8	X	X	X	X		X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1103470-01	R.S.	8/29/2021	9/7/2022	1	X	X		X	X	X	X	3	X				X	X		X	X	X	X	X
1103497-02	T.D.	9/15/2021	1/15/2022	3	X	X		X	X		X	6					X	X	X	X	X	X	X	X
1103550-03	J.A.	9/11/2021	12/29/2021	2	X		X	X	X			0						X	X	X	X	X	X	X
1103566-01	R.A.	9/21/2021	3/1/2022	1	X	X		X	X	X	X	16	X	X	X		X	X	X	X	X	X	X	X
1103568-02	D.K.	10/2/2021	1/18/2022	2	X	X	X	X	X	X	X	5		X	X			X	X	X	X	X	X	X
1103575-01	L.M.	9/28/2021	11/18/2021	1	X	X		X	X	X	X	15	X	X	X			X	X		X	X	X	X
1103593-02	C.V.	9/28/2021	3/26/2022	2	X	X	X	X	X	X	X	3	X					X		X	X	X	X	X
1103652-02	T.H.	9/15/2021	11/18/2021	1	X		X	X	X	X	X	21	X	X	X	X	X		X		X	X	X	X
1103652-03	A.P.	9/15/2021	11/4/2021	3	X		X	X	X	X	X	21	X	X	X	X	X	X	X		X	X	X	X
1103669-04	N.A.	9/9/2021	12/13/2021	2	X	X		X	X		X	15	X	X	X	X		X	X		X	X	X	X
1103669-05	J.C.	9/9/2021	1/9/2022	3	X	X		X	X	X	X	13	X	X	X	X		X	X	X	X	X	X	X
1103692-01	D.F.	10/2/2021	2/1/2022	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1103760-01	J.R.	9/21/2021	2/5/2022	1	X	X		X	X		X	17	X	X			X	X		X	X	X	X	X
1103818-01	D.P.	9/30/2021	10/22/2022	1	X	X	X	X	X	X	X	13	X	X	X			X	X		X	X	X	X
1103823-01	H.L.	10/12/2021	1/30/2022	1	X	X		X	X	X	X	7	X	X	X	X		X	X		X	X	X	X
1103836-01	R.M.	10/6/2021	5/16/2022	1	X	X		X	X	X	X	11							X	X	X	X	X	X
1103836-02	L.B.	10/6/2021	3/21/2022	1	X	X		X	X	X	X	10						X	X		X	X	X	X
1103840-01	A.P.	9/20/2021	11/1/2021	5	X		X	X	X	X	X	26	X	X	X		X	X	X		X	X	X	X
1103852-01	D.L.	9/18/2021	2/4/2022	2	X		X	X	X	X		0					X		X		X	X	X	X
1103876-01	S.M.	10/14/2021	5/25/2022	1	X		X	X	X		X	11						X		X	X	X	X	X
1103929-02	F.G.	9/28/2021	4/27/2022	5	X	X		X	X	X	X	6			X	X		X	X		X	X	X	X
1103940-01	U.S.	9/17/2021	9/22/2022	1	X	X		X	X	X	X	8	X					X	X		X	X	X	X
1103942-02	B.G.	10/13/2021	2/25/2022	1	X			X	X		X	6	X	X	X	X	X	X	X				X	
1103951-02	M.H.	10/5/2021	7/7/2022	1	X	X		X	X	X	X	4	X	X				X	X		X	X	X	X
1103981-02	E.M.	10/11/2021	4/14/2022	1	X	X	X	X	X	X	X	9	X	X	X	X		X	X		X	X	X	X
1103997-02	D.D.	10/12/2021	12/21/2021	1	X	X		X	X		X	15	X	X	X			X	X		X	X	X	X
1103997-03	J.V.	10/12/2021	12/29/2021	4	X	X		X	X	X	X	8					X		X	X				X
1104025-02	L.G.	10/14/2021	11/21/2021	1	X	X	X	X	X	X	X	5	X	X	X	X		X	X		X	X	X	X
1104035-01	K.W.	10/7/2021	6/21/2022	2	X			X		X	X	13	X	X	X	X	X	X	X		X	X	X	X
1104088-02	B.R.	9/24/2021	11/24/2021	2	X	X		X	X	X	X	13	X	X	X	X		X	X		X	X	X	X
1104147-01	B.K.	10/15/2021	1/11/2022	1	X		X	X	X	X	X	25	X	X	X			X	X		X	X	X	X
1104159-02	G.P.	10/19/2021	2/11/2022	2	X		X	X	X	X	X	7						X			X	X	X	X
1104198-01	A.D.	10/2/2021	1/21/2022	5	X		X	X	X	X	X	2						X			X	X	X	X
1104221-03	N.R.	10/24/2021	1/12/2022	1	X		X	X	X	X	X	7	X	X	X			X	X		X	X	X	X
1104234-02	R.D.	10/10/2021	12/11/2021	1	X	X		X	X	X		0							X		X	X	X	X
1104250-03	D.V.	9/25/2021	9/23/2022	1	X	X		X	X	X	X	5			X	X	X	X	X		X	X	X	X
1104287-02	D.S.	10/20/2021	1/28/2022	1	X		X	X	X	X	X	2	X	X			X	X			X	X	X	
1104299-01	L.C.	10/3/2021	1/8/2022	6	X	X	X	X	X	X	X	5			X		X		X	X	X	X	X	X
1104380-03	L.S.	10/23/2021	1/9/2022	2	X	X		X	X	X		0						X			X	X	X	X
1104415-06	W.S.	10/13/2021	3/18/2022	1	X		X	X	X	X	X	7	X	X	X	X		X			X	X	X	X
1104428-02	C.H.	10/9/2021	12/30/2021	1	X		X	X	X	X	X	5	X	X	X	X	X	X	X		X	X	X	X
1104442-01	P.K.	10/22/2021	12/15/2021	6	X	X		X	X	X	X	12					X		X	X	X	X	X	X
1104446-03	W.W.	10/25/2021	12/7/2021	1	X	X		X	X	X	X	17	X				X		X	X	X	X	X	X
1104453-01	N.P.	9/15/2021	11/21/2021	2	X	X		X	X	X	X	6						X	X		X		X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1104466-01	S.H.	10/3/2021	1/21/2022	3	X	X	X	X	X	X	X	2			X			X	X	X	X	X	X
1104504-01	J.R.	10/17/2021	3/22/2022	2	X	X		X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X
1104551-01	M.P.	10/2/2021	1/17/2022	1	X	X		X	X	X	X	14	X	X	X		X	X	X	X	X	X	X
1104602-02	L.E.	10/5/2021	2/21/2022	2	X	X	X	X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X
1104630-03	E.M.	10/25/2021	2/11/2022	2	X		X	X	X	X	X	6	X				X	X	X	X	X	X	X
1104649-02	L.L.	9/30/2021	1/7/2022	1	X	X		X	X	X	X	13	X				X	X	X	X	X	X	X
1104659-01	F.R.	10/22/2021	6/2/2022	1	X			X			X	4	X				X	X	X	X	X	X	X
1104669-01	S.B.	10/8/2021	5/5/2022	1	X			X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X
1104675-04	W.M.	10/18/2021	12/20/2021	2	X		X	X	X	X	X	19	X	X	X		X	X	X	X	X	X	X
1104724-05	E.J.	10/26/2021	1/16/2022	1				X	X		X	4	X	X	X	X	X	X	X	X	X	X	X
1104775-02	M.R.	10/29/2021	4/5/2022	1	X			X	X	X		0					X	X	X	X	X	X	X
1104806-01	D.C.	11/1/2021	5/19/2022	1	X			X			X	6	X	X		X	X	X		X	X	X	X
1104818-01	A.I.	10/26/2021	11/19/2022	1							X	4		X			X	X	X	X	X	X	X
1104822-01	D.B.	10/30/2021	3/2/2022	3	X	X		X	X		X	1				X		X		X	X	X	X
1104871-02	T.S.	10/25/2021	7/8/2022	1	X	X		X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X
1104916-02	J.C.	10/27/2021	12/15/2021	5	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1105004-02	G.C.	10/17/2021	2/7/2022	2	X	X	X	X			X	12	X	X	X	X	X	X	X	X	X	X	X
1105099-01	M.C.	10/18/2021	3/19/2022	2	X	X		X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X
1105110-02	S.C.	10/13/2021	1/22/2022	1	X	X		X	X	X	X	7	X	X	X		X			X	X	X	X
1105144-01	P.S.	11/2/2021	1/6/2023	1	X	X	X	X	X		X	10	X				X			X	X	X	X
1105164-02	D.S.	11/8/2021	4/23/2022	2	X	X		X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X
1105169-02	S.R.	10/14/2021	12/15/2021	2	X		X	X	X	X		0				X		X	X	X	X	X	X
1105256-01	S.A.	10/27/2021	3/19/2022	1	X	X	X	X	X	X		0						X		X	X	X	X
1105258-02	J.M.	11/7/2021	4/29/2023	2	X	X		X	X	X		0				X		X		X	X	X	X
1105285-01	E.C.	11/6/2021	6/30/2022	2	X			X	X	X	X	9				X		X	X	X	X	X	X
1105285-07	R.T.	11/6/2021	6/13/2022	3	X			X	X	X	X	14	X	X		X	X	X	X	X	X	X	X
1105285-10	M.C.	11/6/2021	5/26/2022	1	X			X	X	X	X	12	X			X		X		X	X	X	X
1105313-01	J.A.	10/27/2021	10/16/2022	1	X	X	X	X	X	X	X	3	X		X	X	X		X	X	X	X	X
1105352-01	L.B.	10/21/2021	1/28/2022	1	X	X		X	X	X	X	7	X				X		X	X	X	X	X
1105359-02	E.B.	10/21/2021	12/3/2022	1	X		X	X	X	X	X	14		X			X	X	X	X	X	X	X
1105397-01	B.L.	10/26/2021	2/13/2022	1	X	X		X	X		X	8	X	X	X	X	X		X	X	X	X	X
1105415-01	P.C.	10/29/2021	4/7/2022	1	X			X	X	X	X	1					X	X		X	X	X	X
1105421-01	G.R.	11/8/2021	8/9/2022	3	X			X	X		X	12	X	X		X		X		X	X	X	X
1105448-01	F.D.	10/25/2021	11/4/2022	1	X	X	X	X	X	X		0					X		X	X	X	X	X
1105461-01	P.Q.	10/20/2021	5/1/2022	2	X	X		X	X	X	X	8						X	X	X	X	X	X
1105479-02	K.P.	11/16/2021	3/6/2022	5	X		X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X
1105500-02	K.K.	10/30/2021	5/27/2022	2	X		X	X		X	X	6	X			X		X		X	X	X	X
1105519-01	J.M.	10/27/2021	7/8/2022	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1105535-01	J.A.	11/8/2021	1/25/2022	1	X	X		X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1105595-01	J.H.	10/25/2021	4/23/2022	3	X	X	X	X	X	X	X	3						X	X	X	X	X	X
1105646-02	S.G.	5/20/2021	6/6/2022	1				X				0						X		X	X		X
1105662-01	R.H.	10/12/2021	12/4/2021	1	X	X		X	X	X	X	15	X	X	X		X	X		X	X	X	X
1105682-01	I.S.	10/25/2021	2/19/2022	2	X	X		X	X	X	X	21	X	X	X		X	X		X	X	X	X
1105690-02	Y.Q.	11/20/2021	5/13/2022	1	X		X	X	X	X	X	4	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1105697-02	K.H.	11/21/2021	2/26/2022	1	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X
1105721-01	L.W.	11/16/2021	5/19/2022	1	X			X	X	X	X	2					X	X		X	X	X	X
1105730-02	J.C.	11/16/2021	9/10/2022	1	X	X	X	X	X	X		0					X		X	X	X	X	X
1105751-01	E.P.	11/19/2021	1/30/2022	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X
1105782-03	S.G.	11/24/2021	4/22/2022	1	X	X	X	X	X	X	X	10	X	X		X		X	X	X	X	X	X
1105788-01	S.K.	11/19/2021	1/5/2023	1	X	X	X	X	X	X	X	2					X	X	X	X	X	X	X
1105803-02	I.N.	11/10/2021	2/18/2022	1	X			X	X		X	5	X	X		X	X		X		X	X	X
1105806-02	C.Q.	11/10/2021	2/5/2022	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X
1105816-01	N.M.	10/31/2021	1/9/2022	2	X	X		X	X	X	X	4	X				X	X		X	X	X	X
1105847-01	R.H.	11/1/2021	2/23/2022	4	X	X		X	X	X	X	26	X	X	X	X	X	X	X	X	X	X	X
1105855-01	G.M.	11/15/2021	2/24/2022	2	X	X		X	X	X	X	14	X	X	X		X	X		X	X	X	X
1105872-02	I.S.	11/19/2021	3/25/2022	4	X	X		X	X		X	6		X	X		X	X		X	X	X	X
1105880-02	D.R.	11/1/2021	2/2/2022	3	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
1105961-02	A.R.	11/25/2021	12/17/2021	4	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1105977-03	K.L.	11/10/2021	3/25/2022	1	X			X	X	X	X	8	X	X		X	X		X	X	X	X	X
1105984-02	C.C.	11/18/2021	4/25/2022	1	X	X		X	X	X	X	16	X	X	X		X	X		X	X	X	X
1106077-01	L.P.	10/27/2021	7/7/2022	3	X	X		X	X	X	X	21	X	X		X	X	X	X	X	X	X	X
1106106-02	S.M.	11/21/2021	7/11/2022	1	X	X	X	X	X		X	2		X			X		X	X	X	X	X
1106108-02	L.C.	12/2/2021	7/31/2022	4	X	X		X	X	X	X	7					X	X	X	X	X	X	X
1106124-02	C.H.	11/24/2021	2/6/2022	2	X		X	X	X	X	X	12	X			X	X		X	X	X	X	X
1106128-01	T.A.	11/9/2021	12/12/2021	3	X	X	X	X	X	X	X	4	X	X	X	X	X	X	X	X	X	X	X
1106128-07	A.A.	11/9/2021	1/31/2022	1	X	X		X	X	X	X	8	X	X	X		X	X		X	X	X	X
1106136-01	M.G.	11/23/2021	4/13/2022	1	X	X	X	X	X	X	X	4					X		X	X	X	X	X
1106155-02	T.M.	11/15/2021	9/20/2022	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X
1106157-01	C.A.	11/17/2021	4/5/2022	1	X		X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X
1106162-01	D.L.	11/30/2021	4/22/2022	4	X	X		X	X		X	8		X	X	X	X	X	X	X	X	X	X
1106162-02	Y.L.	11/30/2021	9/30/2022	2	X	X		X	X	X	X	4		X			X	X	X	X	X	X	X
1106181-01	M.R.	11/13/2021	3/3/2022	1	X			X	X		X	7		X	X	X	X	X			X	X	X
1106184-01	A.C.	11/29/2021	2/19/2022	1	X	X		X	X	X	X	2					X		X	X	X	X	X
1106194-01	R.M.	11/27/2021	3/7/2022	1	X	X		X	X	X	X	12	X	X	X		X	X		X	X	X	X
1106232-01	E.M.	11/28/2021	2/17/2022	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X
1106233-02	C.M.	11/12/2021	2/19/2022	1	X		X	X	X	X	X	23	X	X	X		X	X		X	X	X	X
1106295-01	H.R.	11/15/2021	6/18/2022	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X
1106302-01	H.Z.	12/2/2021	1/27/2022	1	X	X	X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1106349-01	L.B.	11/30/2021	3/10/2022	1	X	X		X	X	X	X	14	X	X	X		X	X		X	X	X	
1106358-01	A.C.	12/2/2021	5/1/2022	1	X	X	X	X	X	X	X	12	X	X			X	X	X	X	X	X	X
1106361-03	T.F.	12/7/2021	8/24/2022	2	X			X	X		X	9	X	X	X	X	X	X		X	X	X	X
1106368-02	E.A.	12/6/2021	2/7/2022	4	X	X		X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1106371-01	B.S.	11/20/2021	6/22/2022	1	X	X	X	X	X		X	5	X		X		X	X		X	X	X	X
1106424-01	M.W.	11/3/2021	2/23/2022	2	X		X	X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X
1106442-01	O.N.	12/5/2021	5/16/2022	1	X	X	X	X	X		X	6	X	X			X	X		X	X	X	X
1106456-02	H.M.	12/13/2021	2/10/2023	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
1106508-01	J.G.	11/27/2021	5/26/2022	1	X	X	X			X		0				X			X	X	X	X	X
1106516-01	F.F.	11/23/2021	11/11/2022	1	X			X	X		X	5		X			X			X		X	



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1106524-02	H.Y.	11/18/2021	1/10/2022	2	X	X		X	X	X	X	26	X	X	X		X	X	X	X	X	X	X
1106524-05	J.H.	11/18/2021	1/9/2022	1	X	X		X	X		X	20	X	X	X	X	X	X	X	X	X	X	X
1106530-01	H.N.	12/2/2021	12/30/2021	2				X	X		X	10	X	X	X		X	X		X			X
1106534-02	M.R.	11/26/2021	9/2/2022	1	X	X	X	X	X	X	X	4	X		X	X	X	X		X	X	X	X
1106541-01	M.S.	11/11/2021	10/26/2023	1	X	X		X		X	X	1				X		X		X	X	X	X
1106574-01	S.E.	12/5/2021	4/19/2022	1	X	X	X	X	X	X		0				X		X		X	X	X	X
1106592-01	J.O.	12/6/2021	3/1/2022	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X
1106634-01	L.N.	12/12/2021	4/8/2022	2	X		X	X	X	X	X	3				X		X	X	X	X	X	X
1106648-02	S.C.	7/8/2021	10/16/2021	2	X	X		X			X	1		X				X			X	X	X
1106664-01	E.G.	11/22/2021	4/8/2022	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X
1106683-01	H.L.	12/15/2021	3/15/2023	1	X	X		X	X	X	X	3						X	X	X	X	X	X
1106792-02	P.N.	11/30/2021	8/3/2022	1	X			X	X		X	6	X	X			X	X		X			X
1106807-01	E.A.	12/10/2021	6/1/2022	2	X	X		X	X	X	X	29	X		X		X	X	X	X	X	X	X
1106813-01	L.B.	12/15/2021	3/21/2022	2	X	X		X	X	X	X	9						X	X	X	X	X	X
1106813-02	R.C.	12/15/2021	4/14/2022	1	X	X		X	X	X	X	10						X	X	X	X	X	X
1106854-01	D.M.	12/8/2021	2/18/2022	2	X			X	X	X	X	8	X	X		X	X	X		X	X	X	X
1106858-02	R.L.	12/5/2021	4/21/2022	6	X	X		X	X	X		0				X		X	X	X	X	X	X
1106873-03	S.W.	12/18/2021	4/25/2022	2	X			X	X	X	X	13						X	X	X	X	X	X
1106899-01	E.C.	11/26/2021	5/5/2022	1	X	X	X	X	X	X	X	9	X	X		X	X	X		X	X	X	X
1106901-02	Q.N.	12/12/2021	2/27/2022	4	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X
1106916-01	G.O.	11/14/2021	3/21/2022	6	X	X		X	X	X	X	9	X	X	X		X	X	X	X	X	X	X
1106952-90	J.L.	12/13/2021	5/21/2022	1	X	X		X	X	X	X	8	X	X	X		X	X	X	X		X	X
1106954-01	S.M.	11/16/2021	6/17/2022	1	X	X		X	X	X	X	3	X		X	X	X	X		X	X	X	X
1106959-02	B.X.	11/22/2021	8/24/2022	2	X	X	X	X	X	X	X	1						X		X	X	X	X
1106980-02	N.T.	12/3/2021	3/15/2022	1				X	X		X	8	X	X	X	X	X	X		X	X	X	
1107042-02	S.P.	11/18/2021	3/2/2022	4	X	X		X	X		X	1				X		X		X	X	X	X
1107064-02	J.A.	12/20/2021	3/22/2022	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1107071-01	J.R.	12/21/2021	7/18/2022	1	X	X		X	X	X	X	2	X					X	X	X	X	X	X
1107108-03	K.R.	12/8/2021	2/28/2022	1	X		X	X			X	9	X	X	X		X	X		X	X	X	
1107122-01	J.R.	12/20/2021	1/21/2022	1	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X	X
1107243-02	M.D.	12/17/2021	6/5/2022	1	X	X		X	X		X	23	X	X	X		X	X		X	X	X	X
1107277-03	G.F.	12/3/2021	3/15/2022	2	X	X		X		X	X	9						X	X	X	X	X	X
1107307-01	A.S.	12/11/2021	3/24/2022	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	
1107310-02	E.H.	12/6/2021	5/5/2022	2				X			X	4	X					X		X	X	X	X
1107338-02	V.C.	12/9/2021	3/7/2022	2	X	X		X	X	X	X	16	X	X	X		X	X	X	X	X	X	X
1107342-01	F.V.	12/9/2021	9/18/2022	1	X			X	X		X	4	X			X		X		X	X	X	X
1107356-01	E.V.	12/4/2021	3/29/2022	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
1107381-01	K.M.	12/11/2021	3/28/2022	1	X	X		X	X	X	X	6	X	X	X		X	X		X	X	X	X
1107437-02	K.D.	12/16/2021	10/25/2022	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X
1107441-02	T.D.	12/11/2021	1/30/2022	1	X	X	X	X	X		X	16	X	X	X	X	X	X		X	X	X	X
1107470-01	B.L.	12/20/2021	4/13/2022	1	X	X		X	X	X	X	4	X		X	X	X	X		X	X	X	X
1107488-01	L.B.	1/3/2022	3/27/2022	1	X	X		X	X			0						X	X	X	X	X	X
1107488-02	H.M.	1/3/2022	3/27/2022	6	X	X		X	X	X	X	5	X		X		X	X	X	X	X	X	X
1107499-01	L.T.	12/20/2021	2/3/2022	3	X		X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1107501-02	K.A.	12/13/2021	8/19/2022	1	X			X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1107524-02	S.A.	12/23/2021	3/17/2022	3	X	X	X	X		X	X	6	X	X	X		X	X		X	X	X	X	X
1107553-01	A.C.	11/10/2021	4/8/2022	1	X	X		X	X	X	X	12	X	X	X		X	X		X	X	X	X	X
1107579-02	I.C.	12/17/2021	4/28/2022	3	X	X		X	X		X	3	X					X		X	X	X	X	X
1107581-01	P.B.	12/13/2021	1/18/2023	1	X	X		X	X	X		0				X		X	X	X	X	X	X	X
1107593-02	E.J.	12/20/2021	7/25/2022	2	X	X		X	X	X	X	12	X	X			X	X		X	X	X	X	X
1107600-01	H.E.	1/5/2022	3/6/2022	3	X	X		X	X	X	X	7	X					X	X	X	X	X	X	X
1107603-01	V.K.	12/24/2021	4/21/2022	1	X			X	X	X	X	3		X			X	X		X	X	X	X	X
1107615-01	M.P.	12/2/2021	2/22/2022	3	X	X		X	X	X	X	27	X	X	X	X	X	X	X	X	X	X	X	X
1107635-01	M.I.	1/5/2022	7/25/2022	1	X						X	9	X	X	X	X	X	X		X			X	
1107673-01	M.R.	1/6/2022	3/21/2022	2	X	X	X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1107683-02	D.F.	12/29/2021	4/27/2022	3	X		X	X	X	X	X	24	X	X	X		X	X	X	X	X	X	X	X
1107691-01	W.M.	12/13/2021	5/1/2022	4	X	X	X	X			X	8				X		X	X	X	X	X	X	X
1107725-02	O.S.	1/4/2022	3/8/2022	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X		
1107783-03	A.C.	12/20/2021	5/16/2022	2	X	X		X	X	X	X	14	X		X	X		X		X	X	X	X	X
1107797-02	A.I.	12/15/2021	7/11/2022	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1107806-01	J.D.	1/8/2022	2/28/2022	1	X	X	X	X	X	X	X	4	X	X			X	X		X	X	X	X	X
1107809-01	A.R.	1/7/2022	3/3/2022	2	X			X	X	X	X	13						X	X	X	X	X	X	X
1107878-01	C.M.	1/12/2022	6/29/2022	2	X			X	X	X	X	18	X			X		X	X	X	X	X	X	X
1107905-01	A.G.	1/9/2022	3/25/2022	1	X		X	X	X	X	X	23	X	X	X	X	X	X	X	X	X	X	X	X
1107909-02	Y.P.	1/8/2022	4/14/2022	1	X	X	X	X	X		X	2		X				X		X	X	X	X	X
1107914-03	L.W.	12/29/2021	3/5/2022	5	X	X	X	X		X	X	5				X		X	X	X	X	X	X	X
1107915-01	C.G.	12/16/2021	8/25/2022	7	X	X	X	X		X	X	5	X		X		X	X		X	X	X	X	X
1107925-02	M.A.	1/5/2022	6/3/2022	1	X			X	X	X	X	5	X	X	X	X	X			X	X	X	X	X
1107970-03	R.P.	1/13/2022	4/23/2022	1	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1107975-02	F.C.	1/12/2022	5/25/2022	1	X	X		X	X	X	X	4		X	X	X	X	X	X	X	X	X	X	X
1107977-03	G.B.	1/12/2022	8/20/2022	1	X	X	X	X	X	X	X	29	X	X	X	X	X	X	X	X	X	X	X	X
1108000-01	C.S.	12/15/2021	9/17/2022	1	X	X	X	X	X		X	20	X	X	X	X	X	X		X	X	X	X	X
1108064-02	E.A.	12/24/2021	8/11/2022	1	X	X		X		X		0						X		X	X			X
1108067-01	G.C.	12/30/2021	5/25/2022	1	X	X	X	X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1108114-02	E.J.	1/30/2020	3/14/2022	1				X	X	X	X	6		X	X		X	X		X	X	X	X	X
1108120-01	W.O.	1/16/2022	7/20/2022	1	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	X
1108122-02	V.Q.	1/16/2022	4/27/2022	1	X			X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1108142-01	C.T.	1/8/2022	4/13/2022	2	X		X	X	X	X	X	1				X		X	X	X	X	X	X	X
1108155-01	Y.W.	1/11/2022	4/15/2022	1	X	X	X	X	X	X	X	3							X	X	X	X	X	X
1108155-02	D.L.	1/11/2022	8/13/2022	1	X	X	X	X	X			0						X		X	X	X	X	X
1108160-01	W.D.	1/15/2022	5/5/2022	2	X	X	X	X	X	X		0				X			X	X	X	X	X	X
1108190-01	A.K.	1/8/2022	3/28/2022	1	X	X		X	X		X	9	X	X			X	X		X	X	X	X	
1108252-01	D.S.	1/18/2022	4/27/2022	3	X			X	X		X	2			X	X	X	X		X	X	X	X	X
1108254-02	C.S.	1/10/2022	4/9/2022	1	X	X	X	X		X	X	10	X	X	X		X	X		X	X	X	X	X
1108281-01	A.C.	12/15/2021	2/25/2022	1	X	X		X		X	X	12						X				X	X	X
1108282-02	J.A.	12/27/2021	9/19/2023	1	X		X	X	X		X	7	X	X			X	X		X			X	
1108300-01	M.M.	1/12/2022	5/9/2022	2	X			X	X	X	X	13						X	X	X	X	X	X	X
1108302-01	I.F.	1/5/2022	4/11/2022	2	X			X	X	X	X	13	X					X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1108340-02	O.F.	1/22/2022	7/12/2023	2	X	X		X	X	X	X	16	X					X	X	X	X	X	X	X
1108341-04	D.S.	1/6/2022	6/7/2022	1	X		X	X	X	X	X	15	X					X	X	X	X	X	X	X
1108343-04	B.O.	1/3/2022	3/25/2022	2	X	X		X	X	X	X	9	X		X	X	X	X	X	X	X	X	X	X
1108444-02	D.H.	1/5/2022	5/27/2022	1	X	X		X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	X	X
1108445-02	V.W.	1/8/2022	10/28/2022	1	X	X	X	X	X	X	X	10	X	X			X	X	X	X	X	X	X	X
1108490-02	C.S.	1/11/2022	5/14/2022	1	X		X	X	X		X	21	X	X	X	X	X	X	X	X	X	X	X	X
1108510-03	Y.B.	1/6/2022	4/22/2022	1	X	X		X	X	X	X	8	X	X	X		X	X		X	X	X	X	X
1108538-02	F.A.	1/22/2022	6/4/2022	3	X	X		X	X	X	X	9		X		X		X	X	X	X	X	X	X
1108540-05	T.H.	1/14/2022	3/29/2022	1	X			X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1108569-01	A.M.	1/26/2022	5/3/2022	1	X	X	X	X	X		X	12	X	X	X	X	X	X	X	X	X	X	X	
1108572-02	I.Z.	1/26/2022	3/27/2022	2				X	X	X	X	1	X					X		X	X	X	X	X
1108584-02	K.H.	1/5/2022	5/25/2022	1	X	X		X	X	X	X	11						X	X	X	X	X	X	X
1108596-02	P.W.	1/25/2022	5/1/2022	5	X			X	X	X	X	19	X	X	X	X	X	X	X	X	X	X	X	X
1108609-02	M.E.	1/15/2022	6/28/2022	1	X	X	X	X	X	X	X	11	X	X	X	X		X	X	X	X	X	X	X
1108611-01	M.H.	1/7/2022	7/27/2022	2	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1108631-01	D.W.	1/23/2022	5/10/2023	2	X		X	X	X	X	X	1						X	X	X	X	X	X	X
1108631-02	Z.K.	1/23/2022	7/22/2022	1	X		X	X	X	X	X	5	X	X			X	X		X	X	X	X	X
1108712-02	J.L.	1/6/2022	12/8/2022	1	X	X		X	X	X	X	17	X	X		X	X	X	X	X	X	X	X	X
1108717-02	S.M.	1/4/2022	9/2/2022	1	X	X		X	X	X	X	2						X		X	X	X	X	X
1108734-01	B.I.	1/16/2022	5/6/2022	1	X	X		X	X		X	7	X	X	X	X	X	X	X	X	X	X	X	X
1108743-01	H.A.	1/14/2022	9/30/2022	1	X	X		X	X	X	X	6	X			X	X	X		X	X	X	X	X
1108752-02	M.B.	1/29/2022	6/28/2022	3	X	X		X	X	X	X	12				X	X	X	X	X	X	X	X	X
1108791-02	Y.S.	1/31/2022	5/21/2022	1	X	X		X	X	X	X	15	X	X	X		X	X			X	X	X	X
1108798-04	D.B.	1/29/2022	7/10/2022	1	X	X		X	X	X	X	14	X		X	X	X	X		X	X	X	X	X
1108801-01	J.M.	2/1/2022	3/14/2024	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1108801-03	W.M.	2/1/2022	8/6/2022	1	X		X	X	X		X	10	X	X	X		X	X					X	
1108818-01	F.A.	1/13/2022	12/5/2022	1	X	X		X	X	X	X	13	X			X	X	X		X	X	X	X	X
1108821-01	M.S.	1/28/2022	3/13/2022	2	X	X		X	X	X	X	5	X		X		X	X		X	X	X	X	X
1108839-01	D.J.	2/4/2022	4/4/2022	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1108920-01	S.V.	1/10/2022	3/23/2022	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1108920-02	E.V.	1/10/2022	4/18/2022	1	X	X		X	X		X	4	X	X	X		X	X		X	X	X	X	X
1108933-01	A.G.	2/3/2022	4/8/2022	1	X	X		X	X	X	X	11					X			X	X	X		X
1108934-03	Y.V.	1/26/2022	10/22/2022	3	X		X	X	X	X	X	10						X	X	X	X	X	X	X
1108977-02	J.L.	2/2/2022	4/23/2022	1	X	X		X	X		X	24	X	X	X	X	X	X		X	X	X	X	X
1109024-01	B.B.	1/29/2022	5/6/2022	1	X		X	X	X		X	8	X	X	X		X	X		X	X	X	X	X
1109048-01	D.C.	2/11/2022	10/18/2022	1	X	X	X	X	X	X		0						X		X	X	X	X	X
1109072-01	J.V.	1/29/2022	10/23/2022	3	X			X	X	X	X	13				X		X	X	X	X	X	X	X
1109085-01	R.Q.	2/8/2022	4/4/2022	6	X	X		X	X	X	X	23	X	X	X	X	X	X	X	X	X	X	X	X
1109105-90	E.S.	1/26/2022	3/31/2022	1	X			X	X	X	X	1	X				X				X	X	X	X
1109115-01	J.M.	2/3/2022	7/28/2022	2	X			X	X	X	X	2						X		X	X	X	X	X
1109130-02	O.G.	2/4/2022	6/13/2022	1	X			X	X		X	7	X	X	X	X	X	X			X	X	X	X
1109140-02	S.B.	2/6/2022	6/15/2022	3	X	X	X	X	X		X	11	X	X	X	X	X	X		X	X	X	X	X
1109193-01	L.M.	2/7/2022	5/31/2023	4	X			X	X	X	X	2						X		X				X
1109217-02	T.O.	1/23/2022	4/19/2022	2	X	X	X	X	X	X	X	8	X		X	X	X	X	X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1109252-02	K.M.	1/15/2022	3/25/2022	2	X			X	X		X	11	X	X		X	X	X		X	X	X	X	X
1109296-01	N.H.	1/20/2022	8/9/2022	1	X	X	X	X		X	X	11	X	X		X	X	X		X	X	X	X	X
1109353-01	I.R.	1/28/2022	4/21/2022	1	X	X		X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1109355-02	M.R.	2/4/2022	4/13/2022	1	X	X		X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1109355-04	O.N.	2/4/2022	4/27/2022	1	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1109366-01	A.W.	1/16/2022	5/9/2022	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
1109375-02	N.H.	2/12/2022	5/1/2022	2	X	X	X	X	X	X	X	10						X	X	X	X	X	X	X
1109386-01	D.T.	2/1/2022	6/4/2022	3	X	X	X	X	X	X		0					X	X	X	X	X			X
1109397-01	A.C.	2/9/2022	5/20/2022	1	X	X		X	X	X		0						X	X	X	X			X
1109404-01	M.L.	2/16/2022	4/13/2022	4	X	X	X	X	X	X	X	4	X		X	X	X	X	X	X	X	X	X	X
1109425-02	D.S.	2/9/2022	9/20/2022	1	X	X		X	X	X	X	20	X	X	X		X	X		X	X	X	X	X
1109425-04	I.R.	2/9/2022	1/3/2023	1	X	X		X	X		X	21	X	X			X	X		X	X	X	X	X
1109439-02	C.Z.	2/6/2022	3/29/2023	1	X			X	X		X	3	X	X		X	X	X		X	X	X	X	X
1109458-01	A.R.	2/5/2022	3/15/2022	1	X	X		X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1109464-01	A.R.	1/30/2022	4/20/2022	1	X	X	X	X	X	X	X	16	X			X		X	X	X	X	X	X	X
1109479-01	J.F.	2/19/2022	7/14/2022	1	X		X	X	X		X	21	X	X	X		X	X		X	X	X	X	X
1109479-02	D.J.	2/19/2022	8/28/2022	1	X		X	X		X	X	11				X			X	X	X	X	X	X
1109483-02	S.M.	2/9/2022	4/21/2022	1	X	X	X	X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1109484-03	R.S.	1/18/2022	3/18/2022	2	X		X	X	X	X	X	15	X	X	X		X	X	X	X	X	X	X	X
1109494-01	F.R.	1/22/2022	3/16/2022	2	X	X	X	X	X	X	X	2					X			X	X	X	X	X
1109508-01	V.T.	1/28/2022	7/13/2022	3	X	X		X	X	X	X	11	X			X		X	X	X	X	X	X	X
1109529-02	A.R.	2/4/2022	3/11/2022	3	X		X	X	X	X	X	10	X	X		X	X	X		X	X	X	X	X
1109543-01	G.L.	2/14/2022	12/17/2022	1	X			X	X	X		0						X	X	X	X	X	X	X
1109587-02	J.B.	2/23/2022	4/10/2022	1	X			X	X		X	7	X	X	X		X			X	X	X	X	
1109587-05	D.P.	2/23/2022	4/11/2022	1	X	X		X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X	X
1109588-01	Y.K.	2/9/2022	10/6/2022	1	X	X		X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1109600-02	J.M.	1/31/2022	5/16/2022	2	X	X		X	X	X	X	22	X		X	X	X	X		X	X	X	X	X
1109626-02	R.Q.	2/1/2022	8/7/2022	2	X	X		X	X		X	19	X		X		X	X	X	X	X	X	X	X
1109640-03	M.W.	2/10/2022	5/1/2022	1	X		X	X	X	X	X	10					X	X		X	X	X	X	X
1109640-04	S.F.	2/10/2022	4/24/2022	4	X		X	X	X	X	X	10				X		X	X	X	X	X	X	X
1109650-01	J.S.	2/2/2022	4/4/2023	1	X	X		X	X		X	12	X		X	X	X		X	X	X	X		
1109656-01	Y.L.	2/7/2022	9/20/2022	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X	X
1109676-01	L.D.	2/2/2022	6/27/2022	1	X			X	X	X	X	6	X	X			X	X		X	X	X	X	X
1109710-01	E.M.	2/24/2022	10/25/2022	2	X	X	X	X		X	X	22	X		X		X	X	X	X	X	X	X	X
1109716-01	F.K.	2/23/2022	4/2/2022	1	X	X		X	X		X	9	X					X		X	X	X	X	X
1109746-02	D.P.	2/3/2022	4/2/2022	1	X	X		X	X	X	X	2						X		X	X	X	X	X
1109761-02	S.D.	2/22/2022	7/9/2022	1	X	X		X	X	X	X	31	X	X	X		X	X		X	X	X	X	X
1109799-02	D.R.	2/11/2022	10/7/2022	1	X	X		X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1109824-02	J.N.	2/16/2022	4/8/2022	1	X	X		X	X		X	8	X	X	X	X		X		X	X	X	X	X
1109829-03	R.G.	2/16/2022	6/25/2022	1	X	X	X	X	X		X	11	X	X	X	X	X	X		X	X	X	X	X
1109829-04	D.N.	2/16/2022	5/31/2022	3	X	X	X	X	X	X	X	9	X	X		X	X	X	X	X	X	X	X	X
1109832-01	Y.M.	2/20/2022	5/13/2022	2	X			X	X	X	X	9	X	X	X		X	X		X	X		X	X
1109832-04	J.G.	2/20/2022	6/24/2022	1	X			X	X	X	X	4	X	X		X	X			X	X	X	X	X
1109835-01	J.A.	2/25/2022	3/17/2022	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1109867-02	T.F.	2/26/2022	6/24/2022	1	X			X	X	X	X	6		X	X	X	X	X	X	X	X	X	X	
1109882-02	A.M.	1/26/2022	4/28/2022	8	X	X	X	X	X	X	X	12	X	X			X	X	X	X	X	X	X	
1109896-02	B.L.	2/4/2022	10/31/2022	1	X			X	X	X	X	27	X	X	X	X	X	X	X	X	X	X	X	
1109933-02	J.G.	2/5/2022	11/7/2022	2	X	X		X	X	X	X	15	X		X		X	X	X	X	X	X	X	
1109951-02	C.E.	2/16/2022	5/24/2022	1	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X	
1109965-01	O.W.	2/28/2022	4/12/2022	1	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1109998-01	J.M.	2/27/2022	4/21/2022	1	X	X	X	X	X	X	X	5	X	X	X		X	X	X		X	X	X	
1109998-02	N.R.	2/27/2022	7/21/2022	1	X	X	X	X	X	X	X	5	X		X	X	X	X		X	X	X	X	
1110015-03	M.H.	3/1/2022	6/14/2022	2	X			X	X	X	X	4	X	X		X	X	X	X		X	X		
1110016-02	C.P.	1/30/2022	6/9/2022	1	X			X	X		X	5	X		X	X	X	X		X	X	X	X	
1110017-03	J.T.	2/13/2022	5/25/2022	2	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X		
1110051-01	J.V.	2/15/2022	5/20/2022	1	X			X	X		X	6	X	X	X		X			X	X	X		
1110111-03	J.T.	2/17/2022	12/3/2022	2	X	X		X	X	X	X	19	X	X	X		X	X	X	X	X	X	X	
1110175-01	T.R.	3/3/2022	5/8/2022	3	X	X		X	X	X	X	17	X	X	X		X	X	X	X	X	X	X	
1110181-02	P.T.	3/7/2022	5/12/2022	1	X			X			X	4	X	X			X					X		
1110238-02	D.T.	3/2/2022	5/8/2022	4	X	X		X	X		X	4				X		X	X	X	X	X	X	
1110263-01	A.M.	3/3/2022	5/13/2022	1	X	X		X	X	X	X	4	X	X	X	X	X	X	X	X	X	X	X	
1110280-01	N.H.	3/9/2022	6/13/2022	1	X		X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	
1110312-02	L.G.	2/21/2022	3/31/2022	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	
1110313-01	I.W.	3/3/2022	5/17/2022	1	X			X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	
1110322-01	W.L.	2/15/2022	6/23/2022	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X	X	
1110323-02	T.P.	3/11/2022	6/14/2022	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1110349-02	F.P.	2/12/2022	5/15/2022	1	X		X	X	X		X	2				X		X	X	X	X	X	X	
1110361-02	J.R.	3/4/2022	5/17/2022	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X		
1110377-01	L.M.	3/3/2022	5/27/2022	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1110432-02	J.R.	3/14/2022	7/14/2022	1	X			X	X		X	5	X	X	X		X	X		X	X	X	X	
1110450-02	A.D.	3/9/2022	6/9/2022	2	X	X		X	X	X	X	19	X				X	X	X	X	X	X	X	
1110453-02	J.M.	3/4/2022	6/13/2022	1	X		X	X	X		X	6	X	X		X	X	X		X	X	X		
1110471-01	D.G.	3/11/2022	6/19/2022	1	X	X		X	X	X	X	6	X		X		X				X	X	X	
1110471-02	M.R.	3/11/2022	6/19/2022	1	X	X		X	X	X	X	5	X		X		X	X			X	X	X	
1110506-01	R.A.	3/9/2022	6/3/2022	1	X		X	X	X	X	X	25	X			X	X	X		X	X	X	X	
1110531-01	A.B.	3/10/2022	12/19/2023	1	X	X	X	X	X	X	X	5	X		X	X	X	X		X	X	X	X	
1110542-01	J.R.	2/23/2022	7/12/2022	2	X	X	X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1110542-03	Y.A.	2/23/2022	9/27/2022	3	X	X		X	X	X	X	10	X	X	X		X	X	X	X	X	X	X	
1110556-02	L.B.	3/8/2022	12/2/2022	1	X	X		X	X			0					X	X			X	X	X	
1110562-02	J.P.	2/23/2022	8/5/2022	1	X	X		X	X	X	X	1	X					X		X	X	X	X	
1110567-01	Y.M.	2/16/2022	5/31/2022	2	X		X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	
1110572-02	V.H.	3/14/2022	6/4/2022	5	X	X	X	X	X	X	X	16	X	X		X	X	X	X	X	X	X	X	
1110583-02	Y.P.	3/13/2022	10/25/2022	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X	
1110622-01	C.D.	3/5/2022	5/20/2022	1	X	X		X	X	X	X	5	X	X		X	X	X		X	X	X	X	
1110654-01	A.R.	3/19/2022	6/4/2022	4	X	X	X	X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1110667-02	I.J.	3/7/2022	10/3/2022	2	X	X		X	X	X	X	6	X				X	X	X	X	X	X	X	
1110681-01	S.B.	3/19/2022	5/12/2022	2	X	X		X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1110686-02	J.K.	2/25/2022	2/18/2023	2	X	X		X	X	X		0				X		X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1110689-01	O.S.	3/7/2022	12/7/2022	1	X	X	X	X	X	X	X	3	X					X	X	X	X	X	X	X
1110754-01	C.A.	3/22/2022	5/16/2022	2	X	X		X	X		X	16	X		X	X	X	X	X	X	X	X	X	X
1110778-01	H.M.	3/21/2022	7/6/2022	1	X	X		X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X	X
1110780-01	A.A.	3/17/2022	5/19/2022	1	X			X		X	X	3			X		X	X		X	X	X	X	X
1110789-01	R.D.	2/20/2022	6/15/2022	1	X			X			X	1	X			X	X	X			X	X	X	
1110809-02	M.J.	3/15/2022	6/3/2022	2	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X	X
1110850-01	M.A.	3/19/2022	8/23/2022	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1110855-02	J.M.	3/1/2022	6/23/2022	1	X	X		X	X		X	6	X	X	X	X	X	X			X	X		
1110858-01	L.M.	3/22/2022	9/8/2022	1	X	X		X	X		X	12	X			X		X	X		X	X	X	X
1110901-03	Z.I.	3/10/2022	6/3/2022	1				X			X	3	X	X	X	X	X	X		X	X	X	X	
1110913-01	M.J.	3/11/2022	10/18/2022	1	X	X		X	X	X	X	8		X	X	X	X	X		X	X	X	X	X
1110913-02	A.C.	3/11/2022	12/5/2022	1	X	X		X	X	X	X	11	X	X	X		X	X		X	X	X	X	X
1110965-03	S.M.	3/20/2022	11/16/2022	1	X	X		X	X	X	X	20	X	X	X		X	X		X	X	X	X	X
1110992-01	W.G.	2/23/2022	9/30/2022	5	X			X	X	X	X	6	X	X	X	X	X	X	X		X	X	X	X
1111006-04	Y.K.	3/26/2022	9/7/2022	1	X		X	X	X	X		0						X			X	X	X	X
1111074-02	R.R.	3/9/2022	4/27/2022	3	X	X	X	X	X	X	X	11			X	X	X	X	X	X	X	X	X	X
1111128-01	M.V.	3/17/2022	5/9/2022	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1111135-02	A.A.	3/18/2022	5/26/2022	1	X	X		X	X	X	X	17	X	X	X		X	X		X	X	X	X	X
1111146-02	K.C.	3/11/2022	5/16/2022	1	X	X	X	X	X		X	16	X	X	X		X	X		X	X	X	X	
1111201-01	M.Y.	3/29/2022	6/10/2022	1	X	X	X	X	X	X	X	6	X		X	X	X	X		X	X	X	X	X
1111207-01	S.R.	3/27/2022	6/28/2022	3	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
1111209-02	D.V.	3/3/2022	12/16/2022	2	X		X	X	X	X	X	11	X		X		X	X		X	X	X	X	X
1111234-01	J.F.	3/6/2022	5/31/2022	2	X	X		X	X		X	14	X					X	X	X	X	X	X	X
1111234-03	H.F.	3/6/2022	5/17/2022	3	X			X	X		X	13					X	X	X	X	X	X	X	X
1111297-01	J.H.	3/29/2022	5/10/2022	1	X	X	X	X	X	X	X	3	X					X		X	X	X	X	X
1111304-01	R.T.	3/19/2022	6/14/2022	2	X		X	X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1111339-01	L.M.	3/26/2022	7/16/2022	4	X	X	X	X	X	X	X	13	X	X	X		X	X	X	X	X	X	X	X
1111355-02	H.G.	3/30/2022	6/8/2022	2	X	X		X	X	X	X	15	X			X	X	X	X	X	X	X	X	X
1111377-02	C.B.	3/27/2022	5/26/2022	3	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	X
1111390-01	H.M.	3/28/2022	6/21/2022	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1111406-01	E.S.	3/5/2022	3/19/2023	1	X	X		X	X	X	X	16	X					X	X		X	X	X	X
1111423-01	B.Z.	3/15/2022	7/27/2022	1	X	X	X	X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	X
1111450-01	G.P.	3/17/2022	8/1/2022	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1111487-02	R.V.	3/5/2022	5/8/2022	5	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1111494-01	A.A.	3/29/2022	7/22/2022	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1111503-02	M.S.	3/11/2022	6/14/2022	2	X	X		X	X	X	X	14	X	X	X	X		X	X		X	X	X	X
1111568-02	K.O.	3/26/2022	12/5/2022	1	X			X	X	X	X	7	X	X		X	X	X		X	X	X	X	X
1111585-01	K.A.	3/9/2022	8/5/2022	1	X	X		X	X	X	X	3						X		X	X	X		X
1111588-01	J.S.	3/28/2022	5/10/2022	2	X	X		X	X		X	11	X	X	X	X	X	X		X	X	X	X	X
1111612-01	M.B.	3/16/2022	8/12/2022	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X	X
1111642-01	N.G.	3/27/2022	5/31/2022	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1111689-01	I.S.	3/24/2022	6/30/2022	4	X	X		X	X	X	X	14	X	X			X	X	X	X	X	X	X	X
1111727-01	M.M.	4/11/2022	8/21/2022	1	X		X	X	X	X	X	13	X		X		X	X		X	X	X	X	X
1111737-01	D.Z.	4/10/2022	6/17/2022	1	X		X	X	X	X	X	3	X	X		X	X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1111739-01	G.S.	3/22/2022	6/8/2022	1	X	X		X	X		X	3	X		X		X	X		X	X	X	X	
1111782-04	N.N.	4/9/2022	8/25/2022	1	X	X		X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1111802-01	A.B.	4/5/2022	6/24/2022	1	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X	X	
1111984-01	R.D.	4/8/2022	6/14/2022	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
1112011-01	S.S.	4/8/2022	5/22/2022	5	X	X		X	X	X	X	23	X	X	X		X	X	X	X	X	X	X	
1112072-02	D.R.	4/6/2022	7/20/2022	3	X			X	X	X	X	1				X	X	X	X	X	X	X	X	
1112085-01	C.H.	3/26/2022	7/9/2022	1	X	X		X			X	9	X	X	X		X	X		X	X	X	X	
1112088-01	R.C.	4/17/2022	11/9/2022	1	X	X	X	X	X	X	X	10	X	X	X		X	X	X	X	X	X	X	
1112096-01	T.M.	3/28/2022	3/22/2023	2	X	X	X	X	X	X	X	22		X			X	X	X	X	X	X	X	
1112109-01	L.N.	4/21/2022	7/30/2022	4	X	X		X	X	X	X	13	X	X			X	X	X	X	X	X	X	
1112298-02	J.P.	4/23/2022	9/11/2022	1	X		X	X	X	X	X	23	X	X	X		X	X		X	X	X	X	
1112309-02	J.P.	4/14/2022	6/12/2022	4	X	X		X	X	X	X	14	X	X	X		X	X	X	X	X	X	X	
1112347-01	A.D.	4/20/2022	1/20/2023	2	X			X	X	X	X	1	X				X		X	X	X	X	X	
1112378-02	P.B.	4/14/2022	6/13/2022	1	X			X	X	X	X	12	X		X		X	X		X	X	X	X	
1112386-02	M.R.	4/6/2022	6/18/2022	1	X	X		X	X	X	X	3					X		X	X	X	X	X	
1112395-01	A.H.	4/16/2022	12/29/2022	2	X	X		X	X	X	X	11	X			X		X		X	X	X	X	
1112397-01	R.F.	4/8/2022	6/4/2022	1	X	X	X	X	X		X	20	X	X	X	X	X	X		X	X	X	X	
1112408-02	A.F.	4/26/2022	11/6/2022	1	X	X		X	X	X		0					X		X	X	X	X	X	
1112408-03	Y.C.	4/26/2022	10/9/2022	1	X	X		X	X		X	3			X	X	X	X		X	X	X	X	
1112430-02	D.D.	4/25/2022	10/6/2022	3	X			X	X	X	X	6	X			X	X	X	X	X	X	X	X	
1112456-02	A.G.	4/20/2022	10/13/2022	1	X	X		X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1112475-01	J.R.	4/3/2022	5/20/2022	1	X			X	X		X	3	X				X		X	X	X	X	X	
1112478-02	M.R.	4/14/2022	8/2/2022	1	X			X	X		X	8	X	X	X	X	X	X				X		
1112486-02	A.D.	3/30/2022	5/24/2022	2	X	X		X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	
1112517-01	N.M.	4/10/2022	12/23/2022	1	X			X	X		X	3	X		X		X	X		X		X	X	
1112523-01	I.C.	4/30/2022	8/23/2022	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1112526-02	T.W.	4/10/2022	11/30/2022	1	X		X	X	X	X	X	20	X	X			X			X	X	X	X	
1112533-01	S.H.	4/2/2022	12/22/2022	1	X			X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
1112535-01	M.B.	4/26/2022	12/19/2022	4	X	X	X	X	X	X	X	2	X			X		X		X	X	X	X	
1112547-01	I.U.	4/23/2022	7/27/2022	4	X	X	X	X	X	X	X	3				X		X	X	X	X	X	X	
1112562-02	R.C.	4/27/2022	6/28/2022	2	X	X		X	X		X	11	X	X	X	X	X	X		X	X	X	X	
1112587-01	T.P.	4/28/2022	8/29/2022	1	X	X		X	X		X	3	X		X		X	X		X	X	X		
1112587-02	S.M.	4/28/2022	11/8/2022	1	X	X		X	X	X	X	4		X		X		X	X	X	X	X	X	
1112623-01	L.L.	4/10/2022	7/20/2022	1	X	X		X	X	X		0					X		X	X	X	X	X	
1112624-01	T.M.	4/1/2022	9/25/2022	1	X			X	X		X	1	X				X	X		X	X	X	X	
1112640-02	C.Q.	5/3/2022	9/22/2022	1	X			X	X	X	X	2	X				X	X		X	X	X		
1112643-01	V.H.	4/13/2022	9/20/2022	1	X		X	X	X	X	X	7					X		X	X	X	X	X	
1112643-02	C.W.	4/13/2022	8/8/2022	1				X	X	X	X	17	X	X		X	X	X		X	X	X	X	
1112657-01	R.C.	3/30/2022	6/19/2022	1				X	X			0				X		X		X	X	X	X	
1112671-01	J.R.	4/22/2022	7/5/2022	1	X		X	X	X		X	8	X	X		X	X	X	X	X	X	X	X	
1112680-03	N.V.	5/2/2022	2/1/2023	3	X	X	X	X	X		X	3					X	X	X	X	X	X	X	
1112695-02	R.W.	4/17/2022	9/26/2022	1	X	X		X	X	X	X	4	X		X		X	X		X	X	X	X	
1112704-01	M.G.	4/12/2022	6/24/2022	1	X	X		X	X	X		0				X		X		X	X	X	X	
1112734-02	S.Z.	6/19/2021	10/1/2021	1	X			X	X	X	X	4			X		X	X			X	X	X	



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1112740-01	J.R.	4/16/2022	3/11/2023	1				X	X			0						X				X		
1112746-02	I.I.	4/16/2022	9/16/2022	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1112792-01	K.T.	4/15/2022	7/18/2022	1	X	X		X	X	X	X	25	X	X	X		X	X		X	X	X	X	X
1112808-02	G.C.	5/3/2022	8/18/2022	1	X	X		X	X	X	X	13	X		X		X	X		X	X	X	X	X
1112845-01	J.R.	4/13/2022	7/24/2022	2	X		X	X	X	X	X	10					X	X	X	X	X	X	X	X
1112895-01	T.C.	4/30/2022	7/17/2022	1	X	X		X	X	X	X	25	X	X	X		X	X		X	X	X	X	X
1112895-02	S.G.	4/30/2022	9/11/2022	1	X	X	X	X	X	X	X	29	X		X		X	X	X	X	X	X	X	X
1112972-02	D.D.	5/6/2022	9/28/2022	1	X	X		X	X	X	X	19	X	X	X		X	X		X	X	X	X	X
1112997-02	O.P.	5/5/2022	7/12/2022	1	X		X	X	X	X		0						X		X	X	X	X	X
1113019-01	J.P.	5/3/2022	7/23/2022	1	X			X	X	X	X	19	X	X	X		X	X		X	X	X	X	X
1113028-01	D.A.	5/5/2022	8/13/2022	1	X			X	X	X	X	27	X	X	X	X	X	X		X	X	X	X	X
1113028-02	B.R.	5/5/2022	12/22/2022	1	X		X	X	X	X	X	13	X					X	X	X	X	X	X	X
1113043-01	T.A.	4/30/2022	12/2/2022	1	X			X	X		X	3	X		X	X	X	X		X	X		X	
1113055-03	J.C.	4/13/2022	12/16/2022	1	X		X	X	X	X	X	3						X		X	X			X
1113056-01	Z.D.	4/13/2022	3/6/2024	1	X	X		X	X	X		0						X	X	X	X			X
1113091-01	I.P.	5/5/2022	7/23/2022	2	X	X	X	X	X	X	X	10				X		X	X	X	X	X	X	X
1113110-02	E.P.	5/13/2022	10/27/2022	1	X	X		X	X		X	5	X		X	X	X	X		X	X	X	X	X
1113123-01	T.M.	4/22/2022	6/12/2022	1	X	X		X		X	X	17	X					X		X	X	X	X	X
1113123-06	A.F.	4/22/2022	7/24/2022	1	X	X		X	X		X	14	X					X		X	X	X	X	X
1113147-01	S.B.	5/8/2022	8/17/2022	1	X	X		X	X	X	X	1				X		X		X	X	X	X	X
1113159-02	J.V.	5/17/2022	8/11/2022	1	X	X		X	X		X	2	X				X	X		X	X	X	X	X
1113182-02	N.B.	4/21/2022	6/15/2022	4	X	X		X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
1113184-01	C.G.	4/25/2022	6/30/2022	1	X	X		X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X	X
1113192-01	N.J.	4/19/2022	7/29/2022	1	X		X	X	X	X	X	11	X		X	X	X		X	X	X	X	X	X
1113231-02	J.R.	5/14/2022	4/1/2023	1	X	X	X	X	X		X	12	X			X		X		X	X	X	X	X
1113232-01	R.M.	4/24/2022	8/3/2022	4	X			X		X		0						X	X	X	X	X	X	X
1113233-03	L.M.	5/6/2022	9/2/2022	1	X	X		X	X	X	X	12	X		X	X	X	X		X	X	X	X	X
1113233-04	G.M.	5/6/2022	1/20/2023	1	X	X		X	X	X	X	8						X		X	X	X	X	X
1113239-02	D.M.	5/9/2022	7/30/2022	1	X	X	X	X	X		X	2						X		X	X	X	X	X
1113335-01	W.B.	5/5/2022	2/12/2024	1	X	X	X	X	X		X	14	X	X	X		X	X		X	X	X	X	X
1113389-01	R.M.	5/17/2022	11/11/2022	1	X			X			X	6	X	X		X	X	X		X	X	X	X	
1113404-02	C.C.	5/17/2022	9/22/2022	4	X		X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
1113405-02	M.S.	5/14/2022	8/8/2022	1	X	X		X	X	X	X	18	X			X	X	X	X	X	X	X	X	X
1113452-01	J.S.	5/7/2022	7/27/2022	3	X	X		X	X	X	X	3	X		X	X	X	X		X	X	X	X	X
1113473-01	L.K.	5/18/2022	11/9/2022	1	X			X			X	6					X	X	X	X	X	X	X	X
1113480-02	J.B.	5/14/2022	7/22/2022	1	X	X		X	X		X	8	X	X	X	X	X	X		X	X	X	X	X
1113496-02	D.G.	5/18/2022	10/29/2022	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1113518-05	J.S.	5/13/2022	11/9/2022	2	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1113526-01	J.A.	5/11/2022	10/19/2022	1	X			X	X	X	X	13	X			X	X	X		X	X	X	X	X
1113542-02	S.M.	5/24/2022	11/7/2022	1	X		X	X	X		X	5						X		X	X	X	X	X
1113551-01	N.A.	5/8/2022	8/8/2022	2	X			X	X	X		0				X		X		X	X	X	X	X
1113580-02	C.S.	5/16/2022	9/20/2022	1	X	X		X	X	X	X	14	X	X	X		X	X		X	X	X	X	X
1113617-01	A.D.	5/19/2022	8/9/2022	2	X	X		X	X	X	X	1	X			X	X	X		X	X	X	X	X
1113627-01	S.A.	5/20/2022	7/23/2022	2	X	X		X	X		X	7	X	X	X		X	X		X	X	X	X	X

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1113635-01	M.P.	4/24/2022	11/16/2022	1	X	X	X	X	X	X	X	12	X	X				X	X	X	X	X	X	
1113635-03	M.H.	4/24/2022	2/28/2023	1	X	X	X	X	X		X	4	X		X	X	X	X	X	X	X	X	X	
1113662-01	J.A.	5/15/2022	8/17/2022	4	X	X	X	X	X	X		0				X	X	X	X	X	X	X	X	
1113662-03	B.G.	5/15/2022	8/19/2022	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	
1113673-01	S.Y.	5/6/2022	6/27/2022	2	X	X	X	X	X		X	2				X	X	X	X		X		X	
1113673-03	X.Y.	5/6/2022	7/29/2022	2	X			X	X	X	X	1					X	X	X	X	X		X	
1113714-05	N.B.	5/20/2022	10/27/2022	1	X	X	X	X	X		X	17	X	X	X	X	X	X	X	X	X	X	X	
1113717-04	H.A.	5/13/2022	1/25/2023	1	X	X		X	X	X	X	9	X	X			X	X		X	X	X	X	
1113727-03	E.R.	5/20/2022	9/19/2022	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X	
1113762-02	V.R.	5/4/2022	8/5/2022	4	X	X		X	X	X	X	15	X		X	X	X	X	X	X	X	X	X	
1113762-04	R.V.	5/4/2022	8/5/2022	4	X	X		X	X	X	X	15	X		X	X	X	X	X	X	X	X	X	
1113832-03	H.H.	5/21/2022	8/4/2022	2	X	X		X	X	X	X	11	X	X	X		X	X	X	X	X	X	X	
1113848-02	L.S.	5/24/2022	9/10/2022	1	X	X	X	X	X	X	X	8				X		X		X	X	X	X	
1113850-02	M.U.	5/10/2022	8/20/2022	3	X	X		X	X	X	X	6		X	X		X	X		X	X	X	X	
1113862-01	M.F.	4/29/2022	10/12/2022	1	X	X		X	X	X	X	17	X	X		X	X	X		X	X	X	X	
1113865-01	S.M.	5/12/2022	4/13/2023	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X	
1113867-02	M.H.	5/7/2022	3/16/2023	2	X	X		X	X	X	X	9					X	X		X	X	X	X	
1113877-03	J.W.	5/17/2022	7/8/2022	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X	
1113899-02	G.K.	5/29/2022	10/20/2022	1	X	X		X	X	X	X	30	X	X	X	X	X	X		X	X	X	X	
1113941-01	G.M.	5/29/2022	7/23/2022	1	X	X		X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1113955-01	K.C.	6/1/2022	10/13/2022	1	X		X	X	X		X	1	X			X	X	X		X	X	X	X	
1113956-02	M.W.	5/23/2022	8/20/2023	1	X	X		X	X	X	X	14	X	X			X			X	X	X	X	
1113964-02	A.X.	5/24/2022	10/13/2022	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	
1113984-02	A.C.	6/3/2022	9/29/2022	1	X	X		X	X		X	10	X	X	X	X	X	X		X	X	X	X	
1114008-01	O.R.	5/18/2022	7/28/2022	1	X	X	X	X	X		X	7	X	X			X	X		X	X	X	X	
1114015-01	B.S.	5/20/2022	7/13/2023	1	X			X	X		X	11	X	X	X		X	X		X	X	X	X	
1114045-02	D.B.	5/28/2022	9/2/2022	1	X			X	X	X	X	4	X	X		X	X	X		X	X		X	
1114089-01	J.B.	5/9/2022	9/13/2022	1	X	X		X	X	X	X	3	X				X	X		X	X	X	X	
1114107-02	M.M.	5/3/2022	7/1/2022	1	X	X		X	X	X	X	9	X					X		X	X	X	X	
1114159-02	M.D.	5/28/2022	10/27/2022	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1114171-02	C.B.	5/30/2022	8/26/2022	1	X	X		X	X	X	X	11	X				X	X		X	X	X	X	
1114179-02	I.L.	5/19/2022	8/15/2022	1	X			X	X	X	X	9	X	X		X	X	X		X	X	X	X	
1114207-01	B.J.	5/20/2022	8/31/2022	1	X	X	X	X	X	X	X	10	X			X	X	X		X	X	X	X	
1114213-02	L.M.	5/27/2022	8/12/2022	1	X			X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1114228-02	H.D.	5/22/2022	7/12/2022	3	X	X		X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1114306-01	M.S.	6/2/2022	7/16/2022	3	X	X	X	X	X	X	X	4	X		X	X	X	X		X	X	X	X	
1114310-01	K.C.	5/17/2022	8/26/2022	2	X	X		X	X	X	X	6	X				X			X	X	X	X	
1114310-02	A.K.	5/17/2022	8/19/2022	1	X	X		X	X	X	X	6	X			X		X		X	X	X	X	
1114334-03	K.S.	5/25/2022	8/13/2022	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	
1114371-01	A.B.	5/14/2022	8/10/2022	3	X	X		X	X		X	15	X	X		X	X	X		X	X	X	X	
1114383-01	M.J.	6/7/2022	8/22/2022	3	X	X	X	X	X	X	X	20	X		X	X	X	X	X	X	X	X	X	
1114395-02	L.L.	5/29/2022	11/2/2022	1	X	X		X	X	X	X	9					X			X	X	X	X	
1114432-02	T.H.	6/6/2022	3/3/2023	2	X	X	X	X	X	X	X	10		X	X		X	X		X	X	X	X	
1114475-01	E.K.	5/17/2022	8/24/2022	2	X		X	X	X	X	X	14		X		X		X	X	X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1114475-02	T.B.	5/17/2022	8/24/2022	2	X		X	X	X	X	X	15	X	X		X		X	X	X	X	X	X	
1114479-01	R.M.	5/5/2022	11/7/2022	2	X			X				0					X	X	X	X	X		X	
1114497-01	Y.L.	5/26/2022	7/29/2022	1	X	X		X	X		X	4	X		X		X	X		X	X	X	X	
1114523-01	I.K.	5/29/2022	10/19/2022	1	X	X	X	X			X	4		X			X			X	X	X	X	
1114534-01	F.P.	5/22/2022	6/30/2022	1	X	X	X	X	X		X	5	X	X		X	X	X		X	X	X	X	
1114538-03	E.A.	5/29/2022	3/17/2023	1	X			X	X	X	X	8	X	X		X	X	X		X	X	X	X	
1114540-01	R.F.	6/8/2022	11/5/2022	1	X	X		X	X		X	20	X	X			X	X		X	X	X	X	
1114551-03	I.I.	6/6/2022	8/20/2022	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	
1114551-04	F.B.	6/6/2022	8/6/2022	1	X	X	X	X	X	X	X	14	X	X			X	X		X	X	X	X	
1114589-01	E.H.	6/11/2022	8/11/2022	1	X	X		X	X	X	X	15	X			X		X		X	X	X	X	
1114589-02	G.R.	6/11/2022	8/11/2022	1	X	X		X	X	X	X	18	X		X		X	X		X	X	X	X	
1114590-02	M.A.	6/9/2022	8/11/2022	1	X			X	X		X	7	X		X		X	X		X	X	X	X	
1114620-02	J.R.	6/6/2022	8/15/2022	3	X	X	X	X	X	X	X	19	X		X		X	X	X	X	X	X	X	
1114668-02	E.C.	6/8/2022	11/10/2022	1	X	X		X	X	X	X	9	X		X		X	X		X	X	X	X	
1114676-01	D.B.	5/27/2022	10/29/2022	1	X	X		X	X	X	X	24	X	X	X	X	X	X	X	X	X	X	X	
1114677-01	H.A.	6/4/2022	1/16/2023	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1114685-02	E.R.	6/10/2022	12/14/2022	3	X	X	X	X	X	X	X	16	X	X	X		X	X	X	X	X	X	X	
1114700-01	E.B.	5/21/2022	11/16/2022	3	X	X	X	X	X	X	X	8		X	X	X	X	X	X	X	X	X	X	
1114708-01	V.S.	6/1/2022	3/14/2023	1	X		X	X	X		X	4			X	X	X	X		X	X	X	X	
1114714-02	M.B.	6/5/2022	4/12/2023	2	X			X	X	X	X	3	X					X		X	X	X	X	
1114724-01	U.M.	6/11/2022	2/10/2023	3	X	X		X	X	X		0						X		X	X	X	X	
1114752-02	H.L.	5/28/2022	1/29/2023	1	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	
1114782-02	J.H.	6/18/2022	1/24/2023	2	X	X	X	X	X	X		0					X		X	X	X	X	X	
1114791-01	P.N.	6/3/2022	10/9/2023	1	X	X	X	X	X	X	X	5	X	X		X	X	X	X	X	X	X	X	
1114799-02	O.R.	6/20/2022	11/8/2022	1	X		X	X	X	X	X	25	X				X			X	X	X	X	
1114817-01	S.W.	6/17/2022	10/3/2022	1	X	X		X	X	X	X	4	X		X	X	X	X		X	X	X	X	
1114848-01	T.K.	6/14/2022	7/23/2022	2	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X	
1114879-02	J.K.	6/7/2022	9/1/2022	1	X	X	X	X	X	X	X	13	X	X	X		X	X		X	X	X	X	
1114880-01	S.H.	6/11/2022	9/21/2022	1	X	X		X			X	1					X			X	X	X	X	
1114880-03	M.A.	6/11/2022	9/13/2022	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X	X	
1114895-01	A.B.	5/20/2022	7/19/2022	1				X			X	7	X	X		X	X	X			X	X		
1114903-02	S.C.	5/18/2022	10/3/2022	1	X			X	X	X	X	11	X	X	X		X	X		X	X	X	X	
1114912-01	A.D.	5/27/2022	10/17/2022	1	X			X	X	X	X	8	X	X	X		X	X		X		X	X	
1114942-01	J.R.	6/5/2022	8/1/2022	2	X			X	X			0				X		X		X	X	X	X	
1114948-01	K.K.	5/31/2022	10/2/2022	1	X	X	X	X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	
1114949-02	T.M.	6/20/2022	9/8/2022	1	X	X		X	X	X	X	20	X	X	X		X	X		X	X	X	X	
1114963-01	F.P.	6/12/2022	10/19/2022	1	X	X		X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	
1114999-01	H.D.	6/7/2022	10/20/2022	2	X			X	X	X	X	29	X	X				X	X	X	X	X	X	
1115001-01	F.M.	6/19/2022	7/9/2024	1	X	X		X	X		X	9	X		X		X	X			X	X		
1115099-02	A.A.	6/10/2022	12/20/2022	1	X	X		X	X	X	X	4		X			X	X		X	X	X	X	
1115151-02	J.O.	6/15/2022	7/28/2022	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	
1115160-02	D.S.	6/15/2022	10/15/2022	1	X	X		X	X	X	X	25	X	X	X	X	X	X		X	X	X	X	
1115162-01	L.B.	5/25/2022	9/17/2022	4	X	X		X	X		X	2	X					X		X	X	X	X	
1115188-03	L.S.	6/18/2022	8/18/2022	3	X		X	X	X	X	X	14	X	X	X		X	X	X	X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1115196-02	J.L.	6/15/2022	9/8/2022	1	X			X	X		X	16	X	X	X	X	X	X		X	X	X	X	X
1115207-01	M.R.	5/27/2022	4/11/2023	1	X	X	X	X	X	X		0				X		X		X	X	X	X	X
1115355-02	S.B.	6/14/2022	8/11/2022	2	X	X		X	X	X	X	5	X		X		X	X		X	X	X	X	X
1115394-01	G.W.	6/24/2022	11/5/2022	1	X	X	X	X	X		X	1				X		X		X	X	X	X	X
1115399-02	W.G.	5/29/2022	1/19/2023	1	X		X	X			X	7	X			X				X	X	X	X	X
1115403-02	K.A.	7/2/2022	10/2/2022	1	X		X	X	X	X	X	11	X					X		X	X	X	X	X
1115433-01	W.D.	6/27/2022	8/5/2022	1	X	X	X	X	X	X		0					X	X		X	X	X	X	X
1115433-02	J.C.	6/27/2022	8/26/2022	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1115442-01	E.M.	7/11/2022	10/20/2022	1	X		X	X	X	X	X	18	X		X		X	X		X	X	X	X	X
1115491-01	M.P.	6/2/2022	8/6/2022	3	X	X		X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1115491-04	J.Q.	6/2/2022	9/11/2022	2	X	X		X		X		0				X		X	X	X	X	X	X	X
1115532-01	Z.H.	6/26/2022	10/9/2022	1	X	X		X	X	X		0				X		X		X	X	X	X	X
1115542-01	E.O.	6/10/2022	8/11/2022	1	X	X	X	X	X		X	16	X	X		X	X	X		X	X	X	X	X
1115544-01	J.B.	6/14/2022	6/20/2023	1	X		X	X	X	X	X	5	X			X	X	X		X	X	X	X	X
1115556-01	S.C.	6/11/2022	7/31/2022	2	X	X		X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	X
1115556-02	R.M.	6/11/2022	10/29/2022	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1115571-02	N.B.	6/8/2022	1/26/2023	1	X	X		X	X	X	X	14	X		X	X	X	X		X	X	X	X	X
1115586-02	A.B.	7/2/2022	9/8/2022	1	X	X	X	X	X		X	9	X	X	X	X	X	X		X	X	X	X	X
1115622-02	M.A.	6/10/2022	9/24/2022	1	X	X		X	X	X	X	28	X	X			X	X		X	X	X	X	X
1115629-07	G.J.	6/30/2022	9/29/2022	1	X	X		X	X		X	4			X		X	X		X	X	X	X	X
1115633-02	J.P.	6/29/2022	1/30/2023	1	X	X	X	X	X	X	X	26	X	X	X		X	X		X	X	X	X	X
1115639-04	W.S.	6/18/2022	11/20/2022	1	X		X	X		X	X	16	X	X	X		X	X		X	X	X	X	X
1115658-01	A.O.	6/11/2022	9/3/2022	3	X	X		X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X	X
1115690-01	H.C.	6/16/2022	2/13/2023	1	X	X		X	X	X	X	7	X					X		X	X	X	X	X
1115741-01	Y.G.	7/3/2022	11/5/2022	1	X		X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1115755-02	V.H.	6/18/2022	7/11/2023	2	X		X	X	X	X	X	1				X		X	X	X	X	X	X	X
1115764-02	A.O.	7/5/2022	2/2/2023	4	X	X	X	X	X	X	X	3	X		X		X	X		X	X	X	X	X
1115809-02	C.M.	7/2/2022	12/16/2022	1	X			X	X		X	5	X	X		X	X			X			X	
1115818-01	J.P.	6/29/2022	8/26/2022	4	X	X		X	X		X	2				X		X		X	X	X	X	X
1115830-01	X.H.	7/3/2022	4/20/2023	1	X		X	X	X		X	5	X	X	X		X	X		X	X	X	X	
1115859-02	E.M.	6/15/2022	11/3/2022	2	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X	X
1115864-01	J.C.	6/30/2022	12/7/2022	1	X	X		X	X	X	X	10	X	X	X		X	X			X	X	X	X
1115889-01	A.M.	6/2/2022	8/26/2022	3	X	X	X	X	X	X	X	14	X	X	X	X	X	X	X	X	X	X	X	X
1115892-01	A.N.	7/4/2022	9/15/2022	1	X			X	X	X	X	16	X	X		X	X	X		X	X	X	X	X
1115896-01	H.A.	7/4/2022	8/18/2022	1	X	X	X	X	X		X	9	X	X	X		X	X		X	X	X	X	X
1115903-01	C.H.	7/7/2022	11/3/2022	1	X	X		X	X		X	7	X	X			X	X		X	X	X	X	X
1115984-01	R.C.	6/27/2022	11/8/2022	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1115985-01	I.S.	6/30/2022	12/3/2022	1	X			X	X	X	X	21	X	X	X		X	X		X	X	X	X	X
1116011-02	C.D.	6/29/2022	1/3/2023	1	X			X	X		X	8		X	X	X				X			X	
1116036-01	C.E.	6/26/2022	6/18/2023	1	X	X	X	X	X	X	X	1						X	X	X	X	X	X	X
1116047-01	R.G.	7/2/2022	11/18/2022	1	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X	X
1116059-01	Y.B.	7/3/2022	12/5/2022	3	X			X	X	X		0				X		X	X	X	X			X
1116084-01	W.G.	7/9/2022	9/3/2022	3	X	X		X	X	X	X	21	X	X	X		X	X	X	X	X	X	X	X
1116090-02	Y.O.	7/7/2022	10/9/2022	1	X	X		X	X		X	2	X						X	X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1116090-05	B.H.	7/7/2022	8/25/2022	1	X	X		X	X		X	5	X		X	X	X	X	X	X	X	X	X	
1116116-01	S.W.	6/27/2022	9/17/2022	4	X	X		X	X	X	X	6	X		X		X	X	X	X	X	X	X	
1116117-01	J.D.	6/27/2022	9/10/2022	2	X	X		X	X	X	X	8	X	X	X		X	X	X	X	X	X	X	
1116119-02	M.M.	7/6/2022	10/19/2023	1	X	X		X	X		X	24	X	X	X		X	X	X	X	X	X	X	
1116134-02	R.M.	6/25/2022	8/27/2022	2	X	X	X	X	X	X	X	10	X	X		X	X	X	X	X	X	X	X	
1116136-02	R.A.	6/28/2022	11/1/2022	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	
1116151-02	I.A.	7/19/2022	11/9/2022	4	X	X	X	X	X	X	X	2					X	X	X	X	X	X	X	
1116178-01	S.M.	7/12/2022	9/18/2022	4	X	X		X	X	X	X	10				X		X	X	X	X	X	X	
1116187-02	G.J.	6/21/2022	11/18/2022	1	X	X		X	X		X	9	X	X	X	X	X	X	X	X	X	X	X	
1116200-02	C.D.	7/17/2022	10/26/2022	1	X	X	X	X	X	X		0					X	X	X	X	X	X	X	
1116228-02	F.W.	7/21/2022	3/9/2023	1	X			X	X	X	X	4			X	X	X	X	X	X	X	X	X	
1116234-02	O.C.	7/6/2022	10/11/2022	3	X		X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	
1116270-02	A.M.	7/19/2022	9/23/2022	2	X			X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	
1116289-02	C.N.	7/11/2022	10/6/2022	1	X	X		X	X	X	X	2					X	X		X	X	X	X	
1116291-01	K.C.	7/1/2022	11/8/2022	1	X	X		X	X	X	X	10	X	X	X		X	X	X	X	X	X	X	
1116294-01	Z.Q.	7/15/2022	7/15/2023	2	X	X		X	X			0						X		X	X	X	X	
1116295-01	J.S.	7/4/2022	12/16/2022	1	X	X		X	X	X	X	2						X	X	X	X	X	X	
1116300-02	B.S.	7/16/2022	10/13/2022	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1116302-01	M.H.	7/18/2022	11/22/2022	1	X			X	X	X		0					X	X		X	X	X	X	
1116303-02	A.C.	6/28/2022	8/25/2022	4	X	X		X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1116362-04	A.S.	7/21/2022	11/14/2022	4	X	X	X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	
1116454-01	J.R.	7/15/2022	4/21/2023	1	X			X	X		X	4	X	X		X	X	X	X	X	X	X	X	
1116458-02	T.M.	7/23/2022	9/9/2022	3	X	X		X	X	X	X	13	X	X		X		X		X	X	X	X	
1116460-02	L.S.	7/20/2022	10/3/2022	1	X	X		X	X	X	X	6	X	X			X	X		X	X	X	X	
1116496-02	M.H.	7/15/2022	9/23/2022	3	X	X	X	X	X	X	X	5				X	X	X	X	X	X	X	X	
1116505-02	Y.F.	6/28/2022	12/13/2022	1	X	X		X		X	X	11	X	X	X	X	X	X		X	X	X	X	
1116531-02	J.M.	6/30/2022	1/15/2023	1	X	X		X	X		X	2						X		X	X	X	X	
1116547-01	N.A.	7/9/2022	9/27/2022	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X		
1116549-02	J.L.	7/19/2022	9/7/2022	3	X	X		X	X	X	X	17	X	X		X	X	X		X	X	X	X	
1116657-01	E.P.	7/20/2022	10/23/2022	3	X	X		X	X	X	X	7						X	X	X	X	X	X	
1116657-02	J.P.	7/20/2022	9/12/2022	3	X	X		X	X	X	X	9						X	X	X	X	X	X	
1116669-03	D.R.	7/21/2022	9/1/2022	1	X	X		X	X		X	4	X		X		X	X		X	X	X		
1116681-03	D.B.	7/18/2022	1/14/2023	1	X	X		X	X		X	12	X			X		X		X	X	X	X	
1116718-01	E.A.	7/27/2022	9/1/2022	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1116743-02	S.G.	7/16/2022	12/6/2022	1	X	X		X	X	X	X	5	X	X	X		X	X		X	X	X	X	
1116789-01	J.L.	7/8/2022	9/1/2022	3	X	X		X	X	X	X	12	X			X		X	X	X	X	X	X	
1116800-02	F.G.	7/31/2022	1/12/2024	1	X			X	X	X		0					X	X		X	X	X	X	
1116807-02	S.F.	7/22/2022	9/17/2022	1	X	X	X	X	X	X	X	11	X			X		X		X	X	X	X	
1116865-01	J.J.	7/31/2022	12/7/2022	1	X	X		X	X	X	X	2						X		X	X	X	X	
1116870-01	Z.N.	7/15/2022	10/3/2022	4	X			X	X		X	9				X		X	X	X	X	X	X	
1116885-02	A.C.	7/23/2022	10/20/2022	2	X	X		X	X	X	X	19	X		X		X	X	X	X	X	X	X	
1116885-04	J.M.	7/23/2022	10/24/2022	2	X	X		X	X	X	X	16	X			X		X		X	X	X	X	
1116891-06	V.O.	8/4/2022	11/30/2022	1	X			X	X		X	6	X	X		X	X	X		X	X	X		
1116903-01	R.R.	7/9/2022	4/7/2023	1	X	X		X	X		X	3	X		X	X	X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1116903-03	K.S.	7/9/2022	9/12/2022	3	X	X		X	X	X	X	3	X		X	X	X	X	X	X	X	X	X	
1116925-01	R.A.	7/18/2022	3/8/2024	2	X	X		X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
1116985-01	M.V.	7/28/2022	11/3/2022	1	X	X		X	X	X	X	17	X		X	X	X		X	X	X	X	X	
1117001-01	E.A.	6/17/2022	1/27/2023	1	X			X	X		X	15	X	X	X		X			X	X	X	X	
1117045-02	J.F.	8/9/2022	12/21/2022	3	X	X	X	X	X	X	X	1					X	X	X	X	X	X	X	
1117062-02	H.W.	7/19/2022	1/16/2024	1	X		X	X	X		X	2	X				X	X		X	X	X	X	
1117066-02	T.G.	6/28/2022	12/22/2022	2	X	X	X	X	X		X	29	X	X	X		X	X		X	X	X	X	
1117108-02	A.F.	8/3/2022	10/6/2022	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1117130-02	C.M.	7/20/2022	11/22/2022	1	X			X	X		X	1	X					X		X	X	X	X	
1117132-02	Z.E.	7/31/2022	10/11/2022	2	X			X	X	X	X	1	X			X	X	X			X	X	X	
1117136-02	G.C.	7/14/2022	3/12/2023	4	X	X	X	X	X	X	X	15						X	X	X	X	X	X	
1117145-01	J.P.	8/10/2022	9/16/2022	1	X	X		X	X	X		0				X		X		X			X	
1117176-02	D.R.	8/2/2022	6/23/2023	1	X			X	X		X	5	X	X			X	X		X		X	X	
1117180-01	J.F.	8/3/2022	12/1/2022	1	X	X		X	X	X	X	3	X		X	X	X	X		X	X	X	X	
1117224-01	A.J.	8/10/2022	9/15/2023	1	X		X	X	X	X	X	1		X		X	X	X		X	X	X	X	
1117231-01	J.Z.	8/7/2022	11/4/2022	1	X		X	X	X	X	X	3	X		X	X	X	X		X	X	X	X	
1117244-02	A.J.	6/16/2022	1/22/2023	3	X	X	X	X	X		X	9	X	X	X	X	X	X	X	X	X	X	X	
1117311-05	G.C.	7/23/2022	11/12/2022	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X	
1117329-02	J.L.	7/29/2022	10/20/2022	3	X	X		X	X	X	X	20	X	X		X	X	X	X	X	X	X	X	
1117329-04	N.M.	7/29/2022	10/20/2022	3	X	X		X	X	X	X	18	X	X		X	X	X	X	X	X	X	X	
1117348-02	D.D.	7/30/2022	4/5/2023	1	X	X	X	X	X		X	3						X		X	X	X	X	
1117353-01	L.R.	8/5/2022	10/20/2022	2	X			X	X	X	X	16	X			X	X	X		X	X	X	X	
1117356-03	B.R.	8/3/2022	11/12/2022	1	X		X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	
1117389-01	Y.T.	8/6/2022	9/23/2022	2	X	X	X	X			X	5				X		X		X	X	X	X	
1117401-01	R.B.	7/17/2022	8/13/2023	1	X	X		X	X	X	X	8					X		X	X	X	X	X	
1117458-01	A.T.	8/4/2022	10/7/2022	3	X	X		X	X	X	X	18	X		X	X	X	X		X	X	X	X	
1117479-07	S.A.	8/3/2022	1/4/2023	1				X	X	X	X	1					X		X	X	X	X	X	
1117509-01	R.A.	6/29/2022	10/31/2022	1	X	X		X	X	X	X	6	X	X			X	X		X	X	X	X	
1117516-03	J.M.	8/5/2022	11/19/2022	1	X	X		X	X	X	X	20	X	X	X	X	X	X		X	X	X	X	
1117516-04	G.R.	8/5/2022	11/21/2022	2	X	X		X		X	X	11						X	X	X	X	X	X	
1117519-02	N.G.	7/6/2022	12/23/2022	2	X			X	X		X	4	X		X	X	X		X	X	X	X		
1117535-01	N.M.	7/21/2022	9/21/2022	3	X	X		X	X	X	X	14	X		X		X	X		X	X	X	X	
1117545-02	J.D.	7/26/2022	1/27/2023	1	X		X	X			X	6			X	X	X	X		X			X	
1117546-02	C.A.	8/16/2022	12/22/2022	2	X	X	X	X	X	X		0						X	X	X	X	X	X	
1117561-01	R.W.	7/28/2022	12/8/2022	1	X	X		X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1117563-01	M.D.	8/1/2022	9/20/2022	1	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1117593-01	R.B.	8/2/2022	11/28/2022	1	X			X	X	X	X	17	X	X		X	X	X		X	X	X		
1117602-01	E.G.	8/13/2022	8/24/2023	2	X	X	X	X	X	X	X	3	X				X	X		X	X	X	X	
1117611-01	H.P.	8/1/2022	10/14/2022	1	X			X	X		X	4	X		X	X	X	X		X	X	X		
1117710-02	M.M.	8/24/2022	6/21/2024	1	X	X		X	X	X	X	3	X	X	X		X	X		X	X	X	X	
1117716-01	F.A.	7/25/2022	10/23/2022	4	X	X		X	X	X	X	5	X		X		X	X	X	X	X	X	X	
1117722-03	Y.S.	8/3/2022	3/2/2023	2	X	X		X	X	X	X	4	X		X		X	X		X	X	X	X	
1117728-01	R.S.	8/4/2022	2/16/2023	1	X	X		X	X	X	X	10	X				X	X		X	X	X	X	
1117779-01	T.B.	8/16/2022	9/20/2022	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1117785-01	J.T.	7/29/2022	2/21/2023	2	X			X	X			0						X	X	X	X	X	X	X
1117815-01	H.C.	8/8/2022	11/29/2022	3	X			X	X	X	X	15		X		X		X	X	X	X	X	X	X
1117837-02	D.N.	8/2/2022	10/21/2022	1	X						X	5	X	X		X	X			X		X	X	X
1117847-01	C.G.	8/12/2022	2/7/2023	1	X	X		X		X	X	14	X	X			X	X		X	X	X	X	X
1118014-01	R.C.	8/11/2022	12/14/2022	1	X	X	X	X	X	X	X	14				X		X		X	X	X	X	X
1118039-01	J.B.	8/10/2022	2/19/2023	1	X			X	X			0						X			X	X		X
1118072-01	N.R.	7/25/2022	11/17/2022	1	X	X	X	X	X	X	X	7	X		X	X		X	X		X	X	X	X
1118101-02	S.J.	8/9/2022	5/19/2023	1	X	X		X	X	X	X	2				X	X	X		X	X	X	X	X
1118108-01	A.R.	8/6/2022	10/21/2022	2	X	X		X	X		X	14	X			X		X	X		X	X	X	X
1118126-02	M.K.	9/1/2022	1/16/2023	1	X	X		X	X	X	X	1	X					X		X	X	X	X	X
1118141-01	J.H.	8/17/2022	10/6/2022	1	X	X		X	X	X	X	17	X		X	X	X	X		X	X	X	X	X
1118149-02	C.C.	8/3/2022	1/4/2023	1	X	X		X	X	X	X	21	X			X	X	X		X	X	X	X	X
1118252-01	D.C.	8/22/2022	9/29/2022	3	X	X		X	X	X	X	5	X		X	X	X	X	X	X	X	X	X	X
1118280-01	J.R.	8/6/2022	12/18/2022	4	X	X	X	X	X	X	X	14				X		X	X	X	X	X	X	X
1118280-04	E.V.	8/6/2022	12/21/2022	1	X		X	X	X	X	X	17	X					X		X	X	X	X	X
1118288-02	E.F.	5/22/2022	1/22/2024	1	X		X	X	X	X	X	4	X			X	X	X			X	X	X	X
1118292-01	G.B.	8/16/2022	11/16/2022	2	X	X		X		X	X	3						X	X	X	X	X	X	X
1118292-02	L.B.	8/16/2022	11/23/2022	3	X	X		X		X	X	17	X			X	X	X	X	X	X	X	X	X
1118292-03	D.B.	8/16/2022	11/26/2022	1	X	X		X	X		X	17	X	X	X		X	X		X	X	X	X	X
1118301-01	B.A.	7/31/2022	9/16/2022	1				X	X		X	3	X					X		X	X	X	X	X
1118318-02	C.C.	8/11/2022	10/23/2022	5	X	X	X	X	X	X	X	11			X	X	X	X	X	X	X	X	X	X
1118323-01	A.M.	9/9/2022	3/20/2023	1	X	X		X		X	X	5			X	X	X	X		X	X	X	X	X
1118355-01	W.L.	8/19/2022	3/24/2023	1	X		X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1118356-02	K.M.	8/14/2022	11/26/2022	1	X	X		X	X	X	X	30	X	X	X			X		X	X	X	X	X
1118410-01	E.R.	8/9/2022	1/3/2023	3	X	X		X	X	X	X	18				X	X	X	X	X	X	X	X	X
1118420-02	J.G.	8/14/2022	11/18/2022	1	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X	X
1118431-02	R.V.	8/23/2022	12/2/2022	1	X			X	X		X	5	X			X	X	X		X		X	X	X
1118492-04	E.B.	8/17/2022	2/3/2023	2	X	X		X	X	X	X	13	X		X	X	X	X		X	X	X	X	X
1118522-01	J.C.	9/2/2022	11/16/2022	1	X	X	X	X		X	X	1				X		X	X	X	X	X	X	X
1118568-04	C.W.	8/31/2022	11/9/2022	1	X	X		X	X	X	X	17	X		X	X		X	X		X	X	X	X
1118679-02	D.R.	9/1/2022	7/27/2023	1	X			X	X	X	X	5				X	X	X			X	X	X	X
1118743-01	A.R.	8/31/2022	4/20/2023	1	X	X	X	X	X	X	X	29	X	X	X		X	X	X	X	X	X	X	X
1118744-01	A.G.	8/14/2022	10/11/2022	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
1118804-01	M.B.	8/12/2022	10/19/2022	5	X	X		X	X	X	X	14	X			X	X	X	X	X	X	X	X	X
1118812-02	M.C.	8/31/2022	11/29/2022	1	X	X		X	X	X	X	21	X	X	X	X	X	X		X	X	X	X	X
1118827-02	B.W.	9/3/2022	5/4/2023	1	X			X	X	X	X	14	X	X		X	X	X		X	X	X	X	X
1118829-01	C.M.	9/3/2022	10/1/2023	1	X			X	X	X	X	15	X			X			X	X	X	X	X	X
1118857-03	J.D.	8/21/2022	1/5/2023	1	X	X		X	X	X	X	5		X			X	X			X	X	X	X
1118948-01	J.J.	8/28/2022	4/3/2023	1	X	X		X	X	X	X	17	X			X	X	X	X	X	X	X	X	X
1118953-01	J.T.	8/31/2022	10/31/2022	4	X			X	X	X	X	13	X			X	X	X	X	X	X	X	X	X
1118971-03	M.R.	9/17/2022	12/3/2022	2	X		X	X	X	X	X	7	X			X		X	X	X	X	X	X	X
1118986-02	A.R.	9/15/2022	3/25/2023	1	X		X	X	X	X	X	7	X			X		X	X		X	X	X	X
1118998-03	Z.S.	9/8/2022	11/14/2022	2	X	X		X	X	X	X	12	X			X	X	X	X	X	X	X	X	X
1118998-04	M.V.	9/8/2022	11/17/2022	1	X	X		X	X	X	X	17	X			X		X			X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1119018-01	L.T.	8/17/2022	4/17/2023	1	X	X		X	X		X	3	X					X	X	X	X	X	X
1119030-02	M.K.	9/16/2022	2/1/2023	2	X	X	X	X	X		X	3						X	X	X	X	X	X
1119035-01	O.G.	8/26/2022	11/18/2022	1	X	X		X	X		X	8	X		X	X	X	X	X	X	X	X	X
1119055-02	K.R.	9/16/2022	12/15/2022	1	X			X	X	X	X	13	X		X	X	X	X	X	X	X	X	X
1119084-01	A.P.	9/2/2022	3/2/2023	1	X	X		X	X	X	X	5	X		X	X	X	X	X	X	X	X	X
1119090-02	R.J.	9/6/2022	2/23/2024	1	X			X	X	X	X	6	X	X		X	X	X		X	X	X	X
1119096-01	L.S.	9/16/2022	11/29/2023	1	X			X	X		X	3	X	X			X	X		X	X	X	X
1119130-02	N.W.	8/20/2022	12/16/2022	1	X		X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X
1119135-01	P.R.	9/18/2022	10/14/2022	4	X	X		X	X	X	X	10	X		X	X	X	X	X	X	X	X	X
1119150-01	J.F.	8/27/2022	11/29/2022	1	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1119167-02	J.S.	8/28/2022	12/4/2022	1	X	X	X	X	X	X	X	15	X		X	X	X	X		X	X	X	X
1119167-04	S.T.	8/28/2022	1/8/2023	1	X	X	X	X		X	X	10				X		X	X	X			X
1119200-02	Z.R.	9/9/2022	12/7/2022	1				X	X			0						X		X	X		X
1119206-02	D.H.	8/18/2022	1/7/2023	1	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1119210-01	I.C.	9/16/2022	2/5/2023	1	X	X		X	X	X	X	3	X				X	X		X	X	X	X
1119219-04	O.N.	9/9/2022	11/29/2022	1	X			X	X	X	X	11	X			X		X	X	X	X	X	X
1119261-01	J.N.	9/16/2022	12/4/2022	1	X	X	X	X	X	X	X	1				X		X		X	X	X	X
1119301-02	H.G.	9/13/2022	1/3/2023	1				X	X		X	7		X	X		X	X		X	X	X	X
1119304-01	D.F.	9/3/2022	12/16/2022	1	X	X		X	X	X	X	5					X	X		X	X	X	X
1119320-01	A.Y.	8/19/2022	1/26/2023	1	X			X	X	X	X	4	X		X		X	X		X	X	X	X
1119323-02	D.L.	9/18/2022	2/2/2023	1	X			X	X	X	X	20	X		X	X	X	X		X	X	X	X
1119340-02	L.M.	9/20/2022	11/30/2023	1	X	X		X	X		X	5	X	X			X	X		X	X	X	X
1119363-03	T.H.	8/26/2022	8/24/2023	1	X		X	X	X		X	7	X	X	X	X	X	X		X	X	X	X
1119432-01	N.N.	9/16/2022	6/11/2023	2	X	X	X	X	X	X	X	7	X		X	X	X	X	X	X	X	X	X
1119448-02	M.M.	9/18/2022	12/28/2022	1	X	X		X	X	X	X	6	X	X			X			X	X	X	X
1119497-01	J.F.	7/22/2022	2/16/2023	3	X			X	X	X	X	6	X		X		X	X	X	X	X	X	X
1119502-01	C.G.	9/11/2022	3/30/2023	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X
1119507-01	V.F.	9/4/2022	12/8/2022	1	X	X		X	X		X	20	X	X	X	X	X	X		X	X	X	X
1119507-02	D.C.	9/4/2022	12/4/2022	1	X	X		X	X		X	11	X	X				X		X	X	X	X
1119507-03	D.M.	9/4/2022	11/30/2022	1	X	X		X	X		X	11	X	X		X		X		X	X	X	X
1119535-02	L.P.	9/15/2022	11/18/2022	1	X			X	X	X	X	4	X		X	X	X	X		X	X	X	X
1119582-01	J.C.	9/19/2022	7/7/2023	1	X			X			X	6	X	X		X	X			X			X
1119613-02	R.A.	9/21/2022	9/13/2023	2	X			X	X	X	X	7	X	X		X	X	X	X	X	X	X	X
1119626-02	D.C.	9/19/2022	4/10/2023	1	X			X	X	X	X	8	X	X	X	X		X		X	X	X	X
1119656-04	J.T.	9/27/2022	1/22/2023	2	X	X	X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X
1119663-01	C.M.	9/18/2022	11/29/2022	1	X	X	X	X	X	X	X	8	X			X	X	X		X	X	X	X
1119727-01	A.K.	9/11/2022	3/12/2024	1	X	X		X	X		X	1					X		X	X	X		X
1119743-01	F.C.	9/22/2022	1/31/2023	2	X			X	X			0					X	X	X	X	X	X	X
1119743-03	K.M.	9/22/2022	1/3/2023	2	X			X	X	X	X	15	X			X	X	X	X	X	X	X	X
1119807-03	J.R.	10/1/2022	11/17/2022	1	X	X	X	X	X	X	X	16	X	X	X		X	X		X	X	X	X
1119813-01	D.J.	9/29/2022	12/14/2022	4	X		X	X	X		X	13	X	X	X		X	X		X	X	X	X
1119877-02	J.P.	10/11/2022	1/22/2023	3	X			X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X
1119900-01	M.A.	9/23/2022	5/15/2023	1	X	X		X	X		X	7	X				X	X		X	X	X	X
1119938-01	M.C.	8/23/2022	5/28/2024	1	X	X		X	X	X	X	18	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1119954-01	R.A.	9/18/2022	8/17/2023	1	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
1120004-01	L.M.	9/30/2022	6/23/2023	1	X			X	X	X	X	3		X		X	X			X	X	X	X	X
1120017-01	D.C.	9/28/2022	11/17/2022	1	X	X		X	X	X	X	7	X		X	X	X			X	X	X	X	X
1120038-01	J.P.	9/28/2022	12/2/2022	2	X	X	X	X	X	X	X	4	X		X	X	X	X		X	X	X	X	X
1120043-02	T.V.	10/3/2022	6/9/2023	1	X			X		X	X	7		X	X	X	X	X		X	X	X	X	X
1120043-03	J.G.	10/3/2022	11/17/2022	2	X	X		X	X	X	X	10	X		X	X	X	X		X	X	X	X	X
1120099-01	J.E.	10/6/2022	3/30/2023	1	X		X	X	X		X	15	X	X	X	X	X	X		X	X	X	X	X
1120101-02	S.L.	10/13/2022	2/16/2023	2	X	X		X	X	X	X	16	X			X		X	X	X	X	X	X	X
1120107-02	E.M.	9/12/2022	11/10/2022	1	X	X	X	X	X		X	7	X	X	X	X	X	X	X	X	X	X	X	X
1120109-02	M.A.	9/28/2022	11/11/2022	5	X			X	X	X	X	8	X	X	X		X	X	X	X	X	X	X	X
1120113-02	L.A.	9/27/2022	1/19/2023	1	X			X	X	X	X	7	X	X	X			X	X		X	X	X	X
1120145-02	W.I.	9/20/2022	1/29/2023	2	X		X	X	X	X	X	3					X		X	X	X	X	X	X
1120168-02	S.I.	10/3/2022	1/20/2023	1	X	X		X	X	X	X	11						X			X	X	X	X
1120173-02	N.M.	10/5/2022	5/21/2023	3	X		X	X	X		X	14	X			X		X	X	X	X	X	X	X
1120181-01	D.C.	10/7/2022	2/4/2023	2	X	X		X	X	X	X	9	X			X		X	X	X	X	X	X	X
1120251-03	X.M.	9/30/2022	3/29/2023	1	X		X	X	X	X	X	5	X	X	X		X	X		X	X	X	X	X
1120268-01	S.B.	9/30/2022	11/30/2022	1	X		X	X	X	X	X	17	X	X			X	X		X	X	X	X	X
1120268-03	A.N.	9/30/2022	11/30/2022	2	X		X	X	X	X	X	21	X	X			X	X	X	X	X	X	X	X
1120291-02	C.P.	9/16/2022	3/24/2023	2	X	X		X	X	X	X	7	X		X	X	X	X	X	X	X	X	X	X
1120330-02	S.H.	10/5/2022	12/30/2022	2	X	X		X	X		X	12						X	X	X	X	X	X	X
1120345-02	J.B.	9/14/2022	11/17/2022	1	X			X	X	X	X	5	X		X		X	X		X	X	X	X	X
1120372-01	M.R.	9/28/2022	2/8/2024	3	X			X	X	X	X	1				X		X	X	X	X	X	X	X
1120372-03	M.Q.	9/28/2022	10/24/2023	1	X			X	X	X	X	4		X			X	X		X	X	X	X	X
1120393-02	T.F.	9/29/2022	3/15/2023	1	X	X		X	X	X	X	4	X		X		X	X	X	X	X	X	X	X
1120396-01	C.D.	9/26/2022	3/30/2023	1	X	X		X	X		X	19	X		X	X	X	X		X	X	X	X	X
1120416-02	L.S.	10/8/2022	2/3/2023	1	X	X		X		X	X	2				X		X		X	X	X	X	X
1120419-02	S.C.	10/1/2022	4/17/2023	5	X	X	X	X	X		X	1						X		X	X	X	X	X
1120477-01	O.L.	9/26/2022	4/19/2023	1	X			X	X			0				X		X	X	X	X			X
1120485-02	J.R.	9/20/2022	11/16/2022	2	X	X		X	X	X	X	8	X	X			X	X		X	X	X	X	X
1120485-05	J.L.	9/20/2022	11/16/2022	2	X	X		X	X	X	X	12	X	X	X		X	X		X	X	X	X	X
1120547-01	D.R.	10/6/2022	11/21/2022	7	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	X
1120552-02	E.R.	9/20/2022	12/16/2022	2	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1120611-01	E.A.	10/9/2022	3/18/2023	1	X	X		X	X	X		0				X		X		X	X	X	X	X
1120627-01	A.A.	9/14/2022	10/28/2023	1	X		X	X	X	X	X	15	X			X		X	X	X	X	X	X	X
1120636-01	K.A.	10/6/2022	4/19/2023	1	X			X	X	X		0				X		X	X	X	X		X	X
1120685-01	J.R.	10/4/2022	3/15/2023	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1120701-01	I.J.	10/15/2022	3/19/2023	4	X	X		X	X	X	X	3						X	X	X	X	X	X	X
1120728-01	R.A.	9/26/2022	7/23/2023	1	X	X		X	X	X	X	11	X	X	X		X			X	X	X	X	X
1120745-01	R.P.	10/12/2022	12/17/2022	3	X	X	X	X	X	X		0						X		X	X	X		X
1120805-01	J.H.	10/16/2022	12/15/2022	2	X	X		X	X	X	X	9	X		X		X	X		X	X	X	X	X
1120805-02	M.S.	10/16/2022	1/5/2023	2	X	X		X	X		X	3	X				X	X		X	X	X	X	X
1120812-02	T.H.	10/2/2022	3/5/2023	2	X			X	X	X	X	12	X			X		X	X	X	X	X	X	X
1120932-02	E.J.	10/19/2022	4/21/2023	2	X	X	X	X	X	X	X	5	X		X		X	X		X	X	X	X	X
1120961-01	J.S.	10/20/2022	12/9/2022	2	X			X	X	X	X	8	X	X	X		X	X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1120965-01	R.Y.	10/9/2022	4/26/2023	1	X		X	X	X	X	3		X		X	X	X	X	X	X	X	X	X	
1120969-01	M.S.	10/7/2022	1/4/2023	2	X	X	X	X	X		X	11	X	X	X	X	X	X	X	X	X	X	X	
1120969-02	V.C.	10/7/2022	1/4/2023	1	X	X	X	X	X		X	4				X		X	X	X	X	X	X	
1120973-01	M.V.	10/17/2022	2/10/2023	1	X			X	X	X	X	4	X	X			X	X		X	X	X	X	
1120994-01	J.G.	10/21/2022	5/9/2023	2	X	X	X	X		X	X	2	X			X		X	X	X	X	X	X	
1120998-01	X.Z.	10/26/2022	3/31/2023	1	X	X		X	X	X	X	1					X	X	X	X	X	X	X	
1121001-01	D.D.	10/26/2022	1/19/2023	2	X			X	X		X	11	X	X	X	X	X	X	X	X	X	X	X	
1121003-01	E.T.	10/27/2022	2/10/2023	1	X		X	X	X		X	5	X	X			X			X	X	X		
1121033-01	E.B.	10/22/2022	2/1/2023	2	X	X	X	X	X	X	X	1					X	X	X	X	X	X	X	
1121033-03	W.B.	10/22/2022	2/9/2023	1	X			X	X			0					X		X	X	X	X	X	
1121037-02	K.S.	10/11/2022	1/9/2023	5	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	
1121085-02	E.W.	10/6/2022	12/6/2023	1	X	X		X	X			0				X		X	X	X	X	X	X	
1121089-01	I.M.	10/22/2022	3/5/2024	1	X			X	X		X	1	X				X	X		X		X		
1121108-01	Y.F.	11/1/2022	4/6/2023	2	X	X	X	X	X	X	X	5					X		X	X	X	X	X	
1121121-03	S.J.	10/7/2022	12/6/2022	1			X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1121151-01	F.G.	9/29/2022	2/14/2023	1	X	X		X	X	X	X	3				X	X	X			X	X	X	
1121153-01	J.Q.	10/26/2022	9/7/2023	1	X			X	X	X	X	4	X	X			X	X		X	X	X	X	
1121172-04	G.N.	10/31/2022	8/3/2023	1	X		X	X	X	X	X	10						X	X	X	X	X	X	
1121177-01	F.G.	10/11/2022	1/9/2023	2				X				0				X		X		X	X		X	
1121198-01	J.M.	10/21/2022	1/27/2023	1	X			X	X		X	5	X		X	X	X			X	X	X	X	
1121226-03	B.W.	10/21/2022	9/27/2023	2	X		X	X	X	X	X	5	X		X	X	X	X		X	X	X	X	
1121234-02	A.S.	10/8/2022	2/9/2023	1	X	X		X	X		X	4	X		X		X	X		X	X	X	X	
1121256-01	J.T.	10/12/2022	3/5/2023	1	X	X		X	X		X	10				X		X		X	X	X	X	
1121256-02	R.P.	10/12/2022	11/17/2022	1	X	X		X	X		X	12	X		X		X	X		X	X	X	X	
1121276-04	J.H.	10/31/2022	2/1/2023	1	X			X	X	X		0					X		X	X	X	X	X	
1121292-01	M.H.	10/30/2022	3/21/2023	1	X	X		X	X		X	11	X	X	X		X	X		X	X	X	X	
1121302-01	D.B.	10/30/2022	2/6/2023	1	X			X	X		X	5	X	X	X	X	X	X		X	X	X	X	
1121332-01	D.S.	11/4/2022	1/18/2023	2	X	X	X	X	X		X	10						X		X	X	X	X	
1121362-01	Q.S.	10/27/2022	2/9/2023	1	X			X		X		0					X		X	X	X	X	X	
1121368-01	C.H.	9/25/2022	12/22/2022	2	X			X	X	X	X	6		X	X	X	X	X	X	X	X	X	X	
1121406-01	C.V.	11/7/2022	4/24/2023	1	X		X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1121476-01	R.M.	10/12/2022	4/28/2023	2	X			X	X	X		0					X	X	X	X	X	X	X	
1121489-02	F.G.	11/3/2022	3/31/2023	1	X	X		X	X	X	X	15	X	X	X		X	X		X	X	X	X	
1121514-01	A.K.	10/22/2022	12/22/2022	4	X	X		X	X	X	X	3					X	X		X	X	X	X	
1121527-01	M.C.	11/5/2022	2/23/2023	1	X			X	X	X	X	5		X	X	X	X	X		X	X	X	X	
1121542-01	K.T.	10/22/2022	4/4/2024	1	X			X	X	X	X	1						X		X	X	X	X	
1121566-01	N.B.	10/25/2022	3/10/2023	1	X			X	X		X	3	X		X	X	X	X		X	X	X	X	
1121572-01	N.P.	10/20/2022	3/25/2023	1	X	X	X	X	X	X	X	6					X	X		X	X	X	X	
1121576-01	D.N.	10/27/2022	5/20/2023	1	X			X	X		X	2				X		X		X	X	X	X	
1121602-01	J.W.	11/9/2022	7/21/2023	2	X		X	X	X	X	X	1		X		X	X	X		X	X	X	X	
1121606-04	K.R.	11/7/2022	2/6/2023	1	X	X	X	X	X	X	X	5	X	X			X	X		X	X	X	X	
1121630-01	J.C.	10/28/2022	1/11/2023	1	X	X		X	X	X	X	11	X	X	X		X	X		X	X	X	X	
1121668-01	M.A.	10/13/2022	2/5/2023	3	X	X		X	X	X	X	15	X		X	X	X	X	X	X	X	X	X	
1121704-01	J.W.	11/6/2022	4/7/2023	1	X	X		X	X	X	X	6						X		X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1121738-02	K.S.	11/7/2022	1/26/2023	1	X	X		X	X	X	X	7	X		X		X		X	X	X	X	X	
1121783-01	D.A.	10/22/2022	1/27/2023	3	X		X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	
1121789-04	S.R.	10/20/2022	3/25/2023	1	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1121797-02	E.M.	11/11/2022	6/13/2023	2	X	X	X	X	X	X	X	1	X			X		X		X	X	X	X	
1121836-02	C.S.	11/16/2022	1/28/2023	1	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1121846-01	R.M.	10/27/2022	12/8/2022	3	X	X	X	X	X	X	X	14	X	X				X	X	X	X	X	X	
1121867-03	D.W.	11/13/2022	1/27/2023	1	X	X		X	X	X	X	12	X		X		X	X	X	X	X	X	X	
1121922-02	P.T.	10/29/2022	2/15/2023	2	X	X		X	X	X	X	19	X		X		X	X	X	X	X	X	X	
1121933-02	L.L.	11/12/2022	1/5/2023	1	X			X	X	X	X	3	X	X			X	X		X	X	X	X	
1121935-01	C.G.	11/9/2022	5/24/2023	4	X	X		X	X	X	X	10				X		X	X	X	X	X	X	
1121994-07	Y.A.	11/16/2022	4/26/2023	1	X	X		X	X	X	X	7						X		X	X	X	X	
1122000-01	D.J.	11/19/2022	2/5/2023	2	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1122000-02	G.M.	11/19/2022	1/17/2023	1	X	X	X	X	X	X	X	10			X		X	X		X	X	X	X	
1122008-01	C.W.	11/8/2022	3/20/2023	3	X	X	X	X	X	X	X	5	X		X		X	X	X	X	X	X	X	
1122042-01	R.M.	11/15/2022	1/5/2023	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	
1122047-02	A.Y.	10/16/2022	3/9/2023	1	X	X	X	X	X		X	7	X	X	X		X	X		X	X	X	X	
1122067-01	A.L.	11/5/2022	4/19/2023	3	X		X	X	X			0						X	X	X	X	X	X	
1122093-02	M.R.	11/7/2022	1/31/2023	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X		
1122122-03	N.D.	11/10/2022	5/5/2023	1	X			X	X	X	X	1				X	X	X			X	X	X	
1122132-01	H.M.	11/15/2022	2/10/2023	2	X		X	X	X	X	X	4	X					X		X	X	X	X	
1122135-01	P.L.	11/26/2022	6/29/2023	1	X	X	X	X	X	X	X	6	X		X	X	X	X	X	X	X	X	X	
1122160-01	M.M.	10/14/2022	12/15/2023	1	X			X	X		X	5	X	X		X		X				X		
1122164-01	J.C.	11/10/2022	6/23/2023	1	X	X		X	X	X	X	6						X		X	X		X	
1122175-01	C.H.	10/26/2022	12/15/2022	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	
1122178-01	A.C.	10/31/2022	2/20/2023	1	X			X	X	X	X	25	X	X	X	X	X	X		X	X	X		
1122202-02	V.B.	11/4/2022	2/9/2023	1	X	X		X	X	X	X	10	X			X	X			X	X	X	X	
1122220-02	D.F.	10/15/2022	3/1/2023	1	X		X	X	X		X	7	X					X		X	X	X	X	
1122260-03	A.G.	10/27/2022	12/22/2022	1	X	X		X	X	X	X	21	X	X	X		X	X		X	X	X	X	
1122289-02	A.O.	11/25/2022	2/21/2023	1	X			X	X	X	X	7	X	X	X		X	X		X	X	X		
1122303-01	G.F.	11/8/2022	2/15/2023	1	X		X	X	X	X	X	8						X		X	X		X	
1122305-01	L.L.	10/28/2022	5/12/2023	2	X		X	X	X			0						X		X		X	X	
1122324-02	C.E.	11/2/2022	2/4/2023	3	X	X		X	X	X	X	5	X	X		X	X	X	X	X	X	X	X	
1122331-01	J.P.	11/19/2022	4/20/2023	2	X	X		X	X	X	X	15	X					X	X	X	X	X	X	
1122351-02	W.T.	10/28/2022	2/27/2023	3	X			X	X	X	X	9	X	X	X	X		X	X	X	X	X	X	
1122354-01	E.N.	11/9/2022	3/23/2023	1	X			X				0						X	X	X	X	X	X	
1122381-02	E.L.	11/14/2022	3/14/2023	1	X	X	X	X	X	X	X	7	X	X		X	X	X		X	X	X	X	
1122391-01	R.H.	10/31/2022	2/23/2023	1	X	X		X	X	X	X	13	X		X		X	X		X	X	X	X	
1122403-02	T.D.	10/23/2022	6/28/2023	5	X	X		X	X		X	5				X		X	X	X	X	X	X	
1122410-02	J.N.	11/23/2022	3/23/2023	2	X	X	X	X	X	X	X	3	X				X	X		X	X	X	X	
1122412-01	Y.J.	11/25/2022	2/11/2023	6	X	X		X	X	X	X	8	X	X			X	X	X	X	X	X	X	
1122412-02	M.Z.	11/25/2022	4/15/2023	1	X	X		X	X			0						X		X		X	X	
1122412-03	F.Z.	11/25/2022	3/31/2023	1	X	X		X	X	X	X	1						X	X		X		X	
1122432-01	L.M.	11/28/2022	1/15/2024	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1122435-01	L.R.	11/20/2022	9/8/2023	1	X	X		X	X	X	X	4		X			X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1122450-01	C.S.	11/2/2022	4/9/2024	1	X			X	X		X	7	X	X			X	X	X	X	X	X	X	
1122472-01	J.B.	11/27/2022	3/1/2023	3	X	X		X	X	X	X	17	X			X	X	X	X	X	X	X	X	
1122476-01	L.D.	10/31/2022	2/22/2023	1	X	X		X	X		X	14	X				X		X	X	X	X	X	
1122499-03	J.D.	10/31/2022	2/20/2023	1	X		X	X	X		X	23	X	X	X		X	X	X	X	X	X	X	
1122526-04	V.M.	11/10/2022	2/18/2023	3	X			X	X		X	16	X	X	X		X	X	X	X	X	X	X	
1122572-01	D.T.	11/19/2022	12/21/2022	2	X		X	X	X	X	X	10					X	X	X	X	X	X	X	
1122600-02	L.K.	9/3/2022	1/16/2023	2	X	X	X	X	X	X		0				X	X	X	X	X	X	X	X	
1122619-02	C.M.	11/23/2022	2/16/2023	2	X			X	X	X	X	16	X			X	X	X	X	X	X	X	X	
1122619-03	I.D.	11/23/2022	2/27/2023	2	X			X	X	X	X	15	X			X	X	X	X	X	X	X	X	
1122633-01	R.A.	11/18/2022	2/4/2023	7	X	X		X				0				X		X	X	X	X	X	X	
1122634-03	A.H.	11/5/2022	5/23/2023	1	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X	X	
1122641-01	S.P.	11/30/2022	3/3/2023	1	X	X		X	X	X	X	10	X		X		X	X		X	X	X	X	
1122641-03	R.L.	11/30/2022	2/11/2023	2	X	X		X	X	X	X	26	X	X	X		X	X		X	X	X	X	
1122641-04	K.T.	11/30/2022	3/20/2023	1	X	X		X	X	X	X	7	X		X	X	X	X		X	X	X	X	
1122646-01	J.Q.	11/25/2022	2/20/2023	2	X	X		X	X		X	22	X	X	X	X	X	X	X	X	X	X	X	
1122677-01	J.L.	11/21/2022	1/27/2023	1	X		X	X	X	X	X	10	X				X	X	X	X	X	X	X	
1122685-01	A.M.	10/18/2022	10/28/2023	1	X	X	X	X	X	X	X	5	X	X			X	X		X	X	X	X	
1122702-01	A.L.	12/7/2022	8/25/2023	2	X			X	X	X		0					X			X	X	X	X	
1122718-01	T.H.	11/18/2022	1/30/2023	1	X			X	X	X	X	8	X	X			X	X		X	X	X	X	
1122719-03	N.S.	11/28/2022	3/13/2023	1	X	X	X	X	X	X	X	7	X		X		X	X		X	X	X	X	
1122746-01	F.C.	12/2/2022	2/27/2023	1	X	X		X	X	X	X	7						X		X	X	X	X	
1122788-01	Y.P.	11/10/2022	2/10/2023	2	X	X		X	X		X	15	X	X	X		X	X	X	X	X	X	X	
1122891-01	L.T.	12/10/2022	4/24/2023	1	X			X	X	X	X	5	X	X		X	X	X		X	X	X	X	
1122898-02	J.R.	11/13/2022	1/19/2023	2	X			X	X	X	X	6	X		X	X	X	X	X	X	X	X	X	
1122918-01	B.B.	11/21/2022	1/12/2023	1				X			X	5		X	X		X	X				X		
1122925-03	M.S.	11/22/2022	4/3/2023	2	X	X		X	X	X	X	5						X	X	X	X		X	
1122926-01	F.J.	11/27/2022	1/27/2023	2	X	X		X	X	X	X	15	X	X	X		X	X		X	X	X	X	
1123029-01	S.C.	11/21/2022	2/9/2023	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1123051-01	M.K.	12/4/2022	6/20/2023	1	X		X	X	X	X	X	15	X					X		X	X	X	X	
1123117-02	R.A.	12/7/2022	6/6/2023	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	
1123192-02	P.S.	11/25/2022	4/17/2023	3	X	X		X		X	X	8	X		X	X	X	X		X	X	X	X	
1123200-02	S.B.	12/16/2022	8/8/2023	2	X	X		X	X	X	X	13	X	X			X	X	X	X	X	X	X	
1123205-01	S.R.	12/7/2022	2/7/2023	2	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	
1123205-02	A.H.	12/7/2022	5/15/2023	1	X	X		X	X	X	X	15	X		X	X	X	X		X	X	X	X	
1123231-01	P.M.	11/17/2022	4/29/2023	1	X	X		X	X	X	X	2						X		X	X	X	X	
1123243-01	K.G.	11/18/2022	5/14/2023	1	X		X	X	X	X	X	9					X	X		X	X	X	X	
1123264-02	J.M.	12/6/2022	3/31/2023	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1123270-02	P.L.	11/23/2022	3/1/2023	3	X			X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
1123306-01	L.F.	11/21/2022	8/10/2023	1				X	X			0						X		X	X	X	X	
1123308-01	F.C.	12/13/2022	4/1/2023	2	X		X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	
1123365-01	J.S.	12/9/2022	4/26/2023	1	X	X		X	X	X	X	2				X		X	X	X	X	X	X	
1123384-01	C.J.	11/21/2022	8/31/2023	1	X	X		X	X	X		0						X		X	X	X	X	
1123399-03	K.W.	12/16/2022	8/29/2023	2	X	X		X	X	X	X	10	X			X		X	X	X	X	X	X	
1123484-01	A.M.	12/11/2022	8/30/2023	1	X	X	X	X	X	X	X	3						X			X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices		CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem
1123562-01	D.O.	12/7/2022	8/18/2023	1	X			X	X		X	5	X	X		X	X		X	X	X	X	X
1123630-01	R.G.	12/22/2022	2/26/2023	4	X	X	X	X	X	X	X	5	X		X		X	X	X	X	X	X	X
1123644-04	K.C.	12/8/2022	12/15/2023	1	X			X	X	X	X	1					X	X	X	X	X	X	X
1123670-01	S.I.	12/17/2022	6/19/2023	1	X			X	X		X	4	X		X		X	X		X	X	X	X
1123728-01	Q.W.	12/13/2022	2/24/2023	1	X		X	X	X		X	5	X	X		X	X					X	
1123772-01	E.N.	11/21/2022	5/1/2023	1	X		X	X	X			0					X	X			X	X	X
1123812-02	R.S.	12/22/2022	3/9/2023	1	X			X	X	X	X	18	X		X	X	X	X		X	X	X	X
1123812-03	M.P.	12/22/2022	2/27/2023	2	X			X	X	X	X	16	X		X		X	X	X	X	X	X	X
1123839-01	A.T.	12/2/2022	2/7/2023	3	X	X	X	X	X	X	X	17	X		X		X	X	X	X	X	X	X
1123905-01	G.E.	12/23/2022	2/12/2023	1	X	X	X	X	X	X	X	17	X				X	X	X	X	X	X	X
1123960-01	F.M.	12/16/2022	7/14/2023	1	X	X		X	X	X		0					X	X	X	X	X		X
1123967-01	J.P.	12/19/2022	3/18/2023	1	X	X		X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X
1124002-01	O.R.	12/27/2022	2/24/2023	3	X	X	X	X	X	X	X	4	X		X		X	X	X	X	X	X	X
1124002-02	M.M.	12/27/2022	4/11/2023	1	X	X	X	X	X	X	X	6	X	X		X	X	X		X	X	X	X
1124002-03	E.A.	12/27/2022	2/19/2023	2	X	X	X	X	X	X	X	1					X	X	X	X	X	X	X
1124004-02	K.B.	12/20/2022	4/20/2023	1	X			X	X	X	X	4	X	X		X	X	X		X	X	X	X
1124009-01	F.G.	12/16/2022	4/29/2023	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X
1124012-01	S.M.	12/22/2022	9/6/2023	2	X	X		X	X	X	X	16	X			X	X	X	X	X	X	X	X
1124019-01	L.P.	12/15/2022	4/4/2023	2	X			X	X	X	X	14					X	X	X	X	X	X	X
1124022-01	A.B.	12/10/2022	2/9/2023	2	X			X	X	X	X	4	X		X	X	X	X		X	X	X	X
1124026-01	G.C.	12/27/2022	3/21/2023	2	X	X	X	X	X	X	X	7	X	X	X		X	X		X	X	X	X
1124028-01	A.P.	1/4/2023	5/4/2023	2	X	X		X	X	X	X	18	X				X	X	X	X	X	X	X
1124030-02	C.L.	12/25/2022	3/30/2023	1	X			X	X		X	13	X	X		X	X	X		X	X	X	X
1124048-01	L.G.	12/15/2022	11/30/2023	1	X			X	X			0						X		X	X	X	X
1124076-01	R.J.	12/30/2022	5/12/2023	1	X			X	X		X	5	X	X		X	X					X	
1124146-01	A.I.	1/1/2023	6/30/2023	1	X	X	X	X	X	X	X	4	X		X		X	X		X	X	X	X
1124202-01	A.P.	1/4/2023	2/25/2023	2	X	X		X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
1124205-02	E.M.	12/13/2022	10/4/2023	1				X	X	X		0				X		X		X	X	X	X
1124205-03	J.C.	12/13/2022	3/7/2023	1	X						X	8	X	X	X		X	X		X	X	X	
1124272-01	H.M.	12/20/2022	2/2/2023	1	X		X	X	X		X	25	X	X	X	X	X	X		X	X	X	X
1124297-01	S.C.	1/10/2023	4/23/2023	2	X	X		X	X		X	3	X		X		X	X		X	X		X
1124329-01	F.C.	11/23/2022	3/17/2023	2	X			X	X	X	X	12	X				X	X	X	X	X	X	X
1124336-02	S.B.	12/11/2022	1/30/2023	2	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X
1124336-04	N.D.	12/11/2022	2/3/2023	1	X			X	X	X	X	12	X	X		X	X	X	X	X		X	X
1124351-01	I.K.	1/4/2023	2/16/2023	2	X	X		X	X	X	X	6	X		X	X	X	X		X	X	X	X
1124365-01	D.M.	12/25/2022	3/26/2023	1	X	X		X	X	X	X	13	X					X		X	X	X	X
1124368-01	L.G.	12/25/2022	4/17/2023	2	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X
1124369-01	H.M.	12/27/2022	3/14/2023	2	X	X		X	X	X	X	18	X		X	X	X	X	X	X	X	X	X
1124391-02	E.S.	12/30/2022	8/1/2023	1	X	X		X	X	X	X	12	X				X			X	X	X	X
1124395-02	C.Q.	1/4/2023	2/14/2023	5	X	X		X	X	X	X	7	X	X	X		X	X	X	X	X	X	X
1124468-01	G.I.	12/30/2022	6/26/2023	1	X	X	X	X	X	X	X	6	X	X			X	X		X	X	X	X
1124488-01	S.M.	12/12/2022	3/3/2023	2	X	X		X	X	X	X	13	X					X		X	X	X	X
1124697-01	J.R.	12/31/2022	3/6/2024	1	X	X		X	X	X	X	1						X		X	X	X	X
1124714-02	Y.C.	1/2/2023	2/10/2023	1	X	X		X	X	X	X	5	X	X	X	X	X	X		X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1124728-01	M.S.	1/22/2023	10/15/2023	2	X	X		X	X	X	X	16			X	X	X	X	X	X	X	X	X	
1124728-02	A.B.	1/22/2023	9/24/2023	2	X	X		X	X	X	X	18	X		X	X	X	X	X	X	X	X	X	
1124739-02	D.R.	1/5/2023	5/3/2023	4	X		X	X	X	X	X	2				X		X	X	X	X	X	X	
1124780-01	O.G.	12/25/2022	4/2/2023	3	X	X	X	X	X		X	1	X			X		X	X	X	X	X	X	
1124804-01	M.K.	12/16/2022	8/28/2023	2				X	X			0						X	X	X	X	X	X	
1124834-01	M.L.	11/27/2022	5/22/2023	1	X	X		X	X	X	X	7	X	X		X	X	X		X	X	X	X	
1124838-01	H.P.	1/13/2023	6/3/2023	2	X			X	X		X	10	X	X	X	X	X	X		X	X	X	X	
1124842-01	V.P.	12/24/2022	3/10/2023	1	X			X	X	X	X	4	X		X		X	X		X	X	X	X	
1124849-02	T.C.	12/6/2022	6/9/2023	1	X			X	X		X	2	X			X	X	X		X	X	X	X	
1124856-01	A.V.	12/26/2022	4/27/2023	1	X		X	X	X	X	X	4	X		X		X	X	X	X	X	X	X	
1124866-03	P.P.	1/5/2023	8/26/2023	2	X		X	X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X	
1124875-01	N.P.	1/4/2023	3/17/2023	1	X	X		X	X	X	X	9	X	X	X		X	X		X	X	X	X	
1124886-04	N.M.	1/15/2023	10/11/2023	1	X			X	X	X	X	3		X			X			X	X	X	X	
1124942-01	J.E.	1/24/2023	7/19/2023	2	X	X		X	X	X	X	14	X			X		X	X	X	X	X	X	
1124942-02	G.L.	1/24/2023	5/30/2023	1	X	X		X	X	X	X	15						X		X	X	X	X	
1124942-03	T.E.	1/24/2023	5/17/2023	1	X	X		X	X	X	X	16	X					X		X	X	X	X	
1124966-01	E.E.	1/6/2023	6/11/2023	1	X		X	X	X			0						X		X	X	X	X	
1124977-03	T.D.	12/31/2022	2/21/2023	2	X		X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1125010-02	F.C.	1/24/2023	5/1/2023	1	X	X		X	X	X	X	7			X		X	X		X	X	X	X	
1125038-01	S.L.	1/12/2023	4/17/2023	1	X			X	X	X	X	19	X	X	X		X	X		X	X	X	X	
1125044-02	M.M.	12/31/2022	3/3/2023	3	X	X		X	X	X	X	23	X	X	X	X	X	X	X	X	X	X	X	
1125088-01	S.S.	1/29/2023	3/30/2023	1	X			X	X		X	9	X	X	X	X	X	X		X	X	X	X	
1125101-01	A.S.	1/3/2023	3/26/2023	2	X	X	X	X	X			0						X	X	X	X	X	X	
1125114-03	A.V.	1/11/2023	6/4/2023	1	X	X		X	X	X	X	1	X					X		X	X	X	X	
1125172-01	S.L.	1/7/2023	3/2/2023	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1125213-01	N.C.	1/24/2023	5/22/2023	1	X	X		X	X	X	X	18	X	X	X		X	X		X	X	X	X	
1125227-02	R.G.	1/4/2023	3/24/2023	1	X	X		X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1125267-01	A.D.	1/22/2023	3/31/2023	1	X	X		X	X	X	X	16	X		X		X	X		X	X	X		
1125277-01	J.G.	1/11/2023	7/18/2023	2	X		X	X	X		X	24	X	X		X	X	X	X	X	X	X	X	
1125290-02	E.L.	1/25/2023	4/26/2023	1	X			X	X	X	X	8	X	X	X		X			X	X	X	X	
1125318-02	K.B.	1/26/2023	2/24/2023	3	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X	
1125323-02	G.S.	1/25/2023	4/20/2023	4	X			X	X	X	X	3						X	X	X	X	X	X	
1125330-01	J.W.	1/25/2023	3/10/2023	4	X	X	X	X	X	X	X	2						X	X	X	X	X	X	
1125335-01	F.V.	1/22/2023	5/19/2023	1	X			X	X	X	X	2				X	X	X		X	X	X	X	
1125355-01	S.C.	1/30/2023	1/12/2024	1	X	X		X			X	2				X	X	X		X	X	X	X	
1125399-01	M.V.	1/6/2023	3/28/2023	2	X	X		X	X		X	12	X	X	X		X	X		X	X	X	X	
1125431-01	J.N.	1/21/2023	3/26/2023	1	X	X		X	X	X	X	14	X					X		X	X	X	X	
1125432-01	J.L.	1/7/2023	4/11/2023	2	X		X	X	X		X	8						X		X	X	X	X	
1125433-02	H.K.	1/19/2023	4/3/2023	1	X			X	X		X	5		X	X	X	X					X		
1125449-01	D.S.	1/22/2023	3/30/2023	2	X			X	X	X	X	8						X	X	X	X	X	X	
1125458-02	D.B.	1/26/2023	5/25/2023	2	X	X	X	X	X	X	X	17	X			X		X	X	X	X	X	X	
1125458-04	R.B.	1/26/2023	5/25/2023	2	X	X	X	X	X	X	X	16	X			X		X	X	X	X	X	X	
1125496-01	K.G.	1/23/2023	3/30/2023	3	X	X		X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X	
1125508-01	M.S.	1/30/2023	3/28/2024	1	X	X		X	X	X	X	21	X				X			X	X	X	X	



## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1125525-01	X.L.	1/20/2023	7/18/2023	2	X		X	X	X		X	6	X	X	X		X	X		X	X	X	X	X
1125568-02	J.M.	1/12/2023	4/17/2023	1	X	X		X	X	X	X	3		X		X	X	X		X	X	X	X	X
1125573-02	W.D.	11/20/2022	4/8/2023	1	X	X		X	X			0					X			X	X	X	X	X
1125573-04	L.E.	11/20/2022	8/26/2023	1	X	X		X	X			0					X			X		X		X
1125573-06	C.N.	11/20/2022	10/20/2023	1	X	X		X	X			0					X		X	X	X			X
1125581-01	J.A.	2/1/2023	10/8/2023	1	X	X		X	X	X	X	15	X			X			X	X	X	X	X	X
1125599-01	T.B.	1/25/2023	5/31/2023	2	X	X		X	X	X	X	1				X		X	X	X	X	X	X	X
1125606-01	C.A.	2/1/2023	7/14/2024	1	X	X	X	X	X	X	X	2				X		X	X	X	X	X	X	X
1125613-02	D.Y.	1/13/2023	4/18/2023	1	X	X		X	X	X	X	20	X	X	X		X	X		X	X	X	X	X
1125618-01	N.A.	1/16/2023	10/22/2023	1	X	X	X	X	X	X	X	3	X			X		X	X	X	X	X	X	X
1125622-01	J.B.	2/1/2023	5/22/2023	1	X			X	X			0					X		X	X	X			X
1125629-02	J.C.	2/3/2023	4/4/2023	1	X	X		X	X	X	X	11		X			X	X		X	X	X	X	X
1125779-01	A.K.	2/4/2023	4/1/2023	2	X	X		X	X	X	X	7	X			X		X	X	X	X	X	X	X
1125785-01	O.C.	2/6/2023	7/8/2023	2	X	X		X	X	X		0					X	X	X	X	X			X
1125853-02	A.R.	1/27/2023	3/31/2023	2	X	X		X	X	X	X	17	X		X	X	X	X	X	X	X	X	X	X
1125861-02	T.D.	1/30/2023	11/12/2023	1	X	X		X	X	X	X	17	X			X	X	X		X	X	X	X	X
1125878-04	K.N.	2/8/2023	8/11/2023	2				X	X		X	1		X		X	X	X		X	X	X	X	
1125954-01	C.W.	1/13/2023	6/9/2023	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
1125993-01	D.B.	2/7/2023	5/22/2023	3	X	X		X	X	X	X	11				X		X	X	X	X	X	X	X
1126013-02	N.S.	2/2/2023	9/11/2023	2	X	X		X	X			0				X		X		X	X	X	X	X
1126023-02	M.S.	1/25/2023	5/3/2023	2	X	X	X	X	X	X	X	3	X					X	X	X	X	X	X	X
1126039-01	R.O.	1/27/2023	3/25/2023	2	X			X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1126043-01	M.F.	2/20/2023	5/22/2023	1	X	X		X	X	X	X	17	X		X		X	X		X	X	X	X	X
1126054-01	M.H.	2/4/2023	10/19/2023	1	X	X		X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
1126061-02	T.R.	1/21/2023	4/20/2023	2	X			X	X	X	X	15	X					X	X	X	X	X	X	X
1126119-01	C.L.	2/12/2023	9/12/2023	1	X		X	X			X	4	X		X	X	X	X		X	X	X	X	X
1126142-01	M.A.	2/16/2023	3/4/2024	1	X	X		X	X	X	X	15	X	X	X		X	X		X	X	X	X	X
1126150-01	D.S.	2/17/2023	10/28/2023	1	X		X	X	X	X	X	15	X			X	X	X	X	X	X	X	X	X
1126152-02	E.H.	2/16/2023	6/5/2024	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1126156-01	W.C.	2/22/2023	5/19/2023	1	X	X		X	X	X	X	3	X		X		X	X		X	X	X	X	X
1126177-02	C.H.	2/4/2023	4/19/2023	1	X	X		X	X	X	X	18	X	X			X	X		X	X	X	X	X
1126182-03	J.G.	2/17/2023	4/28/2023	2	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	X
1126186-01	R.B.	2/11/2023	5/7/2023	1	X	X	X	X	X	X	X	1						X	X	X	X	X	X	X
1126217-02	K.B.	2/4/2023	5/21/2023	2	X		X	X	X	X	X	16	X			X		X	X	X	X	X	X	X
1126222-01	K.G.	2/11/2023	5/12/2023	4	X			X	X		X	27	X	X	X	X	X	X	X	X	X	X	X	X
1126234-02	N.G.	2/24/2023	5/9/2023	2	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
1126262-01	S.K.	2/22/2023	5/5/2023	2	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1126264-02	J.W.	1/30/2023	9/9/2023	1	X			X	X		X	7	X	X	X	X	X	X		X	X	X	X	X
1126320-01	W.G.	2/15/2023	10/13/2023	1	X			X		X	X	3	X	X		X	X	X		X	X	X	X	X
1126359-01	A.R.	1/31/2023	11/29/2023	3	X	X		X	X	X	X	5					X	X	X	X	X	X	X	X
1126399-01	M.R.	2/16/2023	5/4/2023	1	X	X		X	X	X	X	7	X	X	X		X	X		X	X	X	X	X
1126478-03	G.M.	1/29/2023	5/25/2023	2	X		X	X	X		X	22	X	X	X	X	X	X	X	X	X	X	X	X
1126480-01	D.B.	1/31/2023	7/18/2023	1	X		X	X		X	X	18	X				X	X		X	X	X	X	X
1126586-01	M.E.	2/27/2023	2/13/2024	1	X	X		X	X	X	X	2	X		X	X	X	X		X	X	X	X	X

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1126603-03	S.C.	3/4/2023	7/19/2023	1	X	X		X	X	X	X	20	X	X				X	X	X	X	X	X	
1126609-01	D.V.	2/24/2023	5/12/2023	1	X	X	X	X	X	X	X	10						X	X	X	X	X	X	
1126622-04	S.S.	2/22/2023	5/24/2023	1	X	X		X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X	
1126648-02	Y.D.	2/23/2023	6/17/2023	1	X	X		X	X	X	X	28	X	X	X	X	X	X	X	X	X	X	X	
1126656-02	I.S.	2/26/2023	6/9/2023	1	X			X	X	X	X	2					X	X	X	X	X	X	X	
1126685-01	J.S.	3/4/2023	4/24/2023	1	X	X		X	X		X	18	X		X	X	X	X	X	X	X	X	X	
1126685-03	M.O.	3/4/2023	5/31/2023	1	X	X		X	X	X	X	13					X	X	X	X			X	
1126685-06	C.R.	3/4/2023	5/31/2023	1	X	X		X	X	X	X	13					X	X	X	X	X		X	
1126705-01	J.P.	3/7/2023	6/21/2023	2	X	X		X	X	X	X	19	X	X	X		X	X		X	X	X	X	
1126736-02	T.F.	3/4/2023	7/5/2023	1	X	X		X		X	X	20	X	X		X		X		X	X	X	X	
1126736-04	E.R.	3/4/2023	5/12/2023	1	X			X	X			0					X	X		X	X	X	X	
1126746-01	J.C.	3/4/2023	5/16/2023	1	X	X		X	X	X	X	5	X	X		X	X	X	X	X	X	X	X	
1126759-02	S.P.	2/28/2023	6/23/2023	1	X			X	X	X	X	9	X	X	X		X			X	X	X	X	
1126772-01	R.D.	2/18/2023	4/7/2023	1	X	X		X	X		X	4	X		X		X	X		X	X	X	X	
1126866-01	K.S.	3/10/2023	5/2/2023	1	X		X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	
1126868-01	A.N.	3/1/2023	4/18/2023	1	X	X	X	X	X	X	X	28	X	X	X		X	X		X	X	X	X	
1126889-01	A.A.	2/23/2023	5/10/2023	4	X	X		X	X	X	X	15	X	X	X		X	X	X	X	X	X	X	
1126900-01	A.M.	3/2/2023	6/12/2023	4	X			X	X	X	X	14		X			X	X	X	X	X	X	X	
1126906-05	M.G.	2/25/2023	7/13/2023	1	X			X	X		X	1	X				X	X		X	X	X	X	
1126923-02	S.C.	3/8/2023	8/25/2023	1	X			X	X		X	8	X	X			X	X	X	X	X	X	X	
1126948-01	J.G.	3/6/2023	5/2/2023	1	X	X		X	X	X	X	5	X	X		X	X	X		X	X	X	X	
1126963-01	P.L.	3/11/2023	7/14/2023	1	X			X	X		X	1	X				X			X	X	X	X	
1126991-01	M.S.	2/24/2023	7/7/2023	2	X	X		X	X		X	7	X		X	X	X	X		X	X	X	X	
1127000-01	F.T.	2/27/2023	8/22/2023	1	X	X		X	X	X	X	8	X		X		X	X		X	X	X	X	
1127000-02	A.V.	2/27/2023	4/28/2023	2	X	X		X	X		X	3	X					X	X	X	X	X	X	
1127000-04	D.V.	2/27/2023	4/28/2023	2	X	X		X	X		X	3	X			X		X	X	X	X	X	X	
1127004-01	J.R.	2/24/2023	5/16/2023	2	X			X	X	X	X	11					X			X	X	X	X	
1127004-02	E.S.	2/24/2023	5/16/2023	3	X			X	X	X	X	12	X				X	X	X	X	X	X	X	
1127004-03	I.P.	2/24/2023	5/1/2023	3	X			X	X	X	X	17	X			X	X	X		X	X	X	X	
1127046-02	T.A.	2/25/2023	5/24/2023	2	X		X	X	X	X	X	24	X	X	X	X	X	X		X	X	X	X	
1127112-01	J.A.	3/15/2023	5/13/2023	2	X	X	X	X	X	X	X	11				X	X	X		X	X	X	X	
1127115-01	J.D.	3/17/2023	7/20/2023	1	X			X	X	X	X	23	X		X	X	X		X	X	X	X	X	
1127130-01	R.A.	2/17/2023	1/31/2024	1	X	X		X		X	X	10	X	X	X	X	X		X	X	X	X	X	
1127195-01	F.B.	2/28/2023	6/17/2023	1	X			X	X	X	X	20	X	X	X		X	X		X	X	X	X	
1127278-01	J.J.	3/15/2023	5/3/2023	3	X	X		X	X	X	X	15	X	X				X	X	X	X	X	X	
1127278-02	J.J.	3/15/2023	5/3/2023	5	X	X	X	X	X	X	X	17	X			X	X	X		X	X	X	X	
1127311-04	A.C.	3/3/2023	6/28/2023	2	X		X	X	X	X	X	8	X	X		X	X	X		X	X	X	X	
1127312-01	D.R.	2/19/2023	5/31/2023	4	X	X		X	X	X	X	15	X			X	X	X		X	X	X	X	
1127336-01	M.U.	3/17/2023	8/10/2023	1	X			X		X	X	17	X				X	X	X	X	X	X	X	
1127353-03	A.C.	3/24/2023	4/9/2024	1	X			X	X	X	X	8	X	X		X	X	X		X	X	X	X	
1127372-02	E.E.	3/4/2023	5/25/2023	2	X	X		X	X	X	X	20	X		X		X	X	X	X	X	X	X	
1127382-05	L.R.	3/15/2023	6/11/2023	2	X	X		X	X			0				X	X	X		X	X	X	X	
1127390-01	R.D.	2/26/2023	10/25/2023	1	X			X	X	X	X	2		X		X		X		X	X	X	X	
1127405-02	C.N.	3/17/2023	2/21/2024	2	X			X	X	X	X	3					X		X	X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1127449-01	J.C.	1/9/2023	10/2/2023	1	X			X	X		X	7		X	X		X	X		X	X	X	X	
1127474-01	B.A.	3/9/2023	5/25/2023	3	X	X		X	X	X	X	15	X				X	X	X	X	X	X	X	
1127484-01	J.M.	3/24/2023	5/23/2023	1	X			X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	
1127514-01	A.G.	3/19/2023	6/8/2023	1	X			X	X	X	X	13	X	X				X		X	X	X	X	
1127514-03	M.P.	3/19/2023	6/22/2023	2	X			X	X	X	X	19	X	X		X		X		X	X	X	X	
1127633-02	M.B.	3/19/2023	1/28/2024	1	X	X	X	X	X	X	X	7				X		X	X	X			X	
1127640-02	J.M.	3/2/2023	6/30/2023	1	X	X		X	X	X	X	11						X		X	X	X	X	
1127669-02	R.R.	3/16/2023	8/5/2024	1	X	X		X	X	X	X	18	X		X	X	X	X	X	X	X	X	X	
1127697-01	A.C.	3/17/2023	6/23/2023	2	X			X	X	X	X	5	X			X		X		X	X	X	X	
1127705-01	J.R.	2/28/2023	4/30/2023	1	X	X		X	X		X	3	X					X		X	X	X	X	
1127713-01	A.T.	3/15/2023	2/4/2024	1	X	X	X	X	X		X	3	X		X	X	X	X		X	X	X	X	
1127735-01	R.R.	3/30/2023	7/13/2023	1	X	X		X	X	X	X	3						X		X	X	X	X	
1127786-01	N.G.	3/29/2023	5/10/2024	1	X	X		X	X	X	X	5	X	X			X	X		X	X	X	X	
1127791-02	N.C.	3/20/2023	6/17/2023	3	X	X	X	X	X	X	X	1					X	X	X	X	X	X	X	
1127839-02	J.P.	3/3/2023	5/27/2023	4	X	X		X	X	X		0					X	X	X	X	X	X	X	
1127888-01	J.D.	3/12/2023	6/3/2023	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X	
1127902-01	B.P.	3/24/2023	5/25/2023	2	X		X	X	X	X	X	15	X			X		X	X	X	X	X	X	
1127908-03	D.C.	3/3/2023	5/12/2023	2	X	X		X	X		X	9					X		X	X	X	X	X	
1127908-04	C.R.	3/3/2023	5/12/2023	2	X	X		X	X		X	12	X		X		X	X		X	X	X	X	
1127913-01	T.P.	3/8/2023	6/1/2023	2	X	X		X	X	X	X	11	X				X	X	X	X	X	X	X	
1127918-04	N.W.	3/31/2023	7/3/2023	2	X	X		X	X		X	2						X		X			X	
1127940-04	E.S.	3/11/2023	5/23/2023	1	X			X	X	X	X	20	X	X	X		X	X	X	X	X	X	X	
1127957-01	S.I.	3/27/2023	6/7/2023	3	X	X		X	X		X	5	X	X	X	X	X		X	X	X	X	X	
1127969-02	H.L.	3/30/2023	6/6/2023	2	X	X		X	X		X	5	X	X		X	X	X	X	X	X	X	X	
1127973-02	N.I.	4/1/2023	7/21/2023	1	X	X		X	X	X	X	4	X				X		X	X	X	X	X	
1127994-01	B.J.	3/21/2023	6/6/2023	1	X	X		X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X	
1128049-02	D.P.	3/26/2023	10/10/2023	1	X	X	X	X	X	X	X	3					X			X	X		X	
1128073-01	D.R.	3/28/2023	6/20/2023	2	X			X	X	X	X	14	X					X		X	X	X	X	
1128092-02	J.L.	3/16/2023	7/13/2023	1	X	X	X	X	X		X	8	X	X	X	X	X	X	X	X	X	X	X	
1128116-01	N.U.	4/3/2023	6/11/2023	1	X	X		X	X		X	2			X		X	X		X	X	X		
1128127-01	A.G.	3/26/2023	12/18/2023	3	X			X	X			0					X	X		X	X	X	X	
1128127-02	L.B.	3/26/2023	12/18/2023	1	X			X	X			0				X		X		X	X	X	X	
1128127-03	Y.V.	3/26/2023	12/18/2023	1	X			X	X			0						X		X	X	X	X	
1128127-04	M.V.	3/26/2023	11/8/2023	2	X			X	X		X	3	X	X		X	X	X		X	X	X	X	
1128129-01	J.J.	3/28/2023	9/29/2023	1	X		X	X	X	X	X	1		X		X	X			X	X	X	X	
1128200-02	Y.R.	3/27/2023	10/14/2023	1	X	X		X		X	X	1						X		X	X		X	
1128200-05	M.P.	3/27/2023	7/21/2023	5	X	X		X	X	X	X	5	X	X		X	X	X	X	X	X	X	X	
1128220-01	J.O.	4/2/2023	6/28/2023	1	X	X		X	X	X	X	19		X				X		X	X	X	X	
1128265-01	J.Z.	3/31/2023	10/13/2023	1	X		X	X	X	X	X	1		X		X	X			X	X	X	X	
1128278-01	L.M.	4/4/2023	6/26/2023	1	X			X	X	X	X	19	X		X		X	X		X	X	X	X	
1128343-01	G.D.	4/6/2023	8/15/2023	1	X			X	X		X	4		X		X		X		X	X	X	X	
1128346-01	L.R.	4/10/2023	10/19/2023	1	X			X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1128347-02	E.R.	4/1/2023	4/17/2024	2	X	X		X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1128354-01	P.A.	4/5/2023	6/19/2024	1	X			X	X	X	X	1	X			X		X	X	X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1128361-01	C.M.	4/3/2023	7/11/2024	1	X			X	X	X	X	2	X			X	X	X		X	X	X	X	
1128379-03	D.R.	3/30/2023	6/28/2023	2	X			X	X	X	X	6	X	X		X	X	X	X	X	X	X	X	
1128492-02	J.M.	4/20/2023	8/8/2023	2	X			X		X	X	16				X		X	X	X	X	X	X	
1128494-02	I.O.	4/8/2023	6/21/2023	1	X	X	X	X	X		X	1				X		X	X	X	X	X	X	
1128530-01	F.W.	3/29/2023	6/29/2023	1				X	X			0						X		X	X	X	X	
1128565-01	X.R.	4/5/2023	7/24/2023	1	X	X	X	X	X		X	5	X	X			X	X		X	X	X	X	
1128651-01	T.H.	4/12/2023	9/7/2023	1	X	X		X	X	X	X	19	X	X	X		X	X		X	X	X	X	
1128698-01	K.C.	3/28/2023	10/3/2023	1				X				0						X		X	X	X	X	
1128706-01	F.C.	4/12/2023	5/15/2024	1	X	X		X	X	X	X	10				X		X		X	X	X	X	
1128761-01	C.P.	3/31/2023	8/10/2023	1	X	X	X	X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1128825-02	T.F.	4/11/2023	3/7/2024	1	X			X	X			0						X			X		X	
1128837-01	E.O.	4/17/2023	8/11/2023	1	X	X		X	X	X	X	1		X			X	X		X	X	X	X	
1128879-01	A.S.	4/1/2023	8/24/2023	1	X		X	X	X		X	27	X	X	X	X	X	X		X	X	X	X	
1128920-01	J.R.	3/30/2023	7/20/2023	1	X	X		X	X	X	X	7	X		X	X	X	X		X	X	X	X	
1128932-08	M.J.	4/22/2023	9/1/2023	1	X	X		X	X	X	X	2				X		X		X	X	X	X	
1128942-01	J.A.	3/29/2023	6/23/2023	1	X			X	X	X	X	3	X		X		X	X		X	X	X	X	
1128948-02	J.T.	4/18/2023	8/17/2023	1	X	X		X	X	X	X	18	X	X				X		X	X	X	X	
1128948-05	E.G.	4/18/2023	8/6/2023	1	X	X		X	X	X	X	26	X	X	X		X	X		X	X	X	X	
1128949-01	A.S.	4/23/2023	9/21/2023	1	X		X	X	X	X	X	17	X			X	X	X	X	X	X	X	X	
1128949-03	D.R.	4/23/2023	10/14/2023	1	X	X	X	X	X		X	16	X	X	X		X	X		X	X	X	X	
1128950-02	G.R.	4/6/2023	7/8/2023	3	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X	
1128980-02	J.C.	4/2/2023	8/21/2023	2	X			X	X	X	X	8	X	X	X		X	X		X	X	X	X	
1129037-03	F.D.	4/12/2023	4/2/2024	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	X	
1129090-01	I.S.	4/10/2023	7/15/2023	1	X	X		X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	
1129098-01	Y.G.	4/22/2023	5/30/2023	6	X	X	X	X	X		X	3	X			X	X	X	X	X	X	X	X	
1129140-03	S.D.	4/17/2023	6/1/2023	4	X		X	X	X	X	X	2		X		X		X	X	X	X	X	X	
1129189-01	J.V.	4/11/2023	6/9/2023	2	X	X		X	X	X	X	5	X		X	X	X	X	X	X	X	X	X	
1129283-01	P.S.	4/11/2023	6/20/2023	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X		
1129288-02	Y.K.	4/25/2023	7/14/2023	2	X	X	X	X	X	X		0				X		X	X	X	X	X	X	
1129289-02	A.B.	4/22/2023	6/16/2023	1	X			X	X		X	7	X	X		X	X			X	X			
1129337-02	Y.L.	4/23/2023	9/29/2023	3	X			X	X	X	X	16	X	X	X		X	X		X	X	X	X	
1129394-01	S.S.	4/29/2023	7/11/2023	2				X	X		X	7	X	X	X		X	X	X	X	X	X	X	
1129415-01	J.R.	4/16/2023	8/28/2023	1	X			X	X	X	X	12	X		X		X	X		X	X	X	X	
1129428-01	Y.F.	4/14/2023	6/4/2024	1	X	X		X	X	X	X	2						X		X	X	X	X	
1129437-01	D.B.	5/1/2023	11/10/2023	3	X	X		X	X	X		0						X		X	X	X	X	
1129442-01	M.P.	5/4/2023	7/20/2023	1	X	X		X	X	X	X	17	X					X	X	X	X	X	X	
1129447-02	A.N.	5/6/2023	10/10/2023	1	X	X		X	X	X	X	5	X		X	X	X	X		X	X	X	X	
1129468-01	O.B.	5/2/2023	10/19/2023	1	X		X	X	X	X	X	12						X		X	X	X	X	
1129520-02	D.G.	4/21/2023	6/23/2023	1	X	X		X	X	X	X	19	X	X	X		X	X		X	X	X	X	
1129550-02	K.S.	4/16/2023	5/25/2023	3	X	X		X	X	X	X	10	X	X	X		X	X	X	X	X	X	X	
1129613-01	C.S.	4/21/2023	7/13/2023	4	X		X	X	X	X		0				X		X	X	X	X	X	X	
1129625-02	M.V.	4/19/2023	7/25/2023	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1129634-02	A.K.	5/3/2023	6/8/2024	1	X	X				X	X	4						X	X	X	X	X	X	
1129674-02	J.D.	3/11/2023	5/24/2023	3	X	X	X	X		X	X	6	X		X	X	X	X	X	X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1129676-02	D.K.	5/8/2023	9/25/2023	1	X		X	X	X	X	3		X		X			X	X	X	X	X	
1129708-02	T.P.	4/28/2023	8/31/2023	1	X			X	X	X	X	5	X	X		X	X	X		X	X	X	
1129713-01	S.S.	4/21/2023	9/26/2023	2				X				0					X		X	X	X	X	
1129718-02	D.R.	4/20/2023	4/20/2023	1	X	X		X	X	X		0					X			X	X	X	
1129764-01	Y.R.	5/14/2023	9/15/2023	2	X			X	X	X	X	9		X		X		X	X	X	X	X	
1129790-01	J.S.	4/28/2023	10/26/2023	1	X	X	X			X	X	2		X			X	X	X	X	X	X	
1129801-02	K.S.	4/22/2023	8/16/2023	1	X	X		X	X		X	4	X		X		X	X	X	X	X	X	
1129807-01	O.R.	5/6/2023	11/19/2023	1	X			X	X	X	X	11					X		X	X	X	X	
1129816-01	J.L.	4/23/2023	7/9/2023	1	X	X		X	X	X	X	4	X		X	X	X		X	X	X	X	
1129822-01	P.M.	5/12/2023	8/15/2023	4	X			X	X	X	X	11		X			X	X	X	X	X	X	
1129878-01	E.E.	5/1/2023	6/24/2023	1	X		X	X	X		X	1					X		X	X	X	X	
1129917-03	D.S.	4/21/2023	8/25/2023	3	X	X	X	X	X	X	X	16	X				X	X	X	X	X	X	
1129928-03	R.S.	5/7/2023	3/16/2024	1	X			X	X	X		0					X	X	X	X	X	X	
1129951-02	J.P.	4/14/2023	7/28/2023	1	X			X	X	X	X	5	X	X		X	X		X	X	X	X	
1129993-01	K.C.	5/6/2023	2/15/2024	1	X			X	X	X		0					X		X	X	X	X	
1129994-01	C.I.	5/11/2023	12/7/2023	1	X	X		X	X	X	X	13	X			X		X	X	X	X	X	
1130004-01	L.S.	4/11/2023	4/11/2024	1	X			X	X			0					X		X	X	X	X	
1130019-01	P.R.	5/12/2023	10/2/2023	4	X		X	X	X	X	X	1				X	X	X	X	X	X	X	
1130043-03	W.M.	5/14/2023	8/21/2023	2	X			X	X	X	X	16	X	X	X	X	X	X	X	X	X	X	
1130078-02	K.K.	5/1/2023	9/21/2023	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	
1130084-01	E.M.	5/3/2023	6/26/2023	1	X	X		X	X	X	X	7	X	X		X	X	X		X	X	X	
1130097-02	K.H.	5/20/2023	8/28/2023	1	X	X		X	X	X	X	2					X		X	X	X	X	
1130173-01	J.O.	5/12/2023	9/6/2023	2	X	X		X	X	X	X	20	X	X	X		X	X		X	X	X	
1130218-01	K.P.	5/10/2023	7/21/2023	1	X		X	X	X			0					X			X	X	X	
1130246-04	M.D.	5/21/2023	9/6/2023	1	X	X	X	X	X	X	X	11	X	X	X		X	X		X	X	X	
1130253-02	L.E.	4/22/2023	6/26/2023	1	X	X	X	X	X	X	X	9	X	X			X	X		X	X	X	
1130253-05	L.S.	4/22/2023	6/26/2023	1	X	X	X	X	X	X	X	10	X	X			X	X		X	X	X	
1130290-01	S.K.	5/16/2023	9/6/2023	3	X			X	X			0						X		X	X	X	
1130311-01	M.M.	5/5/2023	7/15/2023	2	X	X	X	X	X	X	X	31	X	X	X	X	X	X		X	X	X	
1130311-02	L.H.	5/5/2023	9/13/2023	1	X	X	X	X	X	X	X	17	X				X		X	X	X	X	
1130343-01	D.Z.	4/24/2023	8/19/2023	2	X	X		X	X	X		0				X		X			X	X	
1130348-01	C.O.	5/3/2023	7/3/2024	1	X	X		X	X		X	1					X		X	X	X	X	
1130356-01	S.S.	5/19/2023	11/13/2023	1	X	X		X	X	X	X	3					X			X	X	X	
1130367-02	T.A.	5/12/2023	8/17/2023	2	X	X	X	X	X	X	X	4					X	X	X	X	X	X	
1130370-01	K.C.	4/26/2023	6/26/2023	6	X	X		X	X	X	X	24	X	X	X	X	X	X	X	X	X	X	
1130403-01	V.S.	5/9/2023	1/26/2024	1	X			X	X	X	X	8	X	X	X		X	X		X	X	X	
1130422-01	M.O.	5/6/2023	1/11/2024	1	X	X	X	X	X	X	X	22	X	X	X		X	X	X	X	X	X	
1130445-01	V.G.	5/22/2023	8/21/2023	2	X			X	X	X	X	21	X	X	X		X	X		X	X	X	
1130467-01	G.R.	5/12/2023	7/23/2023	1	X	X		X	X			0				X		X		X	X	X	
1130467-02	A.M.	5/12/2023	8/31/2023	1	X			X	X	X	X	7	X					X		X	X	X	
1130502-01	C.A.	5/15/2023	8/25/2023	1	X	X		X	X	X	X	3					X		X	X	X	X	
1130510-01	R.J.	5/10/2023	10/13/2023	1	X	X	X	X	X	X	X	6					X		X	X	X	X	
1130512-01	J.P.	5/17/2023	6/27/2023	4		X		X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	
1130543-02	E.I.	5/13/2023	2/21/2024	2	X	X	X	X	X	X		0					X	X	X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1130550-01	K.A.	5/14/2023	6/11/2024	1	X	X		X	X	X	X	8	X		X	X	X	X		X	X	X	X	X
1130626-01	J.S.	5/16/2023	6/21/2023	1	X	X		X	X	X	X	15	X			X		X		X	X	X	X	X
1130651-02	D.B.	5/3/2023	8/22/2023	1	X	X		X	X		X	4	X		X	X	X	X		X	X	X	X	X
1130654-03	L.S.	5/13/2023	7/27/2023	1	X	X		X	X	X	X	5	X		X		X			X	X	X	X	X
1130659-02	T.B.	4/30/2023	9/21/2023	2	X	X				X		0					X			X	X	X	X	X
1130660-01	L.P.	4/27/2023	7/17/2023	1	X			X	X	X	X	6	X	X			X	X		X	X	X	X	X
1130666-02	B.M.	5/8/2023	7/21/2023	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	X
1130695-01	E.R.	5/18/2023	9/19/2023	1	X		X	X	X		X	6	X		X	X	X	X	X	X	X	X	X	X
1130695-02	C.O.	5/18/2023	8/23/2023	1	X	X		X	X	X	X	4	X	X		X	X	X		X	X	X	X	X
1130695-04	S.M.	5/18/2023	1/26/2024	4	X	X		X	X		X	5	X	X	X	X	X	X		X	X	X	X	X
1130714-01	L.B.	5/6/2023	7/31/2023	1	X	X		X	X	X	X	14	X				X	X		X	X	X	X	X
1130747-01	Y.K.	5/25/2023	8/1/2023	5				X	X	X	X	11	X	X	X		X	X	X	X	X	X	X	X
1130766-01	M.C.	5/10/2023	7/22/2023	3	X	X		X	X	X	X	2					X	X	X		X			X
1130789-04	X.B.	5/14/2023	8/7/2023	1	X	X		X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1130808-01	J.F.	5/10/2023	7/24/2023	2	X	X		X	X	X	X	19	X	X			X	X		X	X	X	X	X
1130822-01	A.D.	5/20/2023	1/11/2024	1	X			X	X		X	4				X		X		X	X	X	X	X
1130836-02	L.J.	5/22/2023	8/7/2023	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1130842-01	J.T.	5/31/2023	7/31/2023	1	X			X	X	X	X	13	X	X			X	X		X	X	X	X	X
1130878-01	S.L.	5/26/2023	7/13/2023	1	X	X		X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1130889-01	C.S.	5/24/2023	2/11/2024	1	X			X	X		X	5	X	X			X	X		X	X	X	X	X
1130952-01	R.L.	5/18/2023	10/10/2023	2	X	X	X	X	X	X	X	23	X	X	X		X	X		X	X	X	X	X
1130972-01	M.H.	5/24/2023	2/29/2024	2	X			X	X	X	X	12	X			X		X	X	X	X	X	X	X
1130982-01	M.H.	5/30/2023	8/30/2023	1	X	X	X	X	X	X	X	4						X		X	X	X	X	X
1131012-03	O.A.	5/21/2023	11/20/2023	1	X	X		X	X	X	X	15			X			X		X	X	X	X	X
1131012-05	C.A.	5/21/2023	11/13/2023	1	X	X		X	X	X	X	15	X	X		X		X		X	X	X	X	X
1131012-07	M.S.	5/21/2023	8/15/2023	2	X	X		X	X	X	X	16	X	X				X	X	X	X	X	X	X
1131017-02	C.P.	5/16/2023	9/8/2023	1	X	X	X	X			X	4	X	X		X	X	X		X		X	X	X
1131045-01	J.D.	5/23/2023	8/15/2023	3	X			X	X	X	X	11						X		X	X	X	X	X
1131064-01	T.B.	6/1/2023	8/31/2023	1	X	X		X	X		X	7	X	X	X		X	X		X		X	X	X
1131077-03	E.M.	6/6/2023	8/24/2023	1	X	X	X	X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1131077-04	A.A.	6/6/2023	8/24/2023	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
1131091-01	J.D.	5/13/2023	8/10/2023	3	X	X		X	X	X	X	3						X	X	X	X	X	X	X
1131091-07	J.C.	5/13/2023	8/4/2023	2	X	X		X	X	X	X	10	X	X	X		X	X		X	X	X	X	X
1131102-01	M.G.	6/7/2023	8/9/2023	2	X	X	X	X	X	X	X	1						X		X	X	X	X	X
1131102-03	A.R.	6/7/2023	7/26/2023	2	X	X	X	X	X	X	X	22	X		X	X	X	X	X	X	X	X	X	X
1131124-02	M.B.	5/15/2023	10/12/2023	1	X			X	X	X	X	4			X			X		X	X	X	X	X
1131125-02	K.A.	6/5/2023	9/15/2023	1	X	X	X	X	X	X	X	7	X			X		X		X	X	X	X	X
1131157-01	D.K.	5/31/2023	7/5/2023	4	X	X	X	X	X	X	X	22	X		X	X	X	X	X	X	X	X	X	X
1131194-01	J.V.	6/6/2023	8/28/2023	2	X			X	X	X	X	11						X		X	X	X	X	X
1131198-01	D.T.	6/1/2023	1/30/2024	1	X		X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
1131247-01	W.C.	6/1/2023	9/8/2023	3	X	X	X	X	X	X	X	12	X	X	X		X	X	X	X	X	X	X	X
1131255-02	S.A.	6/8/2023	8/31/2023	1	X			X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	X
1131298-06	J.M.	6/1/2023	4/22/2024	1	X			X	X		X	7	X	X	X	X		X			X	X	X	
1131351-01	Y.R.	6/10/2023	7/28/2023	1	X	X		X	X			0				X		X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1131387-02	X.R.	6/2/2023	9/19/2023	1	X			X	X		X	5	X					X		X	X	X	X	
1131442-03	E.W.	6/9/2023	9/22/2023	1	X	X	X	X	X	X	X	6						X		X	X	X	X	
1131545-01	L.Z.	6/15/2023	4/18/2024	1	X	X		X	X		X	1				X	X	X			X	X	X	
1131549-02	J.B.	6/9/2023	1/12/2024	1	X		X	X	X		X	6	X	X	X	X	X	X		X	X	X	X	
1131582-03	P.C.	6/1/2023	12/10/2023	1				X	X			0						X		X	X	X	X	
1131583-01	I.I.	6/7/2023	10/12/2023	1	X			X	X	X	X	4	X	X		X	X	X				X		
1131591-02	N.G.	6/7/2023	1/8/2024	1	X	X		X	X	X	X	11	X	X	X	X	X			X	X	X	X	
1131593-01	H.G.	5/12/2023	8/27/2023	1	X	X	X	X	X	X	X	4	X	X	X		X	X		X	X	X	X	
1131626-02	Q.M.	6/13/2023	9/6/2023	1	X	X		X	X	X	X	18	X	X			X	X	X	X	X	X	X	
1131682-06	R.F.	6/5/2023	1/20/2024	1	X			X	X		X	4	X			X	X			X	X	X	X	
1131717-01	S.D.	6/13/2023	2/23/2024	2	X			X	X	X	X	7	X	X	X		X	X		X	X	X	X	
1131729-01	A.P.	6/6/2023	8/1/2023	2	X	X		X	X	X	X	15	X					X	X	X	X	X	X	
1131755-01	D.S.	5/26/2023	10/2/2023	1	X	X	X	X	X		X	8		X	X	X	X	X		X	X	X	X	
1131844-01	A.C.	5/20/2023	2/28/2024	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1131868-02	A.G.	5/19/2023	1/13/2024	1			X	X		X		0						X	X	X	X	X	X	
1131880-01	J.C.	6/6/2023	8/19/2023	5	X	X		X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
1131885-01	J.I.	6/14/2023	8/18/2023	1	X	X		X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	
1131926-03	E.P.	6/15/2023	4/26/2024	1	X	X		X	X	X	X	21	X	X	X		X	X		X	X	X	X	
1131968-01	A.B.	6/28/2023	11/1/2023	2	X	X		X	X	X		0						X			X	X	X	
1131989-02	M.A.	6/6/2023	3/15/2024	3	X	X		X	X		X	2		X			X	X		X	X	X	X	
1132047-01	R.A.	6/25/2023	10/30/2023	1	X			X	X	X	X	13	X	X		X	X	X	X	X	X	X	X	
1132049-01	A.K.	5/26/2023	7/12/2024	1	X			X	X	X	X	1					X			X	X	X	X	
1132079-01	J.Z.	6/21/2023	2/8/2024	2	X			X	X	X	X	16	X	X				X	X	X	X	X	X	
1132126-01	C.P.	6/14/2023	3/30/2024	1	X	X						0						X			X	X	X	
1132136-01	D.S.	6/2/2023	1/29/2024	1	X			X	X	X	X	12	X	X	X		X	X		X	X	X	X	
1132142-02	K.A.	6/2/2023	9/18/2023	1	X	X		X	X	X	X	12	X	X			X	X		X	X	X	X	
1132149-01	B.F.	6/5/2023	9/24/2023	2	X	X	X	X	X	X	X	20	X			X		X	X	X	X	X	X	
1132172-02	E.R.	6/21/2023	10/2/2023	1	X			X	X	X	X	13	X	X	X		X	X		X	X	X	X	
1132236-03	J.S.	6/15/2023	8/15/2023	1	X	X	X	X	X		X	5	X	X			X			X	X	X	X	
1132242-02	R.G.	6/14/2023	11/30/2023	4	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1132244-02	A.C.	6/12/2023	11/17/2023	1	X	X		X	X	X	X	12	X					X	X	X	X	X	X	
1132254-02	A.E.	6/14/2023	7/25/2023	1	X			X	X		X	2					X			X	X	X		
1132284-03	Y.R.	6/28/2023	4/2/2024	1	X			X	X		X	4	X		X	X	X	X		X	X		X	
1132298-01	F.G.	6/24/2023	8/17/2023	1	X	X		X	X		X	2		X				X	X	X	X	X	X	
1132328-01	J.G.	6/16/2023	9/28/2023	1	X		X	X	X	X	X	21	X	X			X	X	X	X	X	X	X	
1132358-01	A.E.	6/20/2023	9/9/2023	1	X	X	X	X	X		X	10	X	X			X	X		X		X	X	
1132405-02	R.S.	7/5/2023	12/1/2023	1	X	X	X	X	X	X	X	8	X	X	X	X	X	X		X	X	X	X	
1132406-03	A.W.	6/22/2023	8/27/2023	4				X				0				X		X	X	X	X	X	X	
1132408-01	M.I.	5/30/2023	1/21/2024	1	X	X		X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1132428-02	G.P.	6/20/2023	8/26/2023	6	X	X		X	X	X	X	4	X	X	X	X	X	X	X	X	X	X	X	
1132444-01	E.F.	7/7/2023	10/27/2023	4	X	X		X	X	X	X	3	X		X		X	X		X	X	X	X	
1132448-02	L.Z.	6/21/2023	1/26/2024	1	X		X	X	X	X		0					X			X	X	X	X	
1132513-05	A.P.	6/9/2023	11/15/2023	1	X			X	X		X	3		X			X			X	X	X	X	
1132537-01	A.H.	6/14/2023	8/26/2023	1	X			X	X	X	X	42	X	X	X	X	X	X		X	X	X	X	



## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1132557-02	V.L.	6/20/2023	8/25/2023	2	X	X	X	X	X	X	X	4	X					X	X	X	X	X		X
1132569-03	R.F.	7/6/2023	10/29/2023	1	X		X	X	X	X	X	21	X	X	X	X	X	X	X	X	X	X	X	X
1132586-02	H.H.	6/12/2023	8/31/2023	1	X			X	X	X	X	17	X					X		X	X	X		X
1132603-02	J.M.	7/1/2023	1/25/2024	1	X			X	X	X	X	10						X		X	X			X
1132617-01	L.T.	6/18/2023	12/4/2023	1	X			X	X	X	X	8	X	X				X	X		X		X	X
1132662-04	C.M.	6/25/2023	1/19/2024	1	X			X	X	X	X	5		X		X	X		X	X	X	X	X	X
1132698-01	I.C.	7/3/2023	9/24/2023	1	X			X	X		X	12	X			X	X	X	X	X	X	X	X	X
1132707-03	C.M.	6/12/2023	8/16/2023	3	X	X		X	X		X	9	X	X	X	X	X	X	X	X	X	X	X	X
1132845-02	D.B.	7/1/2023	11/4/2023	1	X	X		X	X	X	X	2						X		X	X	X	X	X
1132845-05	E.W.	7/1/2023	11/4/2023	1	X	X		X	X	X	X	2						X		X	X	X	X	X
1132861-01	S.C.	5/22/2023	9/6/2023	3	X	X		X	X	X		0						X		X	X	X	X	X
1132863-01	M.G.	7/3/2023	10/8/2023	3	X			X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1132888-02	E.R.	6/18/2023	4/23/2024	1	X			X	X		X	6	X	X				X		X	X	X	X	
1132989-01	G.T.	6/22/2023	12/1/2023	1	X	X		X	X	X	X	1		X		X	X	X		X	X	X	X	X
1133035-01	B.P.	6/18/2023	12/27/2023	1	X	X		X	X	X	X	3	X	X			X	X		X	X	X	X	X
1133049-01	V.C.	7/8/2023	12/17/2023	3	X			X	X		X	7		X	X	X		X	X	X	X	X	X	X
1133064-01	A.C.	7/14/2023	12/14/2023	1	X	X	X	X	X		X	6	X	X				X		X	X	X	X	X
1133077-01	J.L.	7/18/2023	10/26/2023	1	X	X		X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	X
1133115-01	D.M.	7/13/2023	1/30/2024	1	X			X	X	X	X	10		X	X	X	X	X		X	X	X	X	X
1133121-01	A.K.	7/7/2023	8/16/2023	2	X	X	X	X	X	X	X	21	X	X				X	X	X	X	X	X	X
1133121-03	F.M.	7/7/2023	4/14/2024	2	X	X	X	X	X	X	X	21	X	X				X	X	X	X	X	X	X
1133122-01	G.H.	7/13/2023	9/12/2023	2	X	X		X	X	X	X	13	X	X		X	X	X	X	X	X	X	X	X
1133132-01	T.K.	7/23/2023	7/22/2024	1	X	X		X		X	X	10	X	X	X		X			X	X	X	X	X
1133149-02	B.Y.	7/21/2023	10/12/2023	1	X			X	X	X	X	18	X	X	X		X	X		X	X	X	X	X
1133170-01	K.N.	7/18/2023	10/24/2023	2	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
1133172-01	R.A.	7/3/2023	1/21/2024	2	X	X		X			X	3	X	X			X	X		X	X	X	X	X
1133178-02	C.B.	7/5/2023	8/29/2023	1	X			X	X		X	5	X		X		X	X		X			X	
1133180-01	S.D.	7/19/2023	9/23/2023	1	X	X		X	X		X	14	X	X	X	X	X	X		X	X	X	X	X
1133192-02	A.M.	7/18/2023	7/31/2024	1	X			X	X	X	X	17	X				X	X	X	X	X	X	X	X
1133242-03	J.P.	7/14/2023	11/29/2023	1	X	X		X	X		X	24	X	X	X		X	X		X	X	X	X	X
1133313-02	W.A.	7/25/2023	10/20/2023	2	X	X	X	X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	X
1133313-03	R.W.	7/25/2023	2/1/2024	1	X	X		X			X	5	X		X	X	X	X		X	X	X	X	X
1133347-02	F.O.	7/17/2023	9/21/2023	1	X	X	X	X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	X
1133350-02	D.R.	7/23/2023	11/13/2023	1	X	X		X	X	X	X	1	X			X	X	X	X	X	X	X	X	X
1133355-04	M.M.	7/20/2023	10/27/2023	2	X	X		X	X	X	X	4						X	X	X	X	X	X	X
1133382-01	M.F.	7/26/2023	1/11/2024	1	X	X		X	X	X	X	17	X					X		X	X	X	X	X
1133408-02	P.L.	7/17/2023	11/12/2023	2	X	X		X	X	X	X	18	X			X		X	X	X	X	X	X	X
1133464-02	T.G.	7/5/2023	9/14/2023	2	X	X		X	X	X	X	13	X					X	X	X	X	X	X	X
1133469-03	E.T.	7/20/2023	12/11/2023	1	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	X
1133483-01	L.T.	6/23/2023	1/13/2024	1	X			X	X	X	X	4	X	X			X	X		X	X	X	X	X
1133548-01	J.C.	7/26/2023	5/8/2024	2	X	X		X	X	X	X	3		X			X	X		X	X	X	X	X
1133556-02	I.S.	7/17/2023	10/17/2023	2	X	X		X	X	X	X	5						X	X	X	X			X
1133560-02	N.C.	6/27/2023	2/16/2024	1	X			X	X	X	X	4	X	X		X		X		X	X	X	X	X
1133575-01	M.C.	7/14/2023	3/15/2024	1	X			X	X		X	12	X					X		X	X	X	X	X

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1133579-01	F.D.	7/26/2023	9/19/2023	1	X			X	X		X	15	X					X	X	X	X	X	X	
1133616-02	T.S.	7/22/2023	2/20/2024	1	X	X		X	X	X	X	1						X		X	X	X	X	
1133642-01	K.B.	7/16/2023	10/17/2023	1	X			X	X		X	8	X	X				X	X	X	X	X	X	
1133658-01	T.B.	7/25/2023	10/26/2023	1	X	X	X	X	X		X	17	X	X	X	X	X	X	X	X	X	X	X	
1133666-01	M.F.	7/30/2023	10/14/2023	6	X	X		X	X		X	12	X	X	X	X	X	X	X	X	X	X	X	
1133666-02	A.H.	7/30/2023	10/14/2023	3	X	X		X	X		X	8	X	X	X	X	X	X	X	X	X	X	X	
1133690-01	V.C.	7/24/2023	1/2/2024	2	X			X	X	X	X	7	X		X	X	X	X	X	X	X	X	X	
1133734-03	M.D.	8/7/2023	11/8/2023	1	X	X		X	X	X	X	17	X	X	X		X	X	X	X	X	X	X	
1133755-02	C.C.	7/23/2023	3/25/2024	1	X	X	X	X		X		0				X		X		X	X	X	X	
1133764-01	K.F.	7/8/2023	11/13/2023	1	X	X	X	X	X	X	X	11		X			X	X	X	X	X	X	X	
1133786-01	M.H.	7/20/2023	10/25/2023	1	X	X		X	X	X	X	13	X	X	X		X	X		X	X	X	X	
1133789-01	F.E.	8/7/2023	12/19/2023	3	X	X		X	X		X	15	X			X		X	X	X	X	X	X	
1133859-01	R.G.	7/8/2023	8/19/2023	2	X	X		X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
1133871-02	D.C.	7/27/2023	9/28/2023	1	X	X		X	X	X	X	19	X	X	X		X	X	X	X	X	X	X	
1133883-01	E.V.	7/27/2023	1/28/2024	1	X			X		X		0				X		X	X	X	X	X	X	
1133888-02	T.A.	7/25/2023	11/2/2023	2	X			X	X		X	9	X	X	X		X	X	X	X	X	X	X	
1133900-01	C.W.	7/28/2023	10/20/2023	1	X		X	X	X	X	X	7	X	X			X	X		X	X	X	X	
1133902-01	P.K.	8/2/2023	9/20/2023	2	X	X		X	X	X	X	7	X	X	X		X	X	X	X	X	X	X	
1133915-03	A.C.	7/19/2023	9/7/2023	1	X	X		X	X	X	X	12	X	X	X		X			X	X	X	X	
1134012-01	C.F.	8/3/2023	5/30/2024	1	X	X		X	X	X	X	5				X		X		X	X	X	X	
1134083-01	J.M.	7/31/2023	1/15/2024	1	X	X		X	X		X	2						X		X	X		X	
1134111-01	O.C.	8/5/2023	5/3/2024	1	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1134196-01	R.A.	7/17/2023	11/6/2023	2	X			X		X		0						X		X	X		X	
1134210-02	G.T.	7/19/2023	1/3/2024	1	X	X		X	X	X	X	17	X					X		X	X	X	X	
1134219-01	A.M.	8/2/2023	10/3/2023	1	X	X		X	X		X	4	X		X		X	X		X	X	X		
1134223-03	L.S.	8/3/2023	3/13/2024	1	X	X		X	X	X	X	6			X	X	X	X		X	X	X	X	
1134253-01	R.A.	8/2/2023	9/13/2023	1	X	X		X	X	X	X	7	X	X	X		X	X	X	X	X	X	X	
1134253-02	B.B.	8/2/2023	10/18/2023	1	X	X		X	X	X		0						X		X	X	X	X	
1134261-03	Z.N.	8/11/2023	12/5/2023	2	X			X	X		X	8	X	X	X		X	X		X	X	X	X	
1134294-02	K.A.	8/10/2023	11/18/2023	1	X	X	X	X	X	X	X	6						X		X	X	X	X	
1134308-01	G.S.	7/16/2023	10/26/2023	1	X	X	X	X	X	X	X	2						X			X		X	
1134355-02	L.B.	8/12/2023	10/13/2023	2	X	X		X	X	X	X	22	X	X	X	X	X	X	X	X	X	X	X	
1134375-02	K.J.	7/30/2023	11/28/2023	1	X	X		X	X	X	X	7	X	X			X	X		X	X	X	X	
1134381-01	N.P.	7/21/2023	11/16/2023	3	X	X		X	X	X	X	7	X	X		X	X	X	X	X	X	X	X	
1134419-01	S.L.	7/24/2023	1/30/2024	2	X	X		X	X		X	6	X	X			X	X			X	X	X	
1134444-01	M.R.	8/9/2023	5/17/2024	1	X	X	X	X	X	X	X	13	X			X		X		X	X	X	X	
1134448-02	R.L.	7/30/2023	5/15/2024	1	X	X		X	X		X	6	X	X	X		X	X	X	X	X	X	X	
1134614-02	J.G.	8/3/2023	3/22/2024	1	X	X		X	X	X	X	7						X	X	X	X	X	X	
1134614-05	J.J.	8/3/2023	2/9/2024	3	X	X		X	X	X	X	19	X	X		X	X	X	X	X	X	X	X	
1134625-02	M.M.	8/19/2023	12/19/2023	1	X			X	X	X	X	2	X	X			X	X		X	X	X	X	
1134652-01	H.F.	8/17/2023	3/9/2024	1	X			X	X	X		0						X		X	X	X	X	
1134665-02	J.A.	8/9/2023	10/28/2023	2	X	X		X	X	X	X	1	X			X	X	X	X	X	X	X	X	
1134672-02	S.A.	8/9/2023	9/21/2023	1	X	X	X	X	X		X	6	X	X			X			X	X	X	X	
1134709-01	N.B.	8/23/2023	1/18/2024	1	X	X		X	X	X	X	18	X						X	X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1134714-01	E.P.	8/11/2023	11/6/2023	4	X			X		X	X	16	X			X	X	X	X	X	X	X	X	
1134714-02	Y.L.	8/11/2023	11/16/2023	1	X	X		X	X		X	11	X	X	X	X	X	X	X	X	X	X	X	
1134764-02	R.B.	7/25/2023	4/13/2024	1	X	X		X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1134787-01	R.C.	8/15/2023	10/2/2023	5	X	X		X	X		X	10		X	X		X	X	X	X	X	X	X	
1134793-01	S.Z.	8/14/2023	12/1/2023	1	X			X	X	X	X	14	X				X	X	X	X	X	X	X	
1134805-01	B.H.	8/18/2023	11/18/2023	1	X	X	X	X	X	X		0				X		X	X	X	X	X	X	
1134816-01	I.O.	8/14/2023	11/2/2023	4	X	X		X	X	X	X	16	X					X	X	X	X	X	X	
1134912-01	H.M.	8/17/2023	5/16/2024	1	X	X		X	X		X	1	X				X	X	X	X	X	X	X	
1134912-02	B.A.	8/17/2023	10/31/2023	1	X	X		X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	
1134921-01	C.J.	8/28/2023	1/24/2024	1	X	X	X	X	X	X	X	11	X			X	X	X		X	X	X	X	
1134937-02	S.L.	8/19/2023	12/4/2023	1	X	X		X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
1134937-04	I.P.	8/19/2023	12/8/2023	1	X	X		X	X	X	X	19	X			X		X		X	X	X	X	
1134937-05	G.A.	8/19/2023	1/21/2024	1	X	X		X	X	X	X	13	X					X		X	X	X	X	
1134965-01	H.S.	8/3/2023	11/30/2023	8	X	X		X	X		X	11	X	X	X		X	X	X	X	X	X	X	
1134992-02	A.S.	8/15/2023	4/12/2024	1	X			X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
1135025-01	H.A.	8/28/2023	1/9/2024	1	X			X	X		X	6	X	X			X			X	X	X	X	
1135065-01	M.P.	8/24/2023	2/11/2024	1	X			X		X	X	6						X		X	X	X	X	
1135092-02	D.V.	8/22/2023	12/5/2023	1	X	X		X	X	X	X	13	X		X	X	X	X		X	X	X	X	
1135093-02	K.M.	8/10/2023	10/20/2023	1	X	X		X	X			0				X		X	X	X	X	X	X	
1135097-02	C.V.	8/21/2023	3/12/2024	1	X		X	X	X	X	X	20	X		X	X	X	X		X	X	X	X	
1135109-01	F.R.	8/14/2023	10/4/2023	1	X			X	X		X	5	X	X			X	X		X	X	X	X	
1135124-02	T.B.	8/19/2023	5/1/2024	1	X			X	X		X	13	X			X		X		X	X	X	X	
1135130-02	E.M.	9/2/2023	12/28/2023	4	X			X	X	X		0						X	X	X	X	X	X	
1135141-01	B.R.	8/28/2023	11/5/2023	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X	X	X	X	X	X	
1135176-02	C.T.	9/2/2023	2/15/2024	1	X	X		X	X	X		0						X		X	X	X	X	
1135209-03	C.H.	8/23/2023	10/16/2023	2	X			X	X	X	X	30	X	X	X		X	X	X	X	X	X	X	
1135219-01	T.H.	8/27/2023	6/27/2024	1	X			X	X	X		0						X			X	X	X	
1135227-01	W.S.	8/4/2023	5/24/2024	4	X	X		X	X		X	2	X				X	X	X	X	X	X	X	
1135260-01	J.J.	9/3/2023	12/2/2023	2	X	X		X	X	X	X	2					X	X		X	X	X	X	
1135284-01	M.O.	9/5/2023	1/16/2024	1	X	X		X	X	X	X	12	X	X			X	X	X	X	X	X	X	
1135331-02	D.L.	9/8/2023	12/7/2023	1	X	X		X	X	X	X	4	X	X	X		X	X		X	X	X	X	
1135360-01	T.N.	9/7/2023	1/29/2024	2	X			X	X	X	X	4				X		X		X	X		X	
1135377-02	E.W.	8/14/2023	1/13/2024	1	X			X	X	X	X	5	X	X	X		X	X		X		X	X	
1135382-01	G.M.	8/7/2023	12/1/2023	1	X	X		X	X	X	X	4		X		X	X		X	X	X	X	X	
1135396-01	K.C.	8/27/2023	10/19/2023	1	X			X	X		X	10	X	X	X		X	X		X	X	X	X	
1135432-01	L.G.	8/18/2023	10/20/2023	3	X			X	X		X	10	X			X		X	X	X	X	X	X	
1135476-09	C.T.	8/12/2023	4/25/2024	1	X		X	X				0					X	X		X				
1135497-01	U.C.	9/7/2023	12/22/2023	1	X			X	X		X	1		X		X	X		X	X	X	X		
1135536-04	M.H.	8/25/2023	11/29/2023	1	X			X	X	X	X	28	X	X	X	X	X	X		X	X	X	X	
1135540-01	J.A.	8/31/2023	3/30/2024	2	X	X		X	X		X	2			X			X		X	X	X	X	
1135543-01	J.P.	8/20/2023	10/5/2023	1	X	X		X	X	X	X	9	X	X			X	X		X	X	X	X	
1135578-01	L.C.	9/5/2023	10/12/2023	1	X	X		X	X	X	X	13	X	X	X	X	X		X	X	X	X	X	
1135614-02	R.M.	8/25/2023	5/3/2024	1	X			X	X	X	X	21	X	X	X	X		X		X	X	X	X	
1135627-01	V.P.	8/19/2023	5/9/2024	2	X			X	X		X	1	X			X	X	X		X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1135647-01	A.R.	8/19/2023	7/11/2024	1	X	X		X	X	X	X	3	X		X	X	X	X	X	X	X	X	X	
1135716-01	J.B.	9/5/2023	11/17/2023	2	X	X		X	X	X	X	6	X		X	X	X	X	X	X	X	X	X	
1135738-02	T.S.	8/19/2023	5/31/2024	1	X	X		X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
1135780-01	V.C.	8/31/2023	10/31/2023	1	X			X	X		X	1	X			X	X	X		X	X	X	X	
1135893-02	J.G.	8/29/2023	1/11/2024	1	X			X	X	X	X	2		X		X	X	X		X	X	X		
1135904-01	N.C.	9/11/2023	11/5/2023	9	X	X		X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	
1135917-01	E.P.	8/20/2023	10/13/2023	2	X			X			X	10	X		X	X	X	X		X	X	X	X	
1135961-02	S.S.	9/16/2023	7/14/2024	1	X		X	X	X	X	X	18	X					X	X	X	X	X	X	
1135966-01	N.P.	8/18/2023	12/22/2023	1	X	X		X	X	X	X	2		X		X	X	X		X	X	X	X	
1135966-07	D.P.	8/18/2023	1/5/2024	2	X	X		X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1136024-01	E.E.	8/21/2023	11/21/2023	2	X	X		X	X		X	17	X	X	X	X	X	X		X	X	X	X	
1136024-04	E.R.	8/21/2023	2/6/2024	1	X			X	X		X	11						X		X	X	X	X	
1136050-01	G.O.	9/5/2023	2/27/2024	3	X	X		X	X	X	X	9	X		X	X	X	X	X	X	X	X	X	
1136076-01	A.B.	8/22/2023	12/18/2023	1	X			X	X		X	8	X	X	X		X	X			X	X	X	
1136091-01	M.P.	9/17/2023	1/30/2024	2	X	X		X	X	X	X	12	X	X	X	X	X	X		X	X	X	X	
1136119-02	R.J.	8/31/2023	12/7/2023	2	X			X	X		X	26	X	X	X		X	X	X	X	X	X	X	
1136129-01	J.D.	9/8/2023	12/20/2023	3				X				0						X	X	X	X		X	
1136154-01	J.D.	9/14/2023	11/22/2023	1	X	X		X	X	X	X	15	X					X		X	X	X	X	
1136188-01	R.J.	9/15/2023	3/16/2024	2	X		X	X	X	X	X	15	X					X	X	X	X	X	X	
1136202-02	L.S.	9/16/2023	1/15/2024	1	X	X		X	X	X	X	2						X		X	X	X	X	
1136289-01	J.C.	9/16/2023	1/31/2024	2	X			X	X	X	X	6	X	X	X		X	X		X	X	X	X	
1136304-01	D.D.	9/28/2023	5/18/2024	1	X	X		X	X	X	X	23	X	X				X	X	X	X	X	X	
1136402-01	M.L.	9/4/2023	1/15/2024	2	X	X		X	X	X	X	6	X			X		X		X	X	X	X	
1136423-01	L.R.	9/2/2023	12/19/2023	1	X	X		X	X	X	X	1						X		X	X	X	X	
1136427-02	L.T.	9/14/2023	1/30/2024	1	X	X		X	X	X	X	24	X	X	X		X	X	X	X	X	X	X	
1136434-01	D.F.	9/22/2023	1/29/2024	1	X	X		X	X	X	X	1						X		X	X	X	X	
1136477-02	R.B.	9/3/2023	11/16/2023	1	X	X	X	X	X		X	8	X	X	X		X	X		X	X	X	X	
1136477-05	L.D.	9/3/2023	12/28/2023	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X	
1136480-03	K.J.	9/3/2023	2/2/2024	1	X	X		X	X	X	X	15	X	X	X	X	X	X	X	X	X	X	X	
1136513-03	J.T.	9/12/2023	1/21/2024	1	X			X	X	X	X	17	X			X		X	X	X	X	X	X	
1136549-02	J.R.	9/11/2023	11/21/2023	2	X	X		X	X		X	22	X	X	X		X	X		X	X	X	X	
1136572-02	C.F.	9/8/2023	12/18/2023	1	X			X	X	X	X	4	X	X		X	X	X		X	X	X	X	
1136650-01	M.H.	9/18/2023	12/4/2023	6	X	X		X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
1136655-01	J.H.	9/22/2023	10/20/2023	1	X	X		X		X	X	13	X		X	X	X	X		X	X	X	X	
1136660-01	A.S.	9/13/2023	4/8/2024	1	X			X	X	X	X	24	X	X	X		X	X	X	X	X	X	X	
1136673-01	K.M.	9/28/2023	1/2/2024	1	X	X		X		X	X	7	X		X	X	X	X		X	X	X	X	
1136675-01	O.S.	9/26/2023	2/14/2024	2	X			X	X	X		0						X			X		X	
1136678-01	K.H.	10/2/2023	2/16/2024	3	X	X	X	X	X	X	X	14				X		X	X	X	X	X	X	
1136690-01	Y.C.	9/27/2023	11/13/2023	3	X			X	X	X	X	15	X	X			X	X	X	X	X	X	X	
1136690-02	J.M.	9/27/2023	2/8/2024	2	X			X	X	X	X	13		X				X	X	X	X	X	X	
1136698-02	S.N.	5/25/2023	12/20/2023	5	X	X		X	X	X	X	15	X				X	X	X	X	X	X	X	
1136746-02	M.F.	8/18/2023	6/14/2024	2	X			X		X	X	6	X	X	X		X	X		X	X	X	X	
1136766-02	C.C.	9/23/2023	6/21/2024	1	X			X	X	X	X	5	X	X		X	X			X	X	X	X	
1136771-01	H.C.	9/17/2023	2/13/2024	1	X		X	X	X	X	X	2	X		X		X	X		X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1136801-05	R.S.	9/27/2023	11/19/2023	1	X	X		X	X	X	X	17		X	X				X	X	X	X	X	
1136866-04	T.V.	10/1/2023	2/22/2024	2	X	X		X	X		X	16	X	X				X	X	X	X	X	X	
1136889-01	A.B.	10/1/2023	11/30/2023	1	X			X	X	X		0				X	X	X		X	X	X	X	
1136892-02	M.B.	9/16/2023	3/27/2024	1	X	X	X	X	X	X	X	12	X	X			X	X		X	X	X	X	
1136894-01	C.L.	10/11/2023	2/29/2024	1	X	X	X	X	X	X	X	14	X	X	X		X	X		X	X	X	X	
1136957-02	A.F.	9/25/2023	2/21/2024	3	X	X		X	X	X	X	5	X	X			X	X	X	X	X	X	X	
1136994-01	M.K.	9/26/2023	12/13/2023	1				X				0					X	X		X	X		X	
1137002-02	D.C.	10/6/2023	5/13/2024	1	X			X	X		X	14	X	X	X	X	X	X		X	X	X	X	
1137005-02	A.A.	9/20/2023	1/11/2024	1	X			X	X			0					X		X	X	X	X	X	
1137006-02	K.W.	9/23/2023	12/13/2023	6	X	X		X		X	X	6	X	X		X	X	X		X	X	X	X	
1137048-01	H.P.	9/21/2023	4/19/2024	1	X			X	X	X	X	7	X	X			X	X		X	X	X	X	
1137050-01	Q.H.	10/2/2023	1/26/2024	1	X	X		X	X	X		0					X	X		X	X		X	
1137113-01	G.N.	9/26/2023	6/27/2024	1	X	X	X	X	X		X	5	X	X			X	X		X	X	X	X	
1137250-01	N.P.	10/5/2023	1/7/2024	4	X			X	X	X	X	16	X	X		X	X	X	X	X	X	X	X	
1137251-01	A.D.	9/19/2023	12/22/2023	1	X	X		X	X	X	X	21	X	X	X		X	X		X	X	X	X	
1137284-01	M.M.	10/12/2023	2/17/2024	1				X		X		0				X		X	X		X	X	X	
1137296-01	D.C.	9/26/2023	12/18/2023	3	X	X	X	X	X	X	X	2					X	X		X	X	X	X	
1137341-01	M.I.	9/24/2023	3/26/2024	1	X			X	X		X	7	X		X		X	X		X	X	X	X	
1137351-01	M.V.	9/20/2023	2/20/2024	1	X			X	X	X	X	9	X	X		X	X	X		X	X	X	X	
1137364-02	D.O.	10/9/2023	4/26/2024	1	X	X		X	X	X	X	30	X	X	X		X	X		X	X	X	X	
1137400-01	M.U.	9/28/2023	4/1/2024	1	X			X	X			0						X		X	X	X	X	
1137478-01	E.T.	10/17/2023	6/20/2024	1	X			X	X	X	X	6					X	X	X	X	X	X	X	
1137482-07	F.L.	9/28/2023	2/16/2024	2	X	X		X	X		X	9	X			X	X	X		X	X	X	X	
1137519-01	L.G.	10/23/2023	2/1/2024	2	X			X	X	X	X	13	X	X				X	X	X	X	X	X	
1137533-03	S.S.	9/16/2023	3/12/2024	2	X		X	X			X	3	X		X		X	X	X	X	X	X	X	
1137554-01	C.S.	10/13/2023	5/9/2024	1	X			X	X	X		0					X	X		X	X	X	X	
1137571-02	C.W.	10/8/2023	12/22/2023	1	X			X	X	X	X	23	X	X	X		X	X		X	X	X	X	
1137669-02	S.A.	10/10/2023	3/28/2024	1	X			X	X	X		0				X			X	X	X	X	X	
1137765-01	A.S.	10/10/2023	1/31/2024	1	X	X		X	X	X		0						X		X	X	X	X	
1137773-01	F.P.	10/13/2023	12/12/2023	2	X	X		X	X	X	X	8	X		X	X	X	X	X	X	X	X	X	
1137805-05	S.H.	10/22/2023	1/5/2024	1	X			X	X	X	X	15	X				X	X		X	X	X	X	
1137818-01	S.C.	9/29/2023	1/13/2024	1	X		X	X	X			0						X		X			X	
1137830-02	N.G.	10/12/2023	1/11/2024	4	X			X	X	X	X	3						X	X	X	X		X	
1137874-01	N.S.	10/12/2023	3/28/2024	2	X			X	X		X	2	X					X	X	X	X	X	X	
1137874-04	A.R.	10/12/2023	3/6/2024	1	X	X		X	X	X	X	2	X			X		X		X	X	X	X	
1137878-02	Q.A.	10/21/2023	5/14/2024	1	X	X		X	X	X	X	3						X		X	X	X	X	
1137880-02	S.P.	10/11/2023	2/17/2024	1	X	X		X	X	X	X	2						X		X	X	X	X	
1137907-02	J.B.	10/3/2023	11/19/2023	2	X	X	X	X	X	X	X	18				X		X	X	X	X	X	X	
1137979-01	G.H.	10/6/2023	12/27/2023	2	X	X	X	X	X	X	X	16	X					X	X	X	X	X	X	
1138018-01	W.L.	10/7/2023	5/17/2024	1	X	X		X	X	X		0						X		X	X	X	X	
1138097-01	M.N.	10/28/2023	12/16/2023	2	X	X		X	X		X	1						X		X	X		X	
1138211-01	J.C.	10/27/2023	1/7/2024	4	X			X	X	X	X	18	X	X		X		X	X	X	X	X	X	
1138218-03	C.K.	11/3/2023	1/28/2024	2	X			X	X	X	X	2		X				X	X	X	X	X	X	
1138241-01	E.P.	10/22/2023	1/28/2024	2	X			X	X	X	X	14			X			X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1138253-02	B.P.	11/8/2023	2/7/2024	1	X			X	X		X	4	X	X			X	X		X	X	X	X	
1138263-01	F.K.	10/27/2023	2/7/2024	1	X	X	X	X	X	X	X	10	X				X	X		X	X	X	X	
1138287-02	W.G.	10/27/2023	1/5/2024	1	X			X	X	X	X	1				X	X	X		X	X	X	X	
1138361-01	D.P.	11/2/2023	4/30/2024	1	X	X	X	X	X	X	X	24	X	X			X	X		X	X	X	X	
1138366-90	C.G.	11/4/2023	5/14/2024	1	X	X		X				0							X	X	X	X	X	
1138396-02	M.C.	10/6/2023	2/2/2024	2	X			X	X	X	X	10	X	X	X	X	X	X		X	X		X	
1138396-03	J.L.	10/6/2023	1/18/2024	2	X			X	X	X	X	8		X	X	X	X	X		X	X	X	X	
1138437-01	M.B.	10/27/2023	1/20/2024	3	X	X		X	X		X	4						X	X	X	X	X	X	
1138443-03	F.M.	11/10/2023	5/21/2024	1	X	X		X	X		X	9	X		X		X	X		X	X	X	X	
1138457-01	R.S.	10/17/2023	12/22/2023	1	X	X	X	X	X	X		0						X		X	X	X	X	
1138457-03	Y.P.	10/17/2023	12/22/2023	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1138464-01	A.A.	10/25/2023	4/4/2024	1	X			X	X		X	16	X		X		X	X		X	X	X	X	
1138470-01	J.N.	10/15/2023	2/19/2024	1	X			X	X	X	X	5		X	X	X	X	X		X	X	X	X	
1138481-02	J.H.	11/6/2023	4/1/2024	1	X	X		X	X		X	5	X		X		X	X		X	X	X	X	
1138538-01	H.K.	10/21/2023	5/24/2024	2	X		X	X	X	X		0				X		X	X	X	X	X	X	
1138575-01	F.C.	11/14/2023	3/28/2024	1	X	X	X	X	X	X	X	16	X	X	X		X	X	X	X	X	X	X	
1138575-02	E.M.	11/14/2023	2/6/2024	1	X	X	X	X	X	X	X	7						X		X	X	X	X	
1138599-02	V.N.	11/9/2023	8/22/2024	1	X	X		X	X		X	1	X				X	X		X	X	X	X	
1138600-01	Y.C.	11/11/2023	3/24/2024	1	X	X		X	X	X	X	25	X	X	X		X	X		X	X	X	X	
1138605-01	P.M.	10/28/2023	1/11/2024	1	X			X	X	X	X	5	X					X		X	X	X	X	
1138644-01	T.C.	10/6/2023	5/23/2024	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X	
1138749-01	C.P.	10/29/2023	1/19/2024	1	X	X	X	X	X	X	X	3						X		X	X	X	X	
1138793-02	J.S.	11/3/2023	4/30/2024	1	X			X			X	8	X		X	X	X	X		X	X	X	X	
1138803-01	S.L.	11/3/2023	2/6/2024	1	X	X		X	X	X	X	4						X	X	X	X		X	
1138846-04	R.P.	10/27/2023	1/11/2024	1	X	X		X		X		0						X		X	X	X	X	
1138850-01	A.G.	11/2/2023	3/18/2024	1	X			X	X	X	X	15	X	X	X		X	X		X	X	X	X	
1138871-02	L.H.	10/23/2023	4/1/2024	2	X	X	X	X	X		X	16	X	X	X	X	X	X		X	X	X	X	
1138883-02	C.R.	11/20/2023	5/14/2024	1	X	X		X	X	X	X	3					X	X		X	X	X	X	
1138904-01	M.H.	11/9/2023	2/23/2024	4	X	X		X	X	X		0				X		X	X	X	X	X	X	
1139012-03	J.T.	11/5/2023	4/3/2024	1	X	X	X	X	X		X	11	X	X	X		X	X		X	X	X	X	
1139060-01	C.C.	9/21/2023	2/12/2024	1	X			X	X			0						X		X	X	X	X	
1139102-02	K.H.	10/14/2023	5/29/2024	1	X			X		X		0					X	X		X	X		X	
1139140-04	D.M.	10/27/2023	1/21/2024	2	X	X		X	X	X	X	8	X	X	X		X	X	X	X	X	X	X	
1139265-01	S.A.	12/2/2023	7/18/2024	1	X			X	X	X	X	22	X	X			X	X	X	X	X	X	X	
1139353-01	M.H.	11/6/2023	4/3/2024	1	X	X	X	X	X		X	14	X	X	X		X	X	X	X	X	X	X	
1139353-03	W.H.	11/6/2023	6/28/2024	1	X	X	X	X	X		X	10	X		X		X	X		X	X	X	X	
1139358-01	M.R.	10/31/2023	4/7/2024	1	X	X	X	X	X		X	6	X		X		X	X		X	X	X	X	
1139366-01	T.A.	11/17/2023	4/25/2024	1	X			X	X	X		0						X		X	X	X		
1139371-01	D.D.	11/22/2023	1/18/2024	1	X			X	X	X	X	7		X		X	X	X		X	X	X	X	
1139406-01	P.L.	11/10/2023	4/30/2024	1	X		X	X		X	X	8	X	X	X		X	X	X	X	X	X	X	
1139461-02	C.V.	11/23/2023	2/9/2024	1	X			X	X	X	X	4	X	X		X	X	X		X	X	X	X	
1139503-01	J.P.	11/24/2023	4/15/2024	1	X	X		X	X	X	X	3	X			X	X	X		X	X	X	X	
1139507-01	R.A.	11/17/2023	7/25/2024	1	X	X		X	X	X	X	5	X		X	X	X	X	X	X	X	X	X	
1139511-04	W.M.	12/6/2023	4/27/2024	2	X	X		X	X		X	1				X		X	X	X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1139518-03	A.J.	11/21/2023	4/3/2024	1	X			X	X	X	X	6		X	X	X	X		X		X	X	X	X
1139518-05	M.O.	11/21/2023	1/19/2024	3	X			X		X		0						X	X	X	X	X	X	X
1139524-01	E.P.	11/16/2023	4/21/2024	1	X			X	X	X	X	1						X	X		X	X		X
1139525-04	A.G.	11/25/2023	6/24/2024	1	X	X	X	X	X		X	1	X					X	X		X	X	X	X
1139548-02	J.L.	11/30/2023	4/13/2024	1	X			X	X	X	X	19	X	X	X			X	X		X	X	X	X
1139581-01	H.C.	11/27/2023	2/16/2024	2	X	X	X	X	X	X	X	5	X					X	X	X	X	X	X	X
1139643-05	P.A.	11/23/2023	3/22/2024	2	X	X		X	X	X	X	5	X			X		X	X	X	X	X	X	X
1139693-03	N.M.	11/24/2023	2/2/2024	2	X	X		X	X	X	X	20	X		X			X	X		X	X	X	X
1139713-02	P.W.	11/23/2023	4/25/2024	3	X			X	X			0						X	X	X	X	X	X	X
1139727-01	J.C.	11/13/2023	3/7/2024	1	X	X	X	X	X		X	8	X	X	X			X	X		X	X	X	X
1139736-01	D.F.	11/9/2023	1/16/2024	1	X			X	X		X	3			X			X	X			X	X	X
1139740-03	D.W.	11/27/2023	3/20/2024	3	X	X		X	X	X	X	17	X					X	X	X	X	X	X	X
1139740-04	M.A.	11/27/2023	2/4/2024	5	X	X		X	X	X	X	29	X	X	X			X	X	X	X	X	X	X
1139859-01	E.S.	11/15/2023	2/27/2024	2	X	X		X	X	X	X	22	X					X	X	X	X	X	X	X
1139898-01	S.E.	11/10/2023	6/20/2024	1	X			X	X	X	X	17	X	X	X			X			X	X	X	X
1139941-02	S.F.	11/19/2023	4/3/2024	1	X		X	X	X	X	X	20	X					X	X		X	X	X	X
1139954-01	E.S.	11/24/2023	2/20/2024	1	X	X		X	X	X	X	8	X		X			X	X		X	X	X	X
1139983-01	M.R.	12/4/2023	1/19/2024	1	X	X		X	X	X	X	2						X	X		X	X	X	X
1140029-03	M.G.	11/25/2023	3/15/2024	1	X	X		X	X	X	X	6	X	X	X			X	X		X	X	X	X
1140062-01	B.V.	12/5/2023	4/24/2024	2	X	X	X	X	X	X	X	8	X	X	X			X	X		X	X	X	X
1140083-01	S.R.	11/27/2023	4/12/2024	1	X			X	X	X	X	6	X	X				X	X		X		X	X
1140109-01	M.G.	11/13/2023	2/29/2024	2	X	X		X	X	X	X	5	X	X				X	X	X	X	X	X	X
1140190-03	N.B.	12/10/2023	4/9/2024	2	X	X	X	X	X	X	X	7	X		X	X		X	X		X	X	X	X
1140224-01	Z.W.	10/31/2023	4/8/2024	1				X	X			0						X			X	X	X	X
1140246-02	J.M.	12/14/2023	4/17/2024	1	X	X		X	X	X	X	4	X					X	X		X	X	X	X
1140280-02	N.B.	12/12/2023	2/22/2024	1	X			X	X		X	2							X	X		X		X
1140322-01	R.A.	12/8/2023	2/1/2024	2	X			X	X	X		0						X	X	X	X	X	X	X
1140327-01	L.A.	12/17/2023	3/20/2024	2	X	X		X	X	X	X	10	X				X	X		X	X	X	X	X
1140327-02	S.R.	12/17/2023	2/29/2024	1	X	X	X	X	X		X	15	X		X	X		X	X		X	X	X	X
1140367-01	C.T.	11/18/2023	6/19/2024	1	X	X	X	X	X	X	X	17		X				X	X	X	X	X	X	X
1140368-01	L.E.	11/24/2023	2/9/2024	1	X	X	X	X	X		X	18	X		X			X	X		X	X	X	X
1140369-01	Z.S.	11/28/2023	2/17/2024	3	X	X		X	X	X	X	2				X		X	X		X	X	X	X
1140413-01	W.P.	12/5/2023	7/21/2024	1	X		X	X	X		X	1	X					X	X		X	X	X	X
1140441-04	J.S.	11/24/2023	4/23/2024	1	X			X	X		X	10	X	X	X			X	X	X	X	X	X	X
1140462-01	J.L.	12/26/2023	5/3/2024	1	X		X	X	X	X	X	23	X	X				X	X		X	X	X	X
1140531-01	A.I.	12/6/2023	4/16/2024	1	X	X		X			X	7	X	X	X			X	X		X	X	X	X
1140535-02	D.A.	12/9/2023	1/30/2024	1	X	X		X	X	X	X	4						X			X	X	X	X
1140536-02	J.K.	12/9/2023	8/13/2024	1	X			X	X	X		0				X		X	X		X	X	X	X
1140539-02	R.M.	12/16/2023	4/3/2024	1	X	X		X	X	X	X	24	X	X	X	X	X	X	X		X	X	X	X
1140539-04	H.V.	12/16/2023	4/3/2024	2	X	X		X	X	X	X	24	X		X	X	X	X	X		X	X	X	X
1140557-01	P.S.	12/11/2023	4/12/2024	2	X			X	X	X	X	9	X	X		X		X			X	X	X	X
1140567-01	H.F.	12/22/2023	2/29/2024	2	X			X	X	X		0						X	X	X		X		X
1140634-01	O.H.	12/16/2023	3/27/2024	1	X			X		X	X	5	X	X	X	X	X	X	X		X	X	X	X
1140637-01	P.S.	12/22/2023	8/4/2024	1	X	X		X	X	X	X	4	X		X	X	X	X	X		X	X	X	X



## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1140678-01	E.V.	11/26/2023	2/6/2024	2	X	X	X	X	X	X	X	8	X		X	X	X	X	X	X	X	X	X	
1140696-01	L.T.	12/9/2023	5/20/2024	3	X			X	X		X	4	X				X	X	X	X	X	X	X	
1140723-01	A.D.	11/29/2023	3/15/2024	1	X			X	X	X	X	4		X				X	X	X			X	
1140735-05	D.M.	12/22/2023	6/11/2024	1	X			X	X	X	X	18	X					X		X	X	X	X	
1140827-01	D.G.	12/28/2023	5/11/2024	1	X	X		X	X	X	X	1	X					X	X	X	X	X	X	
1140859-01	R.C.	12/8/2023	2/11/2024	7	X	X	X	X	X	X	X	25	X	X	X		X	X	X	X	X	X	X	
1140868-02	Y.B.	12/14/2023	2/27/2024	1	X	X		X	X		X	20	X	X	X	X	X	X	X	X	X	X	X	
1140873-01	B.R.	12/20/2023	5/10/2024	1	X			X	X	X	X	4	X	X	X	X	X	X	X	X	X	X	X	
1140893-04	O.M.	12/26/2023	2/9/2024	2	X	X		X			X	8	X	X	X		X	X		X	X	X	X	
1140924-01	B.V.	12/16/2023	4/10/2024	2	X	X		X	X		X	13				X		X	X	X	X	X	X	
1140962-01	M.D.	12/31/2023	3/8/2024	3	X	X		X		X	X	2						X	X	X	X	X	X	
1141068-02	J.D.	12/22/2023	2/15/2024	2	X	X		X	X	X	X	18	X	X		X	X	X	X	X	X	X	X	
1141092-01	K.R.	12/24/2023	3/23/2024	1	X	X		X	X	X		0						X	X	X	X	X	X	
1141202-01	A.F.	12/15/2023	3/19/2024	1	X	X	X	X	X	X	X	19	X	X	X		X	X		X	X	X	X	
1141215-02	Y.N.	12/8/2023	4/20/2024	1	X	X		X		X	X	3	X			X		X		X	X	X	X	
1141238-01	X.D.	12/17/2023	6/24/2024	1	X	X		X	X	X	X	2						X		X	X	X	X	
1141248-02	C.R.	12/28/2023	3/10/2024	1	X	X	X	X	X	X	X	22	X	X		X		X	X	X	X	X	X	
1141298-02	M.L.	12/26/2023	6/6/2024	1	X			X	X			0				X	X			X	X	X	X	
1141327-01	A.Y.	12/19/2023	3/2/2024	2	X	X	X	X	X	X	X	9	X	X		X	X	X		X	X	X	X	
1141332-03	V.R.	12/11/2023	6/2/2024	2	X	X		X	X	X	X	18	X			X	X	X	X	X	X	X	X	
1141332-04	D.M.	12/11/2023	7/28/2024	1	X	X		X	X	X	X	15						X		X	X		X	
1141352-01	N.J.	1/8/2024	6/19/2024	2	X			X	X			0						X	X	X	X	X	X	
1141358-01	M.K.	12/31/2023	5/1/2024	1	X		X	X	X	X	X	17	X					X		X	X	X	X	
1141421-01	H.A.	12/30/2023	7/21/2024	2	X		X	X	X	X	X	14	X					X		X	X	X	X	
1141499-01	N.R.	12/29/2023	6/28/2024	1	X			X	X	X		0				X	X	X			X	X	X	
1141570-01	B.C.	12/6/2023	5/7/2024	2	X			X	X		X	10	X			X	X	X		X	X	X	X	
1141609-01	A.A.	12/17/2023	6/29/2024	2	X			X	X	X		0						X		X	X		X	
1141639-05	I.A.	12/14/2023	4/25/2024	2	X			X	X	X		0						X	X	X	X		X	
1141680-01	M.D.	1/8/2024	4/26/2024	1	X	X		X	X		X	4	X	X	X		X	X		X	X	X	X	
1141687-02	L.P.	1/2/2024	5/8/2024	1	X			X			X	4	X	X	X		X	X			X	X	X	
1141689-02	L.Z.	1/13/2024	7/11/2024	1	X			X	X		X	9	X	X	X		X	X						
1141727-02	A.J.	12/31/2023	7/25/2024	1	X			X	X	X		0				X		X	X	X	X	X	X	
1141752-01	O.M.	12/22/2023	2/22/2024	2	X			X	X	X	X	16	X	X				X	X	X	X	X	X	
1141754-01	D.D.	1/9/2024	6/19/2024	1	X	X		X	X	X	X	7	X	X	X		X	X	X	X	X	X	X	
1141777-02	C.P.	12/13/2023	2/23/2024	3	X			X	X	X		0						X		X	X	X	X	
1141803-01	N.A.	12/18/2023	3/1/2024	1	X			X	X		X	10	X				X	X		X	X	X	X	
1141838-04	K.R.	1/5/2024	2/29/2024	1	X			X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1141841-01	E.A.	12/15/2023	2/9/2024	5	X			X	X	X		0				X	X	X	X	X	X	X	X	
1141855-01	E.B.	12/29/2023	6/26/2024	1	X			X	X	X	X	3		X	X		X	X		X	X	X	X	
1141889-01	N.C.	1/2/2024	2/27/2024	2	X	X		X	X		X	16	X		X	X	X	X	X	X	X	X	X	
1141920-01	T.K.	1/12/2024	7/8/2024	1	X	X		X	X	X	X	13	X					X		X	X	X	X	
1141927-01	D.A.	1/13/2024	5/9/2024	2	X	X		X	X	X	X	14		X				X	X	X	X	X	X	
1141955-01	L.P.	1/7/2024	2/29/2024	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	
1141955-04	V.B.	1/7/2024	3/28/2024	1	X			X	X	X	X	8	X	X			X	X		X	X	X	X	

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1142034-03	J.S.	1/8/2024	4/7/2024	1	X			X	X	X	X	5		X		X		X	X	X	X	X	X	
1142034-05	H.N.	1/8/2024	5/2/2024	2	X			X				0					X	X	X	X	X	X	X	
1142050-01	J.S.	1/13/2024	5/7/2024	1	X	X		X	X	X	X	10	X	X	X		X	X	X	X	X	X	X	
1142086-01	B.M.	12/29/2023	4/8/2024	1	X			X			X	8		X	X	X		X		X	X			
1142098-02	S.M.	12/20/2023	4/3/2024	1	X	X		X	X		X	1					X		X	X	X		X	
1142101-90	Z.R.	8/24/2023	12/29/2023	2				X				0					X	X		X		X	X	
1142102-02	J.A.	1/20/2024	7/3/2024	1	X	X	X	X	X	X	X	2						X	X	X	X	X	X	
1142110-02	W.E.	1/9/2024	6/14/2024	1	X	X		X	X	X		0						X		X	X	X	X	
1142138-02	F.Y.	1/22/2024	7/13/2024	1	X	X		X	X	X	X	15	X	X	X	X	X	X		X	X	X	X	
1142214-01	H.B.	1/9/2024	4/5/2024	1	X	X	X	X	X	X	X	22	X	X				X		X	X	X	X	
1142235-01	Y.J.	12/26/2023	1/28/2024	1	X			X	X	X	X	27	X	X	X		X	X		X	X	X	X	
1142277-01	A.P.	1/16/2024	7/13/2024	1	X	X		X	X		X	7	X	X	X	X	X	X		X	X	X	X	
1142390-03	I.I.	1/25/2024	6/27/2024	1	X	X		X	X	X	X	14	X	X		X	X	X		X	X	X	X	
1142405-01	L.F.	1/1/2024	3/16/2024	4	X	X		X	X	X		0				X		X	X	X	X	X	X	
1142420-01	N.M.	1/12/2024	4/3/2024	1	X	X		X	X		X	19	X			X		X		X	X	X	X	
1142422-01	L.V.	12/27/2023	5/20/2024	1	X	X	X	X	X	X	X	16						X	X	X	X	X	X	
1142442-01	M.C.	11/22/2023	2/21/2024	3	X	X		X	X	X		0						X		X	X	X	X	
1142518-01	J.E.	1/27/2024	8/14/2024	1	X	X		X	X	X	X	1					X		X	X	X	X	X	
1142558-01	R.V.	12/27/2023	7/15/2024	1	X			X			X	4	X	X	X		X	X		X		X		
1142583-01	J.M.	1/16/2024	6/14/2024	1	X			X	X	X	X	11	X	X	X		X			X	X	X	X	
1142598-01	J.M.	1/18/2024	8/17/2024	1	X	X	X	X	X	X	X	24	X	X			X	X		X	X	X	X	
1142662-02	V.T.	2/5/2024	6/13/2024	1	X			X	X		X	2	X	X		X	X	X		X	X	X	X	
1142694-01	J.R.	1/22/2024	5/24/2024	2	X	X		X	X		X	2						X		X	X	X	X	
1142790-01	M.I.	1/30/2024	5/24/2024	1	X	X		X	X	X	X	4	X	X	X	X	X	X	X	X	X	X	X	
1142790-02	M.H.	1/30/2024	5/24/2024	1	X	X		X	X	X	X	5	X	X	X		X	X	X	X	X	X	X	
1142809-01	R.H.	1/5/2024	2/26/2024	3	X	X	X	X	X			0						X		X	X	X	X	
1142864-04	N.L.	1/26/2024	4/8/2024	1	X			X	X	X	X	17	X	X			X	X		X	X	X	X	
1142940-01	N.N.	12/30/2023	4/22/2024	3	X	X		X	X	X	X	6	X		X		X	X		X	X	X	X	
1142999-01	J.P.	12/15/2023	3/28/2024	1	X	X		X	X	X	X	22	X	X	X		X	X		X	X	X	X	
1143000-01	R.C.	1/16/2024	4/17/2024	2	X	X		X	X	X		0						X		X	X	X	X	
1143072-01	S.R.	1/18/2024	8/25/2024	1	X					X		0						X		X	X	X	X	
1143087-02	C.L.	2/4/2024	4/9/2024	1	X	X		X	X	X	X	11	X					X		X	X	X	X	
1143101-01	D.P.	1/20/2024	3/29/2024	4	X	X		X	X	X	X	16	X	X			X	X	X	X	X	X	X	
1143101-02	B.P.	1/20/2024	3/29/2024	4	X	X		X	X	X	X	15	X	X			X	X	X	X	X	X	X	
1143107-02	J.G.	1/27/2024	3/27/2024	4	X	X	X	X	X	X	X	21	X	X			X	X	X	X	X	X	X	
1143230-02	K.B.	2/4/2024	8/22/2024	1	X			X	X	X		0				X	X	X		X	X	X	X	
1143275-01	A.W.	12/1/2023	7/2/2024	1	X			X		X	X	6						X	X	X	X	X	X	
1143289-01	J.M.	1/16/2024	4/9/2024	1	X			X	X	X	X	16	X		X		X	X		X	X	X	X	
1143294-03	T.S.	2/12/2024	5/8/2024	1	X	X	X	X	X	X	X	10	X	X	X	X	X			X	X	X	X	
1143307-01	A.A.	2/15/2024	4/10/2024	1	X			X	X		X	2						X		X	X	X	X	
1143314-01	A.L.	1/24/2024	5/24/2024	1	X	X		X	X	X	X	16	X				X	X	X	X	X	X	X	
1143319-02	B.G.	1/17/2024	5/16/2024	1	X	X		X	X	X	X	14	X	X	X		X	X		X	X	X	X	
1143360-01	S.R.	1/29/2024	3/13/2024	1	X	X		X	X	X	X	8	X		X	X	X	X		X	X	X	X	
1143381-02	E.S.	2/5/2024	5/23/2024	1	X	X	X	X	X		X	6	X	X			X			X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs			Diagnosis (ICD9/10)				
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1143412-03	M.Z.	2/14/2024	5/24/2024	2	X	X	X	X	X	X	X	6	X			X		X		X	X	X	X	X
1143445-01	X.T.	2/9/2024	4/26/2024	1	X			X	X		X	5	X	X		X	X		X	X	X	X	X	X
1143459-01	S.Y.	1/26/2024	6/3/2024	1	X	X		X	X		X	5	X	X			X	X		X	X	X	X	X
1143464-01	R.G.	1/18/2024	7/28/2024	1	X		X	X	X	X	X	18	X	X				X	X	X	X	X	X	X
1143504-01	L.B.	2/15/2024	5/24/2024	1	X	X	X	X	X		X	8	X		X		X	X		X	X	X	X	X
1143519-02	Y.T.	2/16/2024	6/4/2024	1	X	X		X	X	X	X	8					X	X		X	X	X	X	X
1143585-01	H.S.	12/7/2023	12/8/2023	2				X	X			0					X	X	X	X	X	X	X	X
1143588-02	D.T.	2/12/2024	4/9/2024	1	X		X	X		X	X	15		X			X	X	X	X	X	X	X	X
1143638-01	M.R.	2/12/2024	7/26/2024	1	X	X		X	X			0						X		X	X	X	X	X
1143701-01	U.R.	1/25/2024	6/22/2024	1	X			X	X	X	X	5	X		X	X	X	X	X	X	X	X	X	X
1143721-01	S.A.	2/20/2024	5/3/2024	1	X			X	X		X	5	X	X	X	X	X	X	X	X	X	X	X	X
1143732-02	J.R.	1/22/2024	4/25/2024	1	X	X		X	X	X	X	21	X		X		X	X	X	X	X	X	X	X
1143770-01	S.O.	2/7/2024	8/14/2024	1	X		X	X	X	X		0				X		X		X	X	X	X	X
1143786-07	V.M.	2/6/2024	4/6/2024	4	X	X	X	X	X	X	X	28	X	X	X	X	X	X	X	X	X	X	X	X
1143902-02	K.C.	2/27/2024	5/14/2024	1	X	X		X	X	X	X	4	X		X	X	X	X		X	X	X	X	X
1143967-01	D.J.	2/24/2024	5/22/2024	1	X	X	X	X	X	X	X	28	X	X	X		X	X	X	X	X	X	X	X
1143987-01	J.R.	2/4/2024	4/17/2024	1	X			X	X			0						X		X	X	X	X	X
1143997-02	O.S.	2/21/2024	5/3/2024	3	X	X		X	X	X	X	2						X	X	X	X	X	X	X
1143999-01	I.K.	2/24/2024	5/12/2024	1	X			X	X		X	2	X			X		X		X	X	X	X	X
1144009-04	C.I.	2/1/2024	4/9/2024	1	X			X	X	X	X	1						X		X	X	X	X	X
1144011-01	M.M.	2/16/2024	6/19/2024	1	X	X	X	X	X	X	X	19	X	X	X	X	X	X		X	X	X	X	X
1144123-01	H.S.	2/2/2024	5/24/2024	1	X			X	X	X	X	7				X		X		X	X	X	X	X
1144128-01	C.Z.	2/22/2024	5/24/2024	2	X		X	X	X	X	X	3	X		X	X	X	X		X	X	X	X	X
1144156-90	D.W.	2/26/2024	6/22/2024	1	X	X	X	X		X	X	27	X	X	X		X	X		X	X	X	X	X
1144178-90	D.M.	9/12/2023	2/4/2024	2								0						X	X		X			X
1144226-02	A.B.	2/3/2024	5/17/2024	1	X	X		X	X		X	20	X					X		X	X	X	X	X
1144229-01	S.B.	2/3/2024	6/20/2024	1	X			X	X	X	X	15						X		X	X	X	X	X
1144233-01	W.J.	2/17/2024	5/12/2024	1	X	X	X	X		X	X	1						X		X	X	X	X	X
1144250-02	B.M.	2/14/2024	8/7/2024	1	X	X	X	X	X	X	X	7						X		X	X	X	X	X
1144291-01	S.G.	2/9/2024	4/15/2024	1	X	X		X	X	X	X	4	X	X			X	X		X	X	X	X	X
1144336-01	T.L.	2/19/2024	5/13/2024	1	X	X	X	X	X	X	X	7			X		X	X		X	X	X	X	X
1144359-02	B.C.	2/11/2024	5/19/2024	2	X	X		X	X	X	X	12						X	X	X	X			X
1144359-05	O.R.	2/11/2024	4/30/2024	1	X			X	X	X	X	19	X	X	X		X	X		X	X	X	X	X
1144375-01	S.G.	2/27/2024	8/22/2024	1	X			X	X	X	X	1				X	X	X		X	X	X	X	X
1144421-01	A.P.	2/16/2024	4/18/2024	3	X		X	X	X		X	22	X	X		X	X	X	X	X	X	X	X	X
1144441-01	M.W.	2/26/2024	6/25/2024	1	X	X		X	X		X	8	X	X	X		X	X		X	X	X	X	
1144478-01	A.S.	3/4/2024	5/3/2024	1	X	X	X	X	X		X	6	X	X			X	X		X	X	X	X	X
1144479-02	B.H.	2/28/2024	5/30/2024	1	X	X		X	X	X	X	6	X		X		X	X		X	X	X	X	X
1144515-01	M.R.	3/9/2024	5/28/2024	1	X	X		X	X	X	X	16	X		X	X	X	X	X	X	X	X	X	X
1144549-02	A.V.	2/15/2024	5/15/2024	1	X			X	X	X		0					X	X		X	X	X	X	X
1144556-02	C.O.	3/9/2024	5/28/2024	1	X	X	X	X	X	X	X	3	X		X		X	X		X	X	X	X	X
1144608-01	S.Z.	1/16/2024	3/7/2024	1	X	X	X	X	X		X	8	X	X	X		X	X			X	X	X	X
1144711-03	S.S.	3/9/2024	5/23/2024	1	X			X	X	X	X	2		X	X	X	X	X			X	X	X	X
1144739-02	S.G.	2/22/2024	5/9/2024	1	X	X		X	X		X	15	X		X		X	X		X	X	X	X	X

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1144739-03	F.A.	2/22/2024	5/2/2024	2	X	X		X	X	X	X	16	X		X		X	X		X	X	X	X	X
1144802-01	E.J.	2/19/2024	6/13/2024	1	X	X		X		X	X	1	X		X	X	X	X		X	X	X	X	X
1144854-04	M.P.	3/18/2024	5/28/2024	1	X			X	X	X	X	17	X	X	X		X	X		X	X	X	X	X
1144880-02	H.L.	3/16/2024	5/9/2024	2	X			X	X	X		0				X		X		X	X	X	X	X
1144889-03	C.B.	3/3/2024	5/24/2024	2	X	X		X	X		X	17	X		X		X	X		X	X	X	X	X
1145082-01	S.G.	3/12/2024	8/4/2024	1	X	X		X	X	X	X	7	X		X		X	X		X	X	X	X	X
1145204-01	D.M.	1/11/2024	6/27/2024	1	X	X		X		X	X	11	X		X		X	X		X	X	X	X	X
1145270-01	M.R.	3/6/2024	7/30/2024	1	X	X		X	X	X	X	18	X		X	X	X		X	X	X	X	X	X
1145311-01	K.J.	3/16/2024	7/5/2024	1	X	X	X	X	X		X	22	X		X		X	X		X	X	X	X	X
1145317-01	D.B.	3/17/2024	5/31/2024	1	X	X		X	X	X	X	8	X	X	X		X	X	X	X	X	X	X	X
1145317-02	R.A.	3/17/2024	5/5/2024	1	X	X		X	X		X	3	X				X			X	X	X	X	X
1145344-02	J.P.	1/14/2024	5/23/2024	1	X	X		X	X	X	X	11	X		X	X	X	X		X	X	X	X	X
1145357-01	S.V.	3/15/2024	5/23/2024	1	X	X		X	X	X	X	14	X	X		X	X	X	X	X	X	X	X	X
1145357-02	W.N.	3/15/2024	6/16/2024	1	X	X		X	X	X	X	16	X	X		X	X	X		X	X	X	X	X
1145421-91	D.R.	2/18/2024	6/4/2024	1	X	X	X	X	X	X	X	13	X			X		X	X	X	X	X	X	X
1145525-01	A.M.	3/31/2024	6/11/2024	1	X			X	X		X	25	X			X	X	X		X	X	X	X	X
1145530-01	F.V.	3/19/2024	7/19/2024	1	X	X		X	X		X	20	X		X	X	X	X	X	X	X	X	X	X
1145531-02	M.F.	3/17/2024	5/20/2024	2	X	X		X	X			0						X		X		X		X
1145534-02	D.F.	3/20/2024	5/20/2024	3	X	X	X	X	X	X	X	10	X		X		X	X		X	X	X	X	X
1145602-02	B.C.	3/3/2024	5/10/2024	3	X	X		X	X	X	X	22	X	X	X	X	X	X		X	X	X	X	X
1145648-01	J.M.	3/9/2024	6/22/2024	4	X	X		X	X	X		0				X		X	X	X	X			X
1145656-01	S.A.	3/22/2024	7/12/2024	1	X	X		X	X	X	X	5		X	X			X		X	X	X	X	X
1145693-02	M.E.	4/2/2024	6/26/2024	3	X	X		X	X		X	11						X		X	X	X	X	X
1145699-01	V.T.	3/17/2024	5/15/2024	1	X	X		X	X	X	X	14						X		X	X	X	X	X
1145699-02	O.T.	3/17/2024	5/15/2024	1	X	X		X	X	X	X	16						X		X	X	X		X
1145705-01	A.M.	2/29/2024	5/9/2024	1	X			X	X		X	4	X					X		X		X	X	X
1145722-01	N.J.	3/11/2024	5/31/2024	3	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
1145742-02	T.W.	3/2/2024	5/31/2024	1	X		X	X	X		X	21	X	X	X	X	X	X		X	X	X	X	X
1145770-01	J.A.	3/30/2024	5/24/2024	1	X	X		X	X	X	X	12						X		X	X	X	X	X
1145819-01	P.B.	3/14/2024	4/24/2024	1				X	X			0						X			X	X	X	X
1145826-01	V.D.	3/26/2024	7/13/2024	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	X
1145841-01	J.P.	3/14/2024	5/9/2024	1	X	X		X	X	X	X	1						X		X	X	X		X
1145850-01	L.K.	4/2/2024	6/17/2024	1	X	X	X	X	X		X	7			X	X		X		X	X	X	X	X
1145881-01	I.D.	3/15/2024	6/28/2024	1	X			X	X		X	5	X	X			X	X				X	X	
1145915-03	R.D.	3/27/2024	8/30/2024	1	X	X		X	X		X	3					X	X	X		X	X	X	X
1145939-02	S.D.	3/24/2024	7/22/2024	2	X	X		X	X	X	X	17	X	X	X		X	X	X	X	X	X	X	X
1145948-01	A.A.	3/27/2024	5/23/2024	1	X	X		X	X		X	4	X	X			X	X	X	X	X	X	X	X
1146022-01	F.Q.	3/20/2024	6/30/2024	2	X	X		X	X	X	X	14						X	X	X	X	X	X	X
1146038-02	C.R.	4/7/2024	7/26/2024	2	X		X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
1146047-01	K.B.	3/19/2024	5/23/2024	3	X	X		X	X	X	X	17	X		X	X	X	X	X	X	X	X	X	X
1146109-01	A.J.	3/28/2024	7/28/2024	1	X	X		X	X			0						X		X	X	X	X	X
1146166-01	R.S.	3/25/2024	8/16/2024	1	X	X		X	X		X	13	X	X			X	X	X	X		X	X	X
1146265-06	A.M.	4/6/2024	8/2/2024	1	X	X		X	X		X	5	X			X	X	X		X	X	X	X	X
1146319-04	M.H.	3/31/2024	7/9/2024	1	X			X	X	X	X	11	X		X		X	X		X	X	X		

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
1146342-01	D.A.	3/10/2024	5/22/2024	1	X			X	X		X	6					X	X	X	X	X	X		
1146347-01	M.G.	3/25/2024	7/1/2024	1	X	X		X	X	X	X	20	X	X		X	X	X		X	X	X	X	
1146377-01	S.M.	4/9/2024	6/18/2024	1	X	X		X	X	X	X	4	X		X	X	X	X		X	X	X	X	
1146383-01	M.V.	3/22/2024	5/10/2024	2	X	X		X	X		X	27	X	X	X		X	X		X	X	X	X	
1146387-02	S.P.	4/16/2024	8/20/2024	1	X	X		X	X		X	12	X		X		X	X		X	X	X	X	
1146392-01	J.H.	4/6/2024	6/26/2024	1	X		X	X	X	X		0					X	X		X	X		X	
1146401-02	T.B.	4/3/2024	6/13/2024	1	X	X		X	X	X	X	10	X		X		X	X		X	X	X	X	
1146440-01	E.D.	3/29/2024	7/27/2024	1	X	X		X	X	X	X	23	X	X	X		X	X		X	X	X	X	
1146454-02	S.M.	3/31/2024	6/5/2024	1	X	X		X	X		X	19	X			X	X	X	X	X	X	X	X	
1146454-03	T.M.	3/31/2024	6/29/2024	1	X	X		X	X	X	X	21	X	X		X	X	X		X	X	X	X	
1146464-01	M.M.	4/8/2024	8/7/2024	2	X			X	X	X		0					X	X	X	X	X	X	X	
1146466-01	J.A.	1/22/2024	4/13/2024	1	X			X	X	X	X	2	X		X	X	X	X		X	X	X	X	
1146473-03	F.V.	4/11/2024	7/19/2024	1	X	X	X	X	X	X	X	13					X			X	X		X	
1146476-01	A.P.	4/1/2024	5/24/2024	1	X	X		X		X	X	14	X		X	X	X	X		X	X	X	X	
1146515-04	A.O.	4/10/2024	6/22/2024	7	X	X		X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	
1146639-05	L.C.	4/7/2024	6/27/2024	1	X			X	X	X	X	2	X			X	X	X		X	X	X	X	
1146779-01	Y.J.	3/25/2024	5/24/2024	1	X	X		X	X	X	X	18	X		X		X	X		X	X	X	X	
1146779-02	S.E.	3/25/2024	5/24/2024	1	X	X		X	X	X	X	13	X				X	X		X	X	X	X	
1146783-01	D.I.	4/8/2024	7/13/2024	1	X	X		X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	
1146839-01	E.C.	4/3/2024	5/28/2024	1	X	X		X	X	X	X	4	X		X		X	X		X	X	X		
1146849-03	J.O.	4/14/2024	7/19/2024	1	X	X	X	X	X		X	21	X					X		X	X	X	X	
1146890-01	N.T.	4/20/2024	6/22/2024	2	X	X		X	X	X	X	28	X	X	X		X	X		X	X	X	X	
1146915-90	A.R.	4/8/2024	5/23/2024	1	X	X	X	X	X		X	5	X	X			X	X		X	X	X	X	
1146931-03	Z.S.	4/10/2024	7/23/2024	1	X			X	X		X	4				X				X	X	X	X	
1146934-01	W.D.	4/16/2024	7/30/2024	2	X	X		X	X	X	X	14	X		X		X	X		X	X	X	X	
1146979-02	M.C.	4/14/2024	6/28/2024	1	X			X	X		X	4	X			X	X	X		X	X	X	X	
1147055-01	S.N.	4/25/2024	6/26/2024	1	X			X	X	X	X	7		X				X		X	X	X	X	
1147060-01	E.S.	4/10/2024	8/7/2024	1	X	X	X	X	X	X	X	9	X				X			X	X	X	X	
1147068-01	M.M.	1/29/2024	8/7/2024	1				X	X		X	1					X	X		X	X	X		
1147249-01	J.S.	4/23/2024	8/30/2024	1	X			X	X		X	8						X			X	X	X	
1147315-02	J.J.	4/28/2024	6/19/2024	2	X	X	X	X	X	X	X	24	X	X	X		X	X	X		X	X	X	
1147317-01	F.A.	4/12/2024	6/12/2024	1	X			X	X	X	X	17	X				X	X		X	X	X	X	
1147379-01	R.G.	4/4/2024	7/27/2024	1	X	X		X	X		X	6	X					X		X	X	X	X	
1147380-02	D.W.	4/30/2024	8/23/2024	1	X			X	X	X	X	17	X				X	X		X	X	X	X	
1147414-01	M.B.	4/11/2024	7/27/2024	1	X			X	X			0						X		X	X		X	
1147423-02	R.G.	5/3/2024	6/27/2024	3	X			X		X	X	1	X			X		X	X	X	X	X	X	
1147438-03	L.H.	5/4/2024	7/21/2024	4	X	X	X	X	X	X	X	21	X		X			X	X	X	X	X	X	
1147438-04	Y.K.	5/4/2024	6/26/2024	2	X	X	X	X	X	X	X	18	X					X	X	X	X	X	X	
1147449-02	S.U.	4/20/2024	6/17/2024	3	X			X	X			0						X	X	X	X	X	X	
1147502-01	L.T.	4/19/2024	6/14/2024	2	X	X	X	X	X	X	X	23	X					X	X	X	X	X	X	
1147512-02	A.O.	4/15/2024	7/27/2024	1	X	X		X	X	X	X	17	X	X		X	X	X		X	X	X		
1147602-01	J.D.	4/15/2024	8/19/2024	1	X	X		X	X	X	X	16	X	X			X	X		X	X	X	X	
1147667-02	D.V.	4/19/2024	5/25/2024	1	X	X		X	X	X	X	23	X	X	X		X	X		X	X	X	X	
1147719-03	T.K.	4/30/2024	6/23/2024	1	X	X		X	X	X	X	15	X		X		X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
1147728-02	C.C.	4/26/2024	7/14/2024	2	X			X	X		X	15	X					X	X	X	X	X	X	X
1147733-02	J.M.	4/8/2024	8/2/2024	1	X	X		X	X	X	X	7	X			X		X	X	X	X	X	X	X
1147847-01	M.H.	4/9/2024	8/8/2024	1				X	X			0						X		X	X	X	X	X
1147863-02	R.M.	5/6/2024	7/29/2024	1	X	X		X	X	X	X	15	X	X			X	X		X	X	X	X	X
1147905-01	S.H.	4/27/2024	7/22/2024	1	X	X		X	X	X	X	11	X			X		X		X	X	X	X	X
1147912-02	C.S.	4/18/2024	6/28/2024	1	X			X	X	X	X	7	X		X		X			X	X	X	X	X
1147992-02	T.D.	4/17/2024	8/2/2024	1	X			X	X	X	X	18	X				X		X	X	X	X	X	X
1148043-01	A.D.	5/6/2024	8/11/2024	1	X		X	X	X		X	17	X	X			X	X		X	X	X	X	X
1148102-01	G.F.	5/1/2024	7/25/2024	1	X			X	X		X	2					X		X	X	X	X	X	X
1148256-04	J.M.	5/12/2024	8/7/2024	1	X	X	X	X	X	X	X	14	X		X		X	X		X	X	X	X	X
1148466-02	R.W.	5/18/2024	7/30/2024	1	X	X		X	X	X	X	16	X	X	X		X	X		X	X	X	X	X
1148507-05	C.R.	5/7/2024	7/22/2024	1	X			X	X	X	X	1						X		X	X	X	X	X
1148528-01	L.R.	4/21/2024	6/14/2024	1	X	X		X	X		X	3	X				X	X		X	X	X	X	X
1148592-01	T.U.	5/20/2024	7/28/2024	1	X	X		X	X	X	X	2	X				X	X		X	X	X	X	X
1148665-01	T.B.	5/17/2024	8/18/2024	1	X	X		X	X	X	X	3	X				X	X		X	X	X	X	X
1148665-02	V.K.	5/17/2024	8/18/2024	1	X	X		X	X	X	X	2	X				X	X		X	X	X	X	X
1148675-05	A.C.	5/19/2024	7/31/2024	1	X	X		X		X	X	15	X		X	X	X	X		X	X	X	X	X
1148788-01	A.R.	5/8/2024	7/28/2024	2	X			X	X	X	X	13	X				X	X		X	X	X	X	X
1148798-01	A.R.	4/11/2024	8/23/2024	1	X	X		X	X			0						X			X	X	X	X
1148862-01	R.R.	5/15/2024	7/16/2024	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
1148952-01	B.M.	5/1/2024	7/5/2024	1	X	X		X	X	X	X	18	X		X		X	X		X	X	X	X	X
1149101-01	S.S.	5/5/2024	7/2/2024	1	X	X		X	X		X	9	X		X		X	X		X	X	X	X	
1149125-02	Y.B.	5/12/2024	6/29/2024	2	X	X		X	X		X	9						X	X		X	X	X	X
1149170-01	S.C.	6/1/2024	8/28/2024	1	X	X		X	X	X	X	1	X				X	X		X	X	X	X	X
1149170-03	M.C.	6/1/2024	8/28/2024	1	X	X		X	X		X	1	X				X	X		X	X	X	X	X
1149485-01	V.F.	5/26/2024	8/23/2024	1	X	X		X	X		X	3						X			X	X	X	X
1149489-01	M.C.	5/10/2024	8/18/2024	2	X			X	X	X	X	1						X		X	X	X	X	X
1149506-02	C.R.	5/16/2024	8/28/2024	1	X	X	X	X	X	X	X	3				X	X	X		X	X	X	X	X
1149530-02	A.S.	5/24/2024	7/29/2024	1	X	X		X		X	X	7	X		X	X	X	X		X	X	X	X	X
1149704-02	T.B.	5/31/2024	8/1/2024	1	X			X	X		X	17	X		X		X	X	X		X	X	X	X
1149796-03	J.G.	5/19/2024	8/17/2024	1	X	X		X			X	7	X			X		X		X	X	X	X	X
1149877-01	C.V.	5/22/2024	8/9/2024	1	X			X	X	X	X	8	X	X	X		X			X	X	X	X	X
1149982-01	R.V.	5/21/2024	7/21/2024	1	X	X		X	X		X	10						X	X		X	X	X	X
1150084-01	S.F.	6/9/2024	8/23/2024	1	X	X		X			X	4	X				X	X			X	X	X	X
1150240-01	H.M.	6/2/2024	8/23/2024	1	X			X	X		X	8						X			X			X
1150244-01	O.M.	6/20/2024	8/14/2024	1				X		X		0						X		X	X			X
1150285-01	M.R.	6/23/2024	8/27/2024	1	X			X	X	X	X	14	X	X			X	X		X	X	X	X	X
1150443-01	K.H.	6/2/2024	8/22/2024	1	X	X		X	X	X	X	2	X				X	X		X	X	X	X	X
1152163-02	B.A.	6/29/2024	8/17/2024	1	X	X		X	X			0						X			X	X	X	X
654975-08	H.E.	8/14/2013	4/8/2014	1	X	X	X	X	X	X	X	6				X	X	X		X	X	X	X	
660336-06	U.B.	5/11/2015	7/9/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
661350-04	G.O.	7/18/2015	11/13/2015	1	X	X	X	X	X	X	X	11	X		X		X			X	X	X	X	X
664142-04	M.A.	12/26/2015	3/18/2019	1	X	X		X	X	X		0						X		X	X	X	X	X
664665-02	E.B.	1/22/2016	8/29/2016	1	X	X	X	X	X	X	X	6		X			X			X	X	X	X	X

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
665803-02	S.S.	2/22/2016	5/31/2019	1	X	X	X	X	X	X	X	2	X	X			X	X	X	X	X	X	X	X
667669-03	J.T.	5/19/2016	7/15/2016	4	X	X	X	X	X	X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
668444-05	E.F.	6/27/2016	8/13/2016	4	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X
668893-02	A.W.	7/7/2016	10/16/2020	1	X			X	X	X	X	3		X				X	X	X	X	X	X	X
669551-03	J.M.	7/13/2016	2/24/2017	2	X			X	X	X	X	8	X	X	X	X	X	X	X	X	X	X	X	
669812-04	X.M.	7/28/2016	11/7/2016	2	X	X	X	X	X	X	X	17	X	X	X	X	X	X	X	X	X	X	X	X
670408-05	J.J.	9/2/2016	11/16/2017	1	X		X	X	X	X	X	5	X		X		X	X	X	X	X	X	X	X
671529-02	J.E.	9/18/2016	10/22/2018	1	X			X	X	X	X	3	X				X	X	X	X	X	X	X	X
672248-02	A.E.	10/22/2016	3/19/2018	1	X	X	X	X	X	X	X	3	X	X		X	X	X	X	X	X	X	X	X
672663-02	M.R.	11/2/2016	2/24/2017	3	X		X	X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	X
673324-02	M.F.	11/12/2016	9/20/2018	2	X	X	X	X	X	X		0				X		X	X	X	X	X	X	X
673460-03	S.O.	11/27/2016	12/2/2017	3	X	X	X	X	X	X	X	4				X		X	X	X	X	X	X	X
673644-02	F.R.	11/15/2016	9/25/2018	1	X	X	X	X	X	X	X	6	X	X	X		X	X	X	X	X	X	X	X
674160-03	F.A.	12/17/2016	7/2/2019	5	X		X	X	X	X	X	2						X	X	X	X	X	X	X
674265-02	R.R.	1/3/2017	12/4/2017	1	X	X	X	X	X	X	X	13	X	X	X	X	X	X	X	X	X	X	X	X
674892-08	F.T.	1/14/2017	8/27/2017	3	X	X	X	X	X	X	X	18	X	X	X	X	X	X	X	X	X	X	X	X
674948-02	A.M.	1/9/2017	8/9/2018	1	X	X	X	X	X		X	5	X	X	X		X	X	X	X	X	X	X	X
675012-02	D.W.	12/31/2016	6/9/2017	1	X	X	X	X	X	X	X	7	X			X	X	X	X	X	X	X	X	X
675045-02	J.B.	1/23/2017	12/14/2017	1	X	X		X	X	X	X	1				X		X	X	X	X	X	X	X
675572-03	J.A.	2/10/2017	6/20/2017	1	X	X		X	X	X	X	5			X	X	X	X	X	X	X	X	X	X
675934-02	J.G.	2/10/2017	3/23/2018	1	X	X	X	X	X		X	8	X	X	X		X		X	X	X	X	X	X
676048-05	E.P.	2/13/2017	5/15/2017	2	X			X		X	X	11	X	X	X	X	X	X	X	X	X	X	X	X
676147-02	I.P.	2/26/2017	2/12/2019	2	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
676214-02	L.A.	2/23/2017	5/31/2018	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X	X
676324-02	H.K.	2/8/2017	12/3/2016	2	X	X	X	X	X	X	X	11	X			X			X	X	X	X	X	X
676490-02	C.F.	3/1/2017	2/20/2018	1	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	X
676511-02	G.C.	2/17/2017	6/1/2018	1	X		X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
676936-04	I.G.	3/17/2017	10/6/2017	6	X	X	X	X	X	X	X	11		X	X	X	X	X	X	X	X	X	X	X
677029-02	B.P.	3/17/2017	7/27/2017	2	X	X	X	X	X	X		0				X	X	X	X	X	X	X	X	X
677236-02	J.D.	3/15/2017	3/15/2018	1	X	X	X	X	X	X	X	12	X	X	X	X	X	X	X	X	X	X	X	X
677253-04	L.G.	3/29/2017	10/23/2018	1	X	X		X	X	X	X	3	X	X		X		X	X	X	X	X	X	X
677300-02	L.R.	4/1/2017	12/12/2017	1	X	X	X	X	X	X	X	1		X		X	X	X	X	X	X	X	X	X
677504-02	S.S.	4/2/2017	4/17/2019	1	X	X		X	X	X	X	10	X	X	X	X	X	X	X		X	X	X	X
677630-02	S.D.	3/29/2017	3/5/2018	1	X	X	X	X	X	X	X	7	X	X	X	X	X	X	X	X	X	X	X	X
677636-04	S.L.	4/2/2017	5/10/2018	1	X	X	X	X	X			0						X		X	X	X	X	X
677746-02	G.M.	4/6/2017	1/5/2018	1	X			X	X		X	5	X	X	X	X	X		X	X	X	X	X	X
677746-05	B.Q.	4/6/2017	12/22/2017	1	X			X	X	X	X	8		X	X	X	X	X	X	X	X	X	X	X
677787-02	K.P.	4/9/2017	1/5/2018	1	X	X	X	X	X	X	X	1		X			X	X	X	X	X	X	X	X
677826-02	F.V.	4/2/2017	3/12/2022	1	X		X	X	X		X	7		X	X		X	X	X	X		X		
678580-03	U.F.	5/8/2017	11/30/2017	3	X	X	X	X	X	X	X	3	X		X	X	X	X	X	X	X	X	X	X
678580-05	L.V.	5/8/2017	12/6/2017	4	X	X	X	X	X	X	X	8	X	X	X			X	X	X	X	X	X	X
678609-03	D.T.	5/7/2017	1/27/2018	2	X	X		X	X	X	X	1					X	X	X	X	X	X	X	X
678689-02	D.R.	5/12/2017	12/14/2018	1	X	X	X	X			X	9	X	X	X	X		X	X	X	X	X	X	X
678749-03	L.C.	4/10/2017	9/27/2017	3	X			X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
678833-02	J.G.	5/12/2017	10/2/2018	1	X			X	X		X	9	X	X	X	X	X		X	X	X	X	X
678850-02	O.M.	5/5/2017	5/15/2017	4	X	X	X	X	X	X	X	4			X	X	X	X	X	X	X	X	X
678929-03	C.W.	4/25/2017	9/7/2017	1	X	X	X	X	X	X	X	1							X	X	X	X	X
679012-03	L.B.	5/4/2017	1/26/2018	1	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X
679022-04	R.Q.	5/21/2017	9/30/2017	7	X	X	X	X	X	X		0					X		X	X	X	X	X
679043-07	C.L.	5/14/2017	3/2/2018	1	X	X	X	X	X		X	17	X	X	X	X	X	X		X	X	X	X
679051-02	J.M.	5/1/2017	7/18/2017	1	X			X	X		X	5		X	X	X	X	X		X	X	X	X
679056-10	C.F.	5/9/2017	7/2/2018	2	X		X	X	X	X	X	6		X	X	X	X	X		X	X	X	X
679113-02	N.C.	5/7/2017	12/11/2017	2	X		X	X	X	X	X	8	X		X	X	X	X		X	X	X	X
679168-05	S.A.	5/16/2017	10/2/2017	2	X			X	X		X	8		X	X	X	X	X		X		X	
679216-05	C.M.	5/21/2017	1/30/2018	2	X	X	X	X	X		X	9	X		X	X	X	X		X	X	X	X
679262-02	B.T.	5/17/2017	12/14/2017	1	X	X	X	X	X	X	X	6		X	X		X	X		X	X	X	X
679284-02	K.M.	5/22/2017	11/16/2017	1	X	X	X	X	X		X	3	X	X		X	X	X		X	X	X	X
679384-03	J.L.	5/13/2017	7/13/2017	1	X		X	X	X	X	X	13	X						X	X	X	X	X
679425-03	R.L.	5/11/2017	1/27/2018	2	X	X		X	X	X	X	5		X	X		X	X		X	X	X	X
679439-03	K.P.	5/17/2017	1/29/2019	1	X	X	X	X	X	X	X	8	X	X		X	X	X		X	X	X	X
679490-02	T.S.	5/25/2017	11/11/2017	3	X	X	X	X	X	X	X	12					X	X		X	X	X	X
679601-03	W.U.	5/9/2017	4/20/2018	1	X	X	X	X		X	X	10			X		X	X		X	X	X	X
679722-02	C.M.	6/6/2017	4/19/2018	2	X	X		X	X		X	1				X		X		X	X	X	X
679753-04	C.J.	6/4/2017	8/8/2017	1	X	X	X	X	X		X	10	X	X	X	X	X	X		X	X	X	
679811-02	M.S.	6/5/2017	3/26/2018	1	X	X	X	X	X	X	X	14		X	X	X	X	X		X	X	X	X
679821-03	T.V.	5/30/2017	2/19/2018	1	X	X	X	X	X	X	X	6		X	X	X	X	X		X	X	X	X
679862-03	A.H.	6/2/2017	2/1/2018	3	X	X	X	X	X	X	X	8	X		X	X	X	X		X	X	X	X
679995-02	D.U.	5/19/2017	12/23/2017	3	X	X	X	X	X	X	X	3	X		X	X	X	X		X	X	X	X
680010-03	K.S.	6/8/2017	11/15/2017	1	X	X	X	X	X	X	X	9					X		X	X	X	X	X
680044-04	J.R.	6/9/2017	3/16/2018	1	X			X	X	X	X	5	X		X	X	X	X		X	X	X	X
680086-08	J.H.	6/11/2017	7/3/2018	1	X	X	X	X	X		X	3		X			X	X		X	X	X	X
680098-02	P.S.	5/22/2017	12/18/2017	1	X			X	X		X	6	X	X	X	X	X			X	X	X	
680188-02	R.S.	5/13/2017	4/5/2018	1	X	X		X	X		X	8		X	X	X	X			X	X	X	X
680294-06	J.M.	5/28/2017	11/19/2017	1	X	X	X	X	X	X	X	2			X	X	X	X		X	X	X	X
680401-04	D.G.	6/16/2017	11/28/2017	3	X	X	X	X	X	X	X	14	X						X	X	X	X	X
680527-02	M.M.	6/24/2017	4/16/2018	2				X	X		X	1		X		X		X	X	X	X		X
680543-02	M.D.	6/10/2017	7/10/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
680617-02	K.A.	6/10/2017	12/8/2017	1	X			X	X		X	5	X	X	X	X	X	X		X		X	
680620-07	L.K.	6/27/2017	5/1/2023	1	X	X	X	X	X	X	X	3				X	X	X		X	X	X	X
680801-04	R.H.	6/21/2017	2/3/2018	1	X	X	X	X	X	X	X	3					X	X	X	X	X	X	X
680812-03	G.S.	6/28/2017	5/15/2018	1	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X	X
768803-02	A.F.	9/22/2012	7/1/2013	1	X	X	X	X	X	X		0					X	X			X	X	X
771350-03	J.G.	3/16/2013	10/11/2014	1	X	X	X	X	X	X	X	5	X		X	X	X	X	X	X	X	X	
778120-05	L.H.	8/31/2014	12/5/2014	1	X	X	X	X	X	X	X	23	X	X	X	X	X	X		X	X	X	X
780655-02	C.S.	2/11/2015	5/24/2017	1	X		X	X	X	X	X	2					X	X		X	X	X	X
781838-02	F.C.	4/28/2015	4/6/2017	1	X	X	X	X	X		X	5		X	X	X	X	X		X	X	X	X
781907-05	L.H.	4/29/2015	6/25/2015	1	X	X	X	X	X	X	X	5								X	X	X	X
782927-03	R.S.	6/28/2015	7/1/2016	1	X			X	X	X	X	1				X	X	X		X	X	X	X

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices		Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem
783575-03	A.R.	8/5/2015	4/16/2018	2	X	X	X	X	X	X	X	1	X			X		X		X	X	X	X	X
784110-02	D.H.	8/31/2015	7/12/2016	1				X	X			0					X	X		X	X	X	X	X
784137-02	L.P.	8/31/2015	12/22/2015	1	X		X	X	X		X	7			X	X	X	X		X	X	X	X	X
784575-02	J.H.	9/27/2015	3/12/2018	1	X	X	X	X		X	X	5	X	X	X	X	X	X		X	X	X	X	X
786497-03	J.R.	12/18/2015	4/6/2016	2	X	X	X	X	X	X	X	13				X				X	X	X	X	X
786629-04	D.P.	12/13/2015	7/18/2016	1	X	X		X	X	X	X	3			X	X	X	X		X	X	X	X	X
786725-03	M.S.	1/25/2016	11/21/2016	1	X			X	X	X	X	6		X	X	X	X	X		X	X	X	X	X
787554-03	M.C.	3/8/2016	1/13/2017	1	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
787653-11	M.V.	3/6/2016	4/18/2018	1	X	X	X	X	X	X		0						X		X	X	X	X	X
787772-02	A.A.	3/8/2016	7/30/2018	1	X	X	X	X	X	X	X	1						X		X	X			X
788034-03	J.D.	3/25/2016	4/17/2018	1	X	X	X	X	X		X	6		X	X	X	X	X		X	X	X	X	X
788466-06	L.G.	4/16/2016	6/14/2016	1	X	X	X	X	X	X	X	17	X	X	X	X	X	X		X	X	X	X	X
788536-03	A.R.	4/12/2016	7/14/2016	1	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X	X
789028-03	D.T.	5/19/2016	3/9/2017	1	X		X	X	X	X		0						X	X	X	X	X	X	X
789265-03	A.D.	6/1/2016	8/20/2019	1	X	X	X	X	X	X	X	11		X	X	X	X	X		X	X	X	X	X
789309-06	Y.R.	6/1/2016	5/15/2018	1	X			X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	X
789747-03	N.G.	6/1/2016	10/26/2019	1	X	X	X	X	X	X	X	7				X		X		X	X	X	X	X
789785-02	E.H.	6/28/2016	8/22/2018	1	X	X	X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
789946-05	D.W.	7/12/2016	11/8/2016	1	X	X	X	X	X	X	X	8		X	X	X	X			X	X	X	X	X
790091-02	H.C.	7/9/2016	3/24/2018	1	X	X		X	X	X	X	3				X		X		X	X	X	X	X
790754-02	S.F.	8/17/2016	2/25/2017	2	X	X	X	X	X	X	X	18	X	X	X	X	X	X		X	X	X	X	X
791221-02	M.M.	9/5/2016	7/20/2018	2	X	X	X	X	X		X	2		X		X	X	X		X	X	X	X	X
791340-03	K.S.	8/31/2016	2/5/2018	1	X	X	X	X	X	X	X	12	X	X	X		X	X		X	X	X	X	X
791494-02	K.A.	9/29/2016	1/19/2017	4	X		X	X	X	X	X	10	X	X	X	X	X	X		X	X	X	X	X
791695-02	K.A.	10/5/2016	12/10/2016	1	X	X	X	X	X	X	X	13			X	X	X	X		X	X	X	X	X
791695-04	E.E.	10/5/2016	12/10/2016	1	X	X	X	X	X	X	X	8						X		X	X	X	X	X
791792-03	A.A.	10/4/2016	4/18/2019	1	X			X	X		X	7		X	X	X	X	X		X	X	X	X	X
792000-02	N.T.	10/11/2016	1/6/2018	1	X	X	X	X	X	X	X	2				X		X		X	X	X	X	X
792362-06	J.R.	11/6/2016	2/19/2018	1	X	X	X	X	X		X	4		X		X	X	X		X	X	X	X	X
792425-04	J.P.	10/9/2016	4/7/2018	3	X	X	X	X	X	X	X	1						X		X	X	X	X	X
792584-02	J.M.	10/24/2016	3/14/2018	1	X	X		X	X	X	X	7		X	X	X	X	X		X	X	X	X	X
792724-05	B.B.	10/26/2016	11/7/2017	2	X	X	X	X	X	X	X	6						X		X	X	X	X	X
792782-03	P.T.	10/29/2016	3/18/2017	1	X	X	X	X	X	X		0						X		X	X	X	X	X
793325-02	S.S.	12/2/2016	12/14/2017	1	X	X	X	X	X		X	3		X		X	X	X		X	X	X	X	X
793503-03	K.K.	11/29/2016	1/12/2018	1	X	X	X	X	X		X	11		X	X	X	X	X		X	X	X	X	X
794074-02	T.E.	1/3/2017	12/18/2018	1	X			X	X		X	6	X	X	X	X	X	X		X	X	X	X	X
794079-02	J.V.	1/6/2017	6/3/2017	4	X	X	X	X	X	X	X	2			X	X	X	X		X	X	X	X	X
794089-02	A.R.	12/31/2016	1/13/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	X
794449-02	D.H.	2/7/2017	8/7/2017	2	X			X	X	X	X	6	X		X	X	X	X	X	X	X	X	X	X
794568-02	J.M.	2/2/2017	9/10/2019	1	X	X	X	X	X	X	X	7	X		X	X	X	X	X	X	X	X	X	X
794678-05	F.E.	2/17/2017	9/27/2017	2	X	X	X	X	X	X	X	9	X	X	X		X	X		X	X	X	X	X
794691-03	M.Q.	2/8/2017	10/11/2017	2	X	X	X	X	X	X	X	11		X	X	X	X	X		X	X	X	X	X
794738-03	P.C.	2/15/2017	8/12/2017	2	X	X	X	X	X	X	X	1				X		X	X	X	X	X	X	X
795098-02	M.W.	2/26/2017	4/18/2018	3	X	X		X	X	X	X	2				X		X		X	X	X	X	X

## American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.

## Fraudulent Treatment Protocol

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices					Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Lab Testing	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
795233-02	C.V.	2/28/2017	7/12/2021	2	X	X	X	X	X	X	X	13		X		X		X	X	X	X	X	X	
795313-03	C.T.	3/17/2017	2/19/2018	2	X	X	X	X	X	X	X	2		X		X		X	X	X	X	X	X	
795482-03	J.L.	3/20/2017	12/16/2017	1	X			X	X	X	X	5		X	X	X		X	X	X	X	X	X	
795666-04	J.S.	3/20/2017	4/5/2019	1	X			X	X		X	9	X	X	X		X	X	X	X	X	X	X	
795677-02	A.O.	4/8/2017	3/16/2018	1	X			X	X		X	5		X	X	X		X	X	X	X	X		
796047-03	T.R.	4/24/2017	7/15/2017	6	X	X	X	X	X	X	X	2				X		X		X	X	X	X	
796097-04	D.A.	5/4/2017	7/26/2017	1	X	X	X	X	X	X	X	9	X	X	X		X	X	X	X	X	X	X	
796178-06	M.S.	5/10/2017	1/3/2019	1	X			X	X	X	X	2	X	X			X	X		X	X	X	X	
796192-03	S.B.	4/26/2017	1/11/2018	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
796192-04	M.B.	4/26/2017	9/14/2017	2	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X	
796192-05	C.B.	4/26/2017	9/14/2017	2	X	X	X	X	X		X	8	X	X	X	X	X	X		X	X	X		
796193-04	D.G.	5/9/2017	9/20/2017	2	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X	
796347-02	S.R.	5/6/2017	1/12/2018	1	X	X	X	X	X	X	X	6		X	X	X	X	X		X	X	X	X	
796364-02	F.M.	5/18/2017	11/27/2017	1	X			X	X	X	X	10		X	X	X	X	X		X	X	X	X	
796367-03	A.C.	5/10/2017	11/22/2017	1	X	X	X	X	X	X	X	5		X	X	X	X	X		X	X	X	X	
796369-03	S.M.	5/13/2017	12/14/2017	5	X	X		X	X	X		0					X		X	X	X	X	X	
796393-03	C.O.	5/19/2017	7/24/2018	1	X			X	X	X	X	6	X	X	X	X	X		X	X	X	X	X	
796571-02	M.B.	5/14/2017	2/15/2018	2	X	X	X	X	X	X	X	10	X	X	X	X	X	X	X	X	X	X	X	
796628-02	S.M.	6/7/2017	3/26/2018	3	X		X	X	X		X	1					X		X	X	X		X	
796716-03	J.H.	5/22/2017	11/22/2017	1	X	X	X	X	X	X	X	6		X	X	X	X	X		X	X	X	X	
796719-03	A.T.	6/1/2017	12/30/2022	1	X	X	X	X	X	X	X	12				X		X	X	X	X	X	X	
796738-05	A.S.	6/8/2017	3/5/2018	1	X	X	X	X	X	X	X	10	X	X	X		X	X		X	X	X	X	
796812-09	A.O.	6/7/2017	4/4/2018	1	X	X		X	X	X	X	2				X		X	X	X	X	X	X	
796864-03	J.D.	6/19/2017	4/26/2018	1	X	X		X	X	X		0					X		X	X	X	X	X	
912258-02	Y.S.	12/23/2015	7/10/2020	2	X			X	X	X		0				X		X	X	X	X	X	X	
912355-02	T.K.	12/23/2015	3/1/2016	2	X	X	X	X	X	X	X	9	X	X	X	X	X	X	X	X	X	X	X	
915701-06	J.C.	7/6/2016	10/5/2022	1	X	X		X	X	X		0				X		X		X	X	X	X	
916877-02	M.K.	8/11/2016	1/24/2017	3	X	X	X	X	X	X	X	6	X	X	X		X	X		X	X	X	X	
919623-02	S.T.	1/25/2017	12/19/2017	2	X		X	X	X	X	X	16		X	X	X	X	X		X	X	X	X	
919728-02	T.I.	1/21/2017	1/22/2018	1							X	7	X	X	X	X	X	X			X	X		
920113-03	R.S.	2/2/2017	1/29/2018	1	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X	
920360-11	W.S.	2/24/2017	11/30/2017	2	X	X		X	X	X	X	14	X			X	X	X		X	X	X	X	
920834-06	A.N.	3/9/2017	9/12/2017	3	X	X	X	X	X		X	5	X	X	X	X	X	X		X	X	X	X	
920835-02	B.C.	3/25/2017	3/12/2018	1	X		X	X	X		X	1		X			X	X		X		X		
920857-05	M.D.	3/11/2017	12/4/2017	1	X	X	X	X		X	X	3				X		X		X	X	X	X	
921370-02	R.P.	4/23/2017	9/1/2017	1	X			X			X	2		X		X	X	X				X		
921568-03	S.S.	4/27/2017	12/8/2017	3	X		X	X	X	X	X	13	X	X	X	X	X	X		X	X	X	X	
922082-03	A.Z.	5/21/2017	8/23/2018	1	X	X	X	X	X	X	X	5	X	X	X	X	X	X		X	X	X	X	
922120-02	S.D.	3/25/2017	8/7/2017	1	X			X	X	X	X	4			X		X	X		X	X	X	X	
922926-02	N.M.	6/27/2017	1/19/2019	3	X	X		X	X	X	X	5					X		X	X	X	X	X	
FPT17000025-0301	M.M.	4/19/2017	6/30/2017	3	X	X		X	X	X	X	7					X		X	X	X	X	X	
FPT17000043-0302	L.M.	5/18/2017	1/11/2018	5	X	X	X	X	X		X	10	X	X	X	X	X	X		X	X	X	X	
FPT17000048-0301	H.P.	5/8/2017	12/20/2018	1	X	X	X	X		X		0					X			X	X	X	X	
FPT17000059-0302	T.S.	5/5/2017	1/24/2019	1	X	X	X	X		X	X	6	X	X	X		X	X		X	X	X	X	

*American Transit Ins. Co. v. All City Family Healthcare, Inc., et al.*  
**Fraudulent Treatment Protocol**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Visits to ASCs	Modalities			Diagnostic Testing			DME Devices				Lab	Services at Surgicore ASCs				Diagnosis (ICD9/10)			
					Physical Therapy	Chiropractic	Acupuncture	Diagnostic Imaging	Any MRI	EDx Testing	DME	DME Devices Prescribed	Extremity / Joint Orthosis	Compression Devices	CPM Devices	Arthroscopy	Injectons	Discectomy/ IDET	Anesthesia	Dx Neck Problem	Dx Back Problem	Dx Extremity/ Joint Problem	Dx Radiculopathy
FPT17000232-0302	I.I.	9/15/2017	1/2/2018	1	X	X	X	X	X	X	X	6	X	X	X	X	X	X		X	X	X	X
FPT17000269-0301	C.G.	8/12/2017	8/7/2018	1	X	X	X	X		X		0					X	X		X	X	X	X
FPT17000275-0301	T.D.	9/27/2017	2/24/2018	2	X	X	X	X	X	X	X	11	X	X	X	X	X	X		X	X	X	X
FPT17000398-0301	E.C.	12/14/2017	7/25/2018	2	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
TNC17000025-0301	J.C.	4/1/2017	6/14/2019	1	X		X	X	X	X	X	8		X	X		X			X	X	X	X
TNC17000064-0301	L.V.	4/24/2017	9/27/2017	1	X		X	X	X		X	7	X	X	X	X	X			X	X	X	X
TNC17000119-0301	N.S.	5/18/2017	6/29/2018	1	X	X	X	X	X	X	X	4		X	X	X	X	X		X	X	X	X
TNC17000141-0302	H.C.	6/26/2017	8/13/2017	2	X	X	X	X	X	X	X	3			X		X	X		X	X	X	
TNC17000151-0301	O.K.	6/16/2017	10/25/2017	1				X			X	3						X		X	X		X
TNC17000182-0301	D.A.	7/19/2017	11/15/2017	4	X			X	X	X		0						X		X	X	X	X
TNC17000212-0301	A.I.	7/20/2017	11/15/2017	2	X	X	X	X			X	3				X		X	X	X	X	X	X
TNC17000219-0301	J.R.	7/20/2017	12/28/2017	1	X	X	X	X			X	3			X		X	X		X	X	X	X
TNC17000232-0302	T.C.	8/14/2017	4/17/2019	2	X	X		X	X	X	X	7	X	X	X	X	X	X		X	X	X	X
TNC17000232-0304	T.T.	8/14/2017	4/16/2019	2	X	X		X	X	X	X	10	X	X	X	X	X	X		X	X	X	X
TNC17000245-0301	V.P.	7/22/2017	12/16/2017	3	X		X	X	X		X	14	X					X		X	X	X	X
TNC17000284-0301	M.M.	8/28/2017	12/11/2017	3	X	X	X	X	X	X	X	11				X				X	X	X	X
TNC17000329-0301	W.M.	9/9/2017	1/15/2018	1	X			X	X			0						X		X	X	X	X
TNC17000375-0301	H.G.	10/9/2017	2/28/2018	1	X	X	X	X			X	5		X	X		X	X		X	X	X	
TNC17000381-0302	R.A.	10/4/2017	12/18/2017	4	X	X	X	X		X	X	4		X	X	X	X	X	X	X	X	X	X
TNC17000401-0301	L.L.	9/20/2017	4/17/2018	1	X	X	X	X		X	X	12				X			X	X	X	X	X
TNC17000410-0301	C.P.	10/21/2017	9/1/2018	7	X		X	X	X	X	X	6	X	X	X	X	X	X	X	X	X	X	X
TNC17000411-0301	A.B.	10/15/2017	3/19/2018	1	X	X	X	X			X	4	X			X		X	X	X	X	X	X
TNC17000416-0301	J.C.	10/3/2017	6/9/2018	1	X	X	X	X	X	X		0				X		X	X	X	X	X	X
TNC17000457-0301	P.C.	11/8/2017	1/23/2018	1	X	X	X	X	X		X	4			X	X	X	X			X	X	
TNC17000463-0301	R.N.	11/7/2017	3/5/2018	3	X	X	X	X	X		X	15	X			X		X		X	X	X	X
TNC17000533-0302	O.L.	12/7/2017	10/5/2018	1	X	X	X	X	X	X	X	16	X	X	X	X	X	X		X	X	X	X
TNC17000535-0301	D.W.	12/1/2017	1/29/2018	6	X	X	X	X	X	X	X	3	X	X		X	X	X		X	X	X	X
TNC18000568-0301	A.W.	12/20/2017	4/15/2019	1	X			X	X		X	7	X		X	X	X	X		X	X	X	X
TNC18000582-0303	S.R.	12/22/2017	2/17/2018	5	X	X	X	X	X	X	X	20	X	X	X	X	X	X	X	X	X	X	X
TNC18000597-0301	B.C.	12/27/2017	3/16/2018	2	X	X	X	X	X	X	X	9		X	X	X	X	X		X	X	X	X
TNC18000598-0301	E.J.	1/2/2018	4/25/2018	2	X			X	X	X	X	9	X	X	X	X	X	X		X	X	X	X
TNC18000599-0301	D.L.	12/29/2017	4/13/2018	1	X			X	X		X	4	X	X	X	X	X	X		X		X	
TNC18000620-0301	R.G.	12/30/2017	5/1/2018	1	X	X	X	X		X	X	5		X		X	X			X	X	X	X
TNC18000630-0301	N.W.	1/3/2018	4/17/2018	1	X	X	X	X	X	X	X	14	X	X	X	X	X	X		X	X	X	X

# **EXHIBIT “2”**



NEW YORK STATE SENATOR

James L. Seward

## Save on Auto Insurance, Cut 'Fraud Tax'

JAMES L. SEWARD February 7, 2011

| ISSUE: **INSURANCE, INSURANCE FRAUD**

ALBANY, 02/08/11 – *Fraud Costs New York*, a statewide coalition dedicated to curbing the rampant auto-insurance fraud that costs New Yorkers millions of dollars each year, today praised State Senator James Seward for introducing legislation that would reduce fraud, abuse and the associated costs in the New York no-fault system.

New Yorkers now pay the fourth highest premiums in the nation for auto insurance due in large part to an outdated system that is rife with fraud and abuse. In 2010, no-fault fraud

cost New Yorkers more than \$241 million, a cost absorbed by all drivers in the form of higher premiums.

**“New York’s no-fault auto insurance system is broken and needs to be fixed now,”** said Senator Seward, Chair of the Senate’s Insurance Committee. **“My bill would bring fundamental change by cracking down on criminals who, in essence, impose a ‘fraud tax’ on honest, hard working New Yorkers by gaming the system. These are tough times for New York, but this is one tax we can all agree must get cut.”**

The proposed bill, which maintains strong protections for individuals involved in car accidents, aims to reform a system that is not working as cost-effective and efficiently as its originators intended. The reform measures include:

- Implementing tougher penalties on criminals who cheat the no-fault system;
- Modifying the “30-day rule” in order to allow for more thorough investigations of suspicious claims;
- Combating excessive and unnecessary medical charges;
- Decertifying medical providers who commit insurance fraud;
- Encouraging fast and fair settlements by requiring medical providers to submit disputed no-fault claims to an arbitrator.

Kristina Baldwin, assistant vice president for Property Casualty Insurers Association of America (PCI), said, “Senator Seward once again has demonstrated he is a fighter for families in every New York community. Senator Seward’s bill would finally close the loopholes that criminals and unscrupulous medical providers routinely slip through, causing insurance premiums to sky-rocket and unnecessarily costing New Yorkers hundreds of millions of dollars annually.”



*Fraud Costs New York* is a coalition of consumers, small businesses, elected officials and insurance trade associations committed to reforming New York State's no-fault automobile insurance system and stopping insurance fraud and lawsuit abuses that drive up costs for consumers.

###

# **EXHIBIT “3”**

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1149125-02	Y.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/29/2024	62323	\$976.38
1149125-02	Y.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	7/23/2024	22526	\$2,605.78
1149125-02	Y.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	7/23/2024	62287	\$5,292.93
1146890-01	N.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	6/22/2024	29821	\$5,677.77
1146890-01	N.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/22/2024	29823	\$1,472.45
1146890-01	N.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	6/22/2024	29825	\$1,472.45
1146890-01	N.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/22/2024	29826	\$1,472.45
1146890-01	N.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/23/2024	62323	\$976.38
1147502-01	L.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/14/2024	62323	\$976.38
1147502-01	L.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/19/2024	62321	\$976.38
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/22/2024	62323	\$976.38
1146515-04	A.O.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proced...	7/6/2024	62287	\$5,292.93
1146515-04	A.O.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	7/11/2024	20610	\$473.38
1146515-04	A.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/11/2024	29875	\$1,472.45
1146515-04	A.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/11/2024	29881	\$3,026.24
1146515-04	A.O.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	7/11/2024	29999	\$1,472.45
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/19/2024	64493	\$447.52
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/19/2024	64493	\$976.38
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/19/2024	64494	\$447.52
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/19/2024	64495	\$447.52
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/3/2024	64493	\$447.52
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/3/2024	64493	\$976.38
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/3/2024	64494	\$447.52
1146515-04	A.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/3/2024	64495	\$447.52
1146515-04	A.O.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	8/17/2024	64635	\$979.78
1146515-04	A.O.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	8/17/2024	64636	\$449.21
1146515-04	A.O.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	8/30/2024	64635	\$979.78
1146515-04	A.O.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	8/30/2024	64636	\$449.21
1145534-02	D.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/20/2024	29821	\$5,677.77
1145534-02	D.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/20/2024	29825	\$1,472.45
1145534-02	D.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/20/2024	29826	\$1,472.45
1145534-02	D.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/20/2024	64415	\$979.78
1145534-02	D.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/20/2024	76942	\$341.96
1145534-02	D.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	7/12/2024	20553	\$236.69
1145534-02	D.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/12/2024	62323	\$976.38
1145534-02	D.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/13/2024	62321	\$976.38
1146047-01	K.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/23/2024	62323	\$976.38
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	6/16/2024	22526	\$2,605.78
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	6/16/2024	62287	\$5,292.93
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/28/2024	22526	\$5,292.93
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Nervous System...	7/28/2024	64999	\$747.94
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Diskography, Cervical Or Thoracic...	7/28/2024	72285	\$962.54
1145722-01	N.J.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/31/2024	62323	\$976.38
1145722-01	N.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/19/2024	22526	\$2,605.78
1145722-01	N.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/19/2024	22527	\$2,605.79
1145722-01	N.J.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	7/19/2024	62287	\$5,292.93
1145722-01	N.J.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/23/2024	62323	\$976.38
1144889-03	C.B.	Bronx SC LLC d/b/a Empire State ASC	Arthrocentesis, Aspiration And/Or ...	5/24/2024	20610	\$473.39
1144889-03	C.B.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	5/24/2024	29821	\$5,677.77
1144889-03	C.B.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	5/24/2024	29823	\$1,472.45
1144889-03	C.B.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	5/24/2024	29999	\$1,472.45
1144889-03	C.B.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	5/24/2024	64415	\$979.78
1144889-03	C.B.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	5/24/2024	76942	\$341.96
1144889-03	C.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/14/2024	62323	\$976.38
1145602-02	B.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/10/2024	62321	\$976.38
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	5/12/2024	64415	\$979.78
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	5/12/2024	76942	\$341.96
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	5/31/2024	29821	\$5,677.77
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	5/31/2024	29823	\$1,472.45
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	5/31/2024	29826	\$1,472.45
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	5/31/2024	29999	\$1,472.45
1144128-01	C.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	5/24/2024	20553	\$236.69
1144128-01	C.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/24/2024	62323	\$976.38
1144128-01	C.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/6/2024	29821	\$5,677.77
1144128-01	C.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/6/2024	29823	\$1,472.45
1144128-01	C.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	6/6/2024	29825	\$1,472.45
1144128-01	C.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/6/2024	29826	\$1,472.45
1144128-01	C.Z.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/6/2024	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1144128-01	C.Z.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/6/2024	76942	\$341.96
1144739-03	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/2/2024	29821	\$5,677.77
1144739-03	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/2/2024	29823	\$1,472.45
1144739-03	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/2/2024	29825	\$1,472.45
1144739-03	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/2/2024	29826	\$1,472.45
1144739-03	F.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/2/2024	64415	\$979.78
1144739-03	F.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/2/2024	76942	\$341.96
1144739-03	F.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	6/11/2024	62321	\$976.38
1144421-01	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	4/18/2024	62323	\$976.38
1144421-01	A.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	5/9/2024	22526	\$2,605.78
1144421-01	A.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	5/9/2024	62287	\$5,292.93
1144421-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	6/18/2024	29821	\$5,677.77
1144421-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/18/2024	29823	\$1,472.45
1144421-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	6/18/2024	29825	\$1,472.45
1144421-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/18/2024	29826	\$1,472.45
1144421-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	6/18/2024	64415	\$979.78
1144421-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	6/18/2024	76942	\$341.96
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/6/2024	62321	\$976.38
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Lmbr/Sac...	5/4/2024	62323	\$976.38
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Ankle, Surgical; Exci...	6/2/2024	29891	\$3,026.24
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Ankle (Tibiotalar And...	6/2/2024	29898	\$1,472.45
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Femor...	6/2/2024	64447	\$979.78
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/2/2024	76942	\$341.96
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	6/15/2024	20553	\$236.70
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	6/15/2024	22526	\$5,292.93
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	6/15/2024	64999	\$747.93
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Diskography, Cervical Or Thoracic...	6/15/2024	72285	\$962.54
1143101-01	D.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/29/2024	62321	\$976.38
1143101-01	D.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/9/2024	22526	\$5,292.93
1143101-01	D.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Procedure For Diskograph...	4/9/2024	62291	\$748.73
1143101-01	D.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	4/9/2024	64999	\$747.93
1143101-01	D.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Diskography, Cervical Or Thoracic...	4/9/2024	72285	\$962.54
1143101-01	D.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/27/2024	62323	\$976.38
1143101-01	D.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/28/2024	22526	\$2,605.78
1143101-01	D.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/28/2024	22527	\$2,605.79
1143101-01	D.P.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proce...	7/28/2024	62287	\$5,292.93
1143101-02	B.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/29/2024	62321	\$976.38
1143101-02	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/9/2024	22526	\$5,292.93
1143101-02	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Procedure For Diskograph...	4/9/2024	62291	\$748.73
1143101-02	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	4/9/2024	64999	\$747.93
1143101-02	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Diskography, Cervical Or Thoracic...	4/9/2024	72285	\$962.54
1143101-02	B.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/27/2024	62323	\$976.38
1143101-02	B.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/28/2024	22526	\$2,605.78
1143101-02	B.P.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proce...	7/28/2024	62287	\$5,292.93
1141889-01	N.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/27/2024	62323	\$976.38
1141889-01	N.C.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/27/2024	72275	\$575.00
1141889-01	N.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/4/2024	62323	\$976.38
1140962-01	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/8/2024	20553	\$236.69
1140962-01	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	3/8/2024	62323	\$976.38
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/26/2024	64493	\$976.38
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/26/2024	64493	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/26/2024	64494	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/26/2024	64495	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Plmt Post Facet Implt Uni/Bi W/Img...	5/4/2024	0221T	\$2,605.78
1140962-01	M.D.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	5/4/2024	22526	\$5,292.93
1140962-01	M.D.	Surgicore of Jersey City LLC	Transection Or Avulsion Of Other S...	5/4/2024	64772	\$1,071.54
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	4/22/2024	20553	\$236.69
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	4/22/2024	27096	\$429.53
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/22/2024	62321	\$976.38
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/22/2024	76942	\$341.96
1142940-01	N.N.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	4/29/2024	29821	\$5,596.40
1142940-01	N.N.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	4/29/2024	29823	\$1,472.45
1142940-01	N.N.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	4/29/2024	29826	\$1,553.82
1142940-01	N.N.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	4/29/2024	29827	\$6,723.47
1142940-01	N.N.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	4/29/2024	64415	\$979.78
1142940-01	N.N.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	4/29/2024	76942	\$341.96
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	6/10/2024	20553	\$236.69
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	6/10/2024	27096	\$429.53



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/10/2024	62323	\$976.38
1142940-01	N.N.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/10/2024	76942	\$341.96
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	2/9/2024	23405	\$1,839.77
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/9/2024	29821	\$2,798.20
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/9/2024	29823	\$1,472.45
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/9/2024	29825	\$1,472.45
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/9/2024	29826	\$1,472.45
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Bice...	2/9/2024	29828	\$5,677.77
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	2/9/2024	29999	\$1,472.45
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/9/2024	64415	\$979.78
1141841-01	E.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/9/2024	76942	\$341.96
1141841-01	E.A.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/2/2024	62323	\$976.36
1141841-01	E.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/16/2024	62323	\$976.38
1141841-01	E.A.	Rockland & Bergen Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/20/2024	22526	\$5,292.93
1141841-01	E.A.	Rockland & Bergen Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/20/2024	22527	\$2,605.78
1141841-01	E.A.	Rockland & Bergen Surgery Center LLC	Aspiration Or Decompression Proced...	4/20/2024	62287	\$2,605.79
1141841-01	E.A.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	6/8/2024	22526	\$5,292.93
1141841-01	E.A.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	6/8/2024	22527	\$2,605.78
1141841-01	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	6/8/2024	64999	\$373.98
1141841-01	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	6/8/2024	64999	\$747.93
1140190-03	N.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/9/2024	62321	\$976.38
1140190-03	N.B.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	7/29/2024	20553	\$236.69
1140190-03	N.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/29/2024	62321	\$976.38
1140190-03	N.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/29/2024	76942	\$341.96
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/11/2024	62323	\$976.38
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/25/2024	22526	\$2,605.78
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/25/2024	62287	\$5,292.93
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/6/2024	62321	\$976.38
1140859-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/21/2024	22526	\$5,292.93
1140859-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	3/21/2024	64999	\$747.93
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/3/2024	62321	\$976.38
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/8/2024	62323	\$976.38
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/22/2024	62321	\$976.38
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/8/2023	29821	\$5,677.77
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/8/2023	29823	\$1,472.45
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/8/2023	29825	\$1,472.45
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/8/2023	29826	\$1,472.45
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	12/8/2023	29999	\$1,472.45
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/8/2023	64415	\$979.78
1143585-01	H.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/8/2023	76942	\$341.96
1143585-01	H.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/28/2024	62321	\$976.38
1140062-01	B.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/24/2024	29821	\$5,677.77
1140062-01	B.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/24/2024	29823	\$1,472.45
1140062-01	B.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/24/2024	29825	\$1,472.45
1140062-01	B.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/24/2024	29826	\$1,472.45
1140062-01	B.V.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/24/2024	64415	\$979.78
1140062-01	B.V.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/24/2024	76942	\$341.96
1140062-01	B.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/3/2024	62323	\$976.38
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/4/2024	62323	\$967.38
1139740-04	M.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	2/17/2024	64415	\$979.78
1139740-04	M.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	2/17/2024	76942	\$341.96
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	3/10/2024	22526	\$2,605.78
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/10/2024	62287	\$5,292.93
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/1/2024	62321	\$976.38
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	5/20/2024	22526	\$2,605.78
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	5/20/2024	63075	\$6,402.03
1139693-03	N.M.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/2/2024	62321	\$976.38
1139693-03	N.M.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	2/29/2024	20610	\$473.38
1139693-03	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/29/2024	29821	\$5,677.77
1139693-03	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/29/2024	29823	\$1,472.45
1139693-03	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/29/2024	29826	\$1,472.45
1139693-03	N.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/29/2024	64415	\$979.78
1139693-03	N.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/29/2024	76942	\$341.96
1139713-02	P.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/25/2024	62323	\$976.38
1139713-02	P.W.	Bronx SC LLC d/b/a Empire State ASC	Open Treatment Of Radial Shaft Fra...	5/14/2024	25526	\$2,605.78
1139713-02	P.W.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	5/14/2024	62287	\$5,292.93
1139713-02	P.W.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	6/27/2024	22526	\$2,605.78
1139713-02	P.W.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	6/27/2024	62291	\$748.74

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1139713-02	P.W.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/27/2024	63075	\$6,402.03
1139713-02	P.W.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	6/27/2024	72285	\$962.54
1139518-05	M.O.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/19/2024	62323	\$976.38
1139518-05	M.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/27/2024	62323	\$976.38
1139518-05	M.O.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	4/26/2024	22526	\$5,292.93
1139518-05	M.O.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proced...	4/26/2024	62287	\$2,605.78
1139859-01	E.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/27/2024	62323	\$976.38
1139859-01	E.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	3/8/2024	22526	\$2,605.78
1139859-01	E.S.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	3/8/2024	62287	\$5,292.93
1140109-01	M.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/29/2024	62321	\$976.38
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	5/28/2024	29821	\$5,677.77
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	5/28/2024	29823	\$1,472.45
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	5/28/2024	29825	\$1,472.45
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	5/28/2024	29826	\$1,472.45
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	5/28/2024	64415	\$979.78
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	5/28/2024	76942	\$341.96
1138218-03	C.K.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/28/2024	62323	\$976.38
1138218-03	C.K.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/8/2024	22526	\$2,605.78
1138218-03	C.K.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/8/2024	62287	\$5,292.93
1138211-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/7/2024	62323	\$976.38
1138211-01	J.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	1/18/2024	22526	\$2,605.78
1138211-01	J.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	1/18/2024	22527	\$2,605.79
1138211-01	J.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	1/18/2024	62287	\$5,292.93
1138211-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/28/2024	62321	\$976.38
1139140-04	D.M.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	1/21/2024	20553	\$236.69
1139140-04	D.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/21/2024	62323	\$976.38
1139140-04	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/2/2024	22526	\$2,605.78
1139140-04	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/2/2024	22527	\$2,605.79
1139140-04	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proced...	3/2/2024	62287	\$5,292.93
1138241-01	E.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/28/2024	62323	\$976.38
1138396-02	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Implnt Bio Implnt For Soft Tissue ...	2/2/2024	15777	\$1,170.59
1138396-02	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Flexor Tendon, Leg; Primar...	2/2/2024	27658	\$1,417.17
1138396-02	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	2/2/2024	27680	\$1,417.17
1138396-02	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	2/2/2024	27698	\$3,311.97
1138396-02	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Correction, Hammertoe (Eg, Interph...	2/2/2024	28285	\$1,316.28
1138396-02	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	2/2/2024	29898	\$1,472.45
1138396-02	M.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/7/2024	29821	\$5,596.40
1138396-02	M.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/7/2024	29823	\$1,553.82
1138396-02	M.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/7/2024	29827	\$6,623.47
1138396-02	M.C.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Bice...	3/7/2024	29828	\$2,944.87
1138396-02	M.C.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	3/7/2024	64415	\$979.78
1138396-02	M.C.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	3/7/2024	76942	\$341.96
1138396-03	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/18/2024	29875	\$1,472.45
1138396-03	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/18/2024	29881	\$3,026.24
1138396-03	J.L.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	3/19/2024	29875	\$1,472.45
1138396-03	J.L.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	3/19/2024	29879	\$1,472.45
1138396-03	J.L.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/19/2024	29880	\$3,026.24
1138396-03	J.L.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Femor...	3/19/2024	64447	\$979.78
1138396-03	J.L.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/19/2024	76942	\$341.96
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/7/2024	62323	\$976.38
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	1/14/2024	22527	\$2,605.78
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	1/14/2024	62287	\$5,292.93
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/28/2024	62321	\$976.38
1137250-01	N.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/8/2024	22526	\$2,605.78
1137250-01	N.P.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	2/8/2024	63075	\$6,402.03
1136690-01	Y.C.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/13/2023	20552	\$236.69
1136690-01	Y.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/13/2023	62323	\$976.38
1136690-01	Y.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/13/2023	76942	\$341.96
1136690-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/14/2024	62321	\$976.38
1136690-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	1/28/2024	22526	\$2,605.78
1136690-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Discectomy, Anterior, With Decompr...	1/28/2024	63075	\$6,402.03
1137296-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/18/2023	29821	\$5,677.77
1137296-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/18/2023	29825	\$1,472.45
1137296-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/18/2023	29826	\$1,472.45
1137296-01	D.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/18/2023	64415	\$979.78
1137296-01	D.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/18/2023	76942	\$341.96
1137296-01	D.C.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	12/29/2023	20553	\$236.69
1137296-01	D.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/29/2023	62323	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1137296-01	D.C.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	12/29/2023	76942	\$341.96
1137296-01	D.C.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	3/15/2024	20553	\$236.69
1137296-01	D.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/15/2024	62321	\$976.38
1137296-01	D.C.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	3/15/2024	76942	\$341.96
1136957-02	A.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/21/2024	29821	\$5,677.77
1136957-02	A.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/21/2024	29823	\$1,472.45
1136957-02	A.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/21/2024	29825	\$1,472.45
1136957-02	A.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/21/2024	29826	\$1,472.45
1136957-02	A.F.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/21/2024	64415	\$979.78
1136957-02	A.F.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/21/2024	76942	\$341.96
1136957-02	A.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/18/2024	62321	\$976.38
1136957-02	A.F.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	8/15/2024	22526	\$5,292.93
1136957-02	A.F.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Nervous System...	8/15/2024	64999	\$747.94
1136957-02	A.F.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	8/15/2024	72285	\$962.54
1137006-02	K.W.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/13/2023	29875	\$1,472.45
1137006-02	K.W.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	12/13/2023	29880	\$3,026.24
1137006-02	K.W.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	12/13/2023	29884	\$1,472.45
1137006-02	K.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/15/2024	62321	\$976.38
1137006-02	K.W.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/24/2024	29875	\$1,472.45
1137006-02	K.W.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	1/24/2024	29880	\$3,026.24
1137006-02	K.W.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	1/24/2024	29884	\$1,472.45
1137006-02	K.W.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	1/24/2024	29999	\$1,472.45
1137006-02	K.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/4/2024	62323	\$976.38
1137006-02	K.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/18/2024	62321	\$976.38
1137006-02	K.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/17/2024	62323	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulopl...	12/4/2023	22526	\$2,605.78
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulopl...	12/4/2023	22527	\$2,605.78
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	12/4/2023	62287	\$5,292.93
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	1/8/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	1/8/2024	27096	\$429.53
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/8/2024	62323	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/8/2024	76942	\$341.96
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	1/29/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	1/29/2024	27096	\$429.53
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/29/2024	62323	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/29/2024	76942	\$341.96
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	2/26/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/26/2024	62321	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/26/2024	76942	\$341.96
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	3/11/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/11/2024	62321	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/11/2024	76942	\$341.96
1136650-01	M.H.	Bronx SC LLC d/b/a Empire State ASC	Excision Or Curettage Of Bone Cyst...	4/1/2024	27635	\$1,417.17
1136650-01	M.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroplasty, Ankle;...	4/1/2024	27700	\$4,992.46
1136091-01	M.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/30/2024	29873	\$1,472.45
1136091-01	M.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	1/30/2024	29875	\$1,472.45
1136091-01	M.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/30/2024	29880	\$3,026.24
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	8/13/2024	0232T	\$875.92
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	8/13/2024	27680	\$1,417.17
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	8/13/2024	27698	\$3,311.97
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle, Surgical; Exci...	8/13/2024	29891	\$1,472.45
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	8/13/2024	29898	\$1,472.45
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciati...	8/13/2024	64445	\$829.30
1136091-01	M.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	8/13/2024	76942	\$341.96
1136289-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	1/31/2024	29821	\$5,677.77
1136289-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	1/31/2024	29823	\$1,472.45
1136289-01	J.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	1/31/2024	64415	\$979.78
1136289-01	J.C.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	1/31/2024	76942	\$341.96
1136289-01	J.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/11/2024	62321	\$976.38
1137533-03	S.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/12/2024	64415	\$979.78
1137533-03	S.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/12/2024	76942	\$341.96
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	7/30/2024	29823	\$3,026.24
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	7/30/2024	29825	\$1,472.45
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	7/30/2024	29826	\$1,472.45
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	7/30/2024	29999	\$1,472.45
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	7/30/2024	64415	\$979.78
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	7/30/2024	76942	\$341.96
1136188-01	R.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	3/16/2024	20553	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1136188-01	R.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/16/2024	62323	\$979.78
1136188-01	R.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	5/19/2024	22526	\$2,605.78
1136188-01	R.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	5/19/2024	22527	\$2,605.79
1136188-01	R.J.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	5/19/2024	62287	\$5,292.93
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	11/5/2023	29821	\$5,677.77
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/5/2023	29823	\$1,472.45
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	11/5/2023	29825	\$1,472.45
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/5/2023	29826	\$1,472.45
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	11/5/2023	64415	\$979.78
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/5/2023	76942	\$341.96
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/12/2023	22526	\$2,605.78
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/12/2023	22527	\$2,605.79
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	12/12/2023	62287	\$5,292.93
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	12/22/2023	22526	\$2,605.78
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	12/22/2023	22527	\$2,605.79
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	12/22/2023	62287	\$5,292.93
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/7/2024	29875	\$1,472.45
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/7/2024	29880	\$3,026.24
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/7/2024	29999	\$1,472.45
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/23/2024	64493	\$447.52
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/23/2024	64493	\$976.38
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/23/2024	64494	\$447.52
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/23/2024	64495	\$447.52
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/24/2024	29821	\$5,596.40
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/24/2024	29823	\$1,472.45
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/24/2024	29825	\$1,472.45
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/24/2024	29826	\$1,553.82
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/24/2024	29827	\$6,723.47
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/24/2024	64415	\$979.78
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/24/2024	76942	\$341.96
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/12/2024	64493	\$447.52
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/12/2024	64493	\$976.38
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/12/2024	64494	\$447.52
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	4/12/2024	64495	\$447.52
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	5/17/2024	64635	\$979.78
1135904-01	N.C.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	5/17/2024	64636	\$449.21
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	7/12/2024	22526	\$2,605.78
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	7/12/2024	62291	\$748.74
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	7/12/2024	63075	\$6,402.03
1135904-01	N.C.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	7/12/2024	72285	\$962.54
1136549-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	11/21/2023	29880	\$3,026.24
1136549-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	11/21/2023	29884	\$1,472.45
1136549-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	11/21/2023	29999	\$1,472.45
1136549-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	8/13/2024	29875	\$1,472.45
1136549-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	8/13/2024	29880	\$3,026.24
1136549-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	8/13/2024	29999	\$1,472.45
1136722-90	N.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/4/2024	62323	\$976.38
1136722-90	N.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/21/2024	62323	\$976.38
1136722-90	N.D.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	4/18/2024	22526	\$2,605.78
1136722-90	N.D.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	4/18/2024	62287	\$5,292.93
1136402-01	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	1/15/2024	64483	\$447.52
1136402-01	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	1/15/2024	64483	\$976.38
1136402-01	M.L.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/5/2024	62321	\$976.38
1135260-01	J.J.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	12/2/2023	20553	\$236.69
1135260-01	J.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/2/2023	62321	\$976.38
1135260-01	J.J.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/18/2024	62323	\$976.38
1136024-01	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	11/21/2023	29821	\$5,677.77
1136024-01	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	11/21/2023	29823	\$1,472.45
1136024-01	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	11/21/2023	29825	\$1,472.45
1136024-01	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	11/21/2023	29826	\$1,472.45
1136024-01	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	11/21/2023	64415	\$979.78
1136024-01	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	11/21/2023	76942	\$341.96
1136024-01	E.E.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/14/2024	62323	\$976.38
1135627-01	V.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/9/2024	29821	\$5,677.77
1135627-01	V.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/9/2024	29823	\$1,472.45
1135627-01	V.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/9/2024	29825	\$1,472.45
1135627-01	V.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/9/2024	29826	\$1,472.45
1135627-01	V.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/9/2024	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1135627-01	V.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/9/2024	76942	\$341.96
1135627-01	V.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/26/2024	62323	\$976.38
1135432-01	L.G.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	10/20/2023	20553	\$236.69
1135432-01	L.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/20/2023	62323	\$976.38
1135432-01	L.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/20/2023	76942	\$341.96
1135432-01	L.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	10/31/2023	22526	\$2,605.78
1135432-01	L.G.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	10/31/2023	62287	\$5,292.93
1135432-01	L.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/16/2024	62321	\$976.38
1134787-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/2/2023	62323	\$976.38
1134787-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/16/2023	62321	\$976.38
1134787-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	10/28/2023	29821	\$5,677.77
1134787-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	10/28/2023	29823	\$1,472.45
1134787-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	10/28/2023	29825	\$1,472.45
1134787-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	10/28/2023	29826	\$1,472.45
1134787-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	10/28/2023	64415	\$979.78
1134787-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	10/28/2023	76942	\$341.96
1134787-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	5/12/2024	22526	\$5,292.93
1134787-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Nervous System...	5/12/2024	64999	\$747.93
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/28/2024	29821	\$5,596.40
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/28/2024	29823	\$1,472.45
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/28/2024	29825	\$1,472.45
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/28/2024	29826	\$1,553.82
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/28/2024	29827	\$6,723.47
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Bice...	8/28/2024	29828	\$2,798.20
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/28/2024	64415	\$979.78
1134787-01	R.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/28/2024	76942	\$341.96
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	11/6/2023	22526	\$2,605.78
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	11/6/2023	62287	\$5,292.93
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	11/16/2023	22526	\$2,605.78
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	11/16/2023	62287	\$5,292.93
1134714-01	E.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/14/2023	62321	\$976.38
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	1/11/2024	22526	\$2,605.78
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	1/11/2024	63075	\$6,402.03
1133789-01	F.E.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/19/2023	62323	\$976.38
1133789-01	F.E.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/15/2024	62323	\$976.38
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	5/24/2024	20610	\$473.38
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/24/2024	29821	\$5,677.77
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/24/2024	29823	\$1,472.45
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/24/2024	29825	\$1,472.45
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/24/2024	29826	\$1,472.45
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/24/2024	64415	\$979.78
1135227-01	W.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/24/2024	76942	\$341.96
1135227-01	W.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/10/2024	62321	\$976.38
1135227-01	W.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/22/2024	62323	\$976.38
1135227-01	W.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	8/12/2024	22526	\$2,605.78
1135227-01	W.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	8/12/2024	62287	\$5,292.93
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/30/2023	62321	\$976.38
1134965-01	H.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/8/2023	64415	\$979.78
1134965-01	H.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/8/2023	76942	\$341.96
1134965-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	12/14/2023	22526	\$2,605.78
1134965-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Discectomy, Anterior, With Decompr...	12/14/2023	63075	\$6,402.03
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/28/2024	62321	\$976.38
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	4/1/2024	22526	\$2,605.78
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	4/1/2024	63075	\$6,402.03
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/10/2024	62323	\$976.38
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	4/17/2024	22526	\$2,605.78
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	4/17/2024	62287	\$5,292.93
1134965-01	H.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/9/2024	62323	\$976.38
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/14/2023	29821	\$5,596.40
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/14/2023	29823	\$1,472.45
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/14/2023	29825	\$1,472.45
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/14/2023	29826	\$1,472.45
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/14/2023	29827	\$6,723.47
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Bice...	10/14/2023	29828	\$2,798.20
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/14/2023	29999	\$1,553.82
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/14/2023	64415	\$979.78
1133666-01	M.F.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/14/2023	76942	\$341.96
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/15/2023	62321	\$976.38



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1133666-01	M.F.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	12/6/2023	22526	\$2,605.78
1133666-01	M.F.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	12/6/2023	63075	\$6,402.03
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/29/2023	62323	\$976.38
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Ankle, Surgical; Exci...	1/6/2024	29891	\$3,026.24
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	1/6/2024	29895	\$1,472.45
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	1/6/2024	29898	\$1,472.45
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Femor...	1/6/2024	64447	\$979.78
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	1/6/2024	76942	\$341.96
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	8/24/2024	29821	\$5,596.40
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/24/2024	29823	\$1,472.45
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/24/2024	29825	\$1,472.45
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/24/2024	29826	\$1,553.82
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/24/2024	29827	\$6,723.47
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	8/24/2024	64415	\$979.78
1133666-01	M.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	8/24/2024	76942	\$341.96
1133666-02	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/14/2023	29821	\$5,677.77
1133666-02	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/14/2023	29823	\$1,472.45
1133666-02	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/14/2023	29825	\$1,472.45
1133666-02	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/14/2023	29826	\$1,472.45
1133666-02	A.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/14/2023	64415	\$979.78
1133666-02	A.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/14/2023	76942	\$341.96
1133666-02	A.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/16/2023	62323	\$976.38
1133666-02	A.H.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	12/6/2023	22526	\$2,605.78
1133666-02	A.H.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	12/6/2023	62287	\$5,292.93
1133548-01	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	5/8/2024	20553	\$236.69
1133548-01	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/8/2024	62323	\$976.38
1133548-01	J.C.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	6/10/2024	20553	\$236.69
1133548-01	J.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/10/2024	62321	\$976.38
1133548-01	J.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/10/2024	76942	\$341.96
1133313-02	W.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/20/2023	62323	\$976.38
1133313-02	W.A.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	11/30/2023	23405	\$1,839.77
1133313-02	W.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	11/30/2023	29821	\$5,677.77
1133313-02	W.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/30/2023	29823	\$1,472.45
1133313-02	W.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	11/30/2023	29825	\$1,472.45
1133313-02	W.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	11/30/2023	64415	\$979.78
1133313-02	W.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/30/2023	76942	\$341.96
1133888-02	T.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/2/2023	62323	\$976.38
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/13/2024	29873	\$1,472.45
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	2/13/2024	29875	\$1,472.45
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/13/2024	29880	\$3,026.24
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/13/2024	29884	\$1,472.45
1133170-01	K.N.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/24/2023	29819	\$1,472.45
1133170-01	K.N.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/24/2023	29820	\$1,472.45
1133170-01	K.N.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/24/2023	29823	\$3,026.24
1133170-01	K.N.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/24/2023	29826	\$1,472.45
1133170-01	K.N.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/24/2023	64415	\$979.78
1133170-01	K.N.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/24/2023	76942	\$341.96
1133170-01	K.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/8/2024	62323	\$976.38
1133556-02	I.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/17/2023	62323	\$976.38
1133556-02	I.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulopl...	3/24/2024	22526	\$2,605.78
1133556-02	I.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulopl...	3/24/2024	22527	\$2,605.79
1133556-02	I.S.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proce...	3/24/2024	62287	\$5,292.93
1133049-01	V.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/17/2023	62323	\$976.38
1133049-01	V.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	1/17/2024	22526	\$2,605.78
1133049-01	V.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	1/17/2024	62287	\$5,292.93
1133049-01	V.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	1/30/2024	29875	\$1,472.45
1133049-01	V.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	1/30/2024	29880	\$3,026.24
1133049-01	V.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	1/30/2024	29999	\$1,472.45
1132444-01	E.F.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	10/27/2023	20553	\$236.69
1132444-01	E.F.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/27/2023	62323	\$976.38
1132444-01	E.F.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/27/2023	76942	\$341.96
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/18/2023	64493	\$447.52
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/18/2023	64493	\$976.38
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/18/2023	64494	\$447.52
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/18/2023	64495	\$447.52
1132444-01	E.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/12/2024	29821	\$5,677.77
1132444-01	E.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/12/2024	29823	\$1,472.45
1132444-01	E.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/12/2024	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1132444-01	E.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/12/2024	29826	\$1,472.45
1132444-01	E.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/12/2024	64415	\$979.78
1132444-01	E.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/12/2024	76942	\$341.96
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/4/2024	64493	\$976.38
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/4/2024	64493	\$447.52
1132444-01	E.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/4/2024	64494	\$447.52
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	10/8/2023	20553	\$236.69
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/8/2023	62321	\$976.38
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	10/8/2023	76942	\$341.96
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	11/5/2023	20553	\$236.69
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/5/2023	62323	\$976.38
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	11/5/2023	76942	\$341.96
1132863-01	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdsc Electrothrm Annulopl...	3/16/2024	22526	\$2,605.78
1132863-01	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdsc Electrothrm Annulopl...	3/16/2024	22527	\$2,605.79
1132863-01	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	3/16/2024	62287	\$5,292.93
1133172-01	R.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/21/2024	62323	\$976.38
1133172-01	R.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	7/18/2024	29821	\$5,677.77
1133172-01	R.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/18/2024	29823	\$1,472.45
1133172-01	R.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	7/18/2024	29825	\$1,472.45
1133172-01	R.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/18/2024	29826	\$1,472.45
1133172-01	R.A.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	7/18/2024	64415	\$979.78
1133172-01	R.A.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/18/2024	76942	\$341.96
1132079-01	J.Z.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/8/2024	62323	\$976.38
1132079-01	J.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	4/9/2024	22526	\$2,605.78
1132079-01	J.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	4/9/2024	62287	\$5,292.93
1132428-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/26/2023	62323	\$976.38
1132428-02	G.P.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	9/9/2023	22526	\$2,605.78
1132428-02	G.P.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	9/9/2023	62287	\$5,292.93
1132428-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/23/2023	62321	\$976.38
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	9/28/2023	29821	\$5,677.77
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/28/2023	29823	\$1,472.45
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/28/2023	29825	\$1,472.45
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/28/2023	29826	\$1,472.45
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	9/28/2023	29999	\$1,472.45
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/28/2023	64415	\$979.78
1132428-02	G.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/28/2023	76942	\$341.96
1132428-02	G.P.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	11/18/2023	20553	\$236.69
1132428-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/18/2023	62321	\$976.38
1132428-02	G.P.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	1/6/2024	64999	\$829.30
1132557-02	V.L.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/25/2023	62323	\$976.38
1132557-02	V.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/19/2023	22526	\$2,605.78
1132557-02	V.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/19/2023	22527	\$2,605.79
1132557-02	V.L.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	9/19/2023	62287	\$5,292.93
1131880-01	J.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/19/2023	62323	\$976.38
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/24/2023	29821	\$5,596.40
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/24/2023	29823	\$1,472.45
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/24/2023	29825	\$1,472.45
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/24/2023	29826	\$1,553.82
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/24/2023	29827	\$6,723.47
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/24/2023	64415	\$979.78
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/24/2023	76942	\$341.96
1131880-01	J.C.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	9/2/2023	22526	\$2,605.78
1131880-01	J.C.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	9/2/2023	62287	\$5,292.93
1131880-01	J.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/23/2023	62321	\$976.38
1131880-01	J.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/28/2023	62321	\$976.38
1131989-02	M.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/15/2024	62321	\$976.38
1131989-02	M.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/14/2024	62321	\$976.38
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	8/6/2024	0232T	\$875.92
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	8/6/2024	27680	\$1,417.17
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	8/6/2024	27698	\$3,311.97
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	8/6/2024	29898	\$1,472.45
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Subtalar Joint With De...	8/6/2024	29906	\$1,472.45
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciat...	8/6/2024	64445	\$829.30
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Other...	8/6/2024	64450	\$373.98
1131989-02	M.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	8/6/2024	76942	\$341.96
1131247-01	W.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/8/2023	62323	\$976.38
1131247-01	W.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/22/2023	62321	\$976.38
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/2/2023	29821	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	10/2/2023	29825	\$1,472.45
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/2/2023	29826	\$1,472.45
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/2/2023	64415	\$979.78
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/2/2023	76942	\$341.96
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/1/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic;...	8/1/2023	29805	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/1/2023	29821	\$5,677.77
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/1/2023	29823	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/1/2023	64415	\$979.78
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/1/2023	76942	\$341.96
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/8/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic;...	8/8/2023	29805	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/8/2023	29821	\$5,677.77
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/8/2023	29823	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/8/2023	64415	\$979.78
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/8/2023	76942	\$341.96
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/15/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/15/2023	29875	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/15/2023	29881	\$3,026.24
1130747-01	Y.K.	Surgicore of Jersey City LLC	Perq IntrdscI Electrothrm Annulopl...	9/9/2023	22526	\$5,292.93
1130747-01	Y.K.	Surgicore of Jersey City LLC	Perq IntrdscI Electrothrm Annulopl...	9/9/2023	22527	\$2,605.78
1130747-01	Y.K.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	9/9/2023	64999	\$747.93
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/12/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/12/2023	29875	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	12/12/2023	29881	\$3,026.24
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther SbSt Intrlmnr Lmbr/Sac...	12/20/2023	62323	\$976.38
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Perq IntrdscI Electrothrm Annulopl...	2/4/2024	22526	\$2,605.78
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/4/2024	62287	\$5,292.93
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther SbSt Intrlmnr Crv/Thrc...	2/18/2024	62321	\$976.38
1136698-02	S.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq IntrdscI Electrothrm Annulopl...	3/21/2024	22526	\$5,292.93
1136698-02	S.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	3/21/2024	64999	\$747.93
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther SbSt Intrlmnr Crv/Thrc...	6/26/2024	62321	\$976.38
1130445-01	V.G.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/21/2023	20552	\$236.69
1130445-01	V.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther SbSt Intrlmnr Lmbr/Sac...	8/21/2023	62323	\$976.38
1130445-01	V.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/21/2023	76942	\$341.96
1130445-01	V.G.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	11/29/2023	29821	\$5,677.77
1130445-01	V.G.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	11/29/2023	29823	\$1,472.45
1130445-01	V.G.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	11/29/2023	29825	\$1,472.45
1130445-01	V.G.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	11/29/2023	29999	\$1,472.45
1130445-01	V.G.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	11/29/2023	64415	\$979.78
1130445-01	V.G.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	11/29/2023	76942	\$341.96
1132861-01	S.C.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent And/Or...	9/6/2023	64483	\$447.52
1132861-01	S.C.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent And/Or...	9/6/2023	64483	\$976.38
1132861-01	S.C.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent And/Or...	9/6/2023	64484	\$447.52
1132861-01	S.C.	Surgicore of Jersey City LLC	Njx Dx/Ther SbSt Intrlmnr Lmbr/Sac...	10/25/2023	62323	\$976.38
1132861-01	S.C.	Rockland & Bergen Surgery Center LLC	Injection(S); Single Or Multiple T...	11/15/2023	20552	\$236.69
1132861-01	S.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther SbSt Intrlmnr Crv/Thrc...	11/15/2023	62321	\$976.38
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	6/27/2023	20610	\$473.39
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic;...	6/27/2023	29805	\$1,472.45
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/27/2023	29821	\$5,677.77
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/27/2023	29823	\$1,472.45
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/27/2023	29826	\$1,472.45
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/27/2023	64415	\$979.78
1130512-01	J.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/27/2023	76942	\$341.96
1130512-01	J.P.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/17/2023	20553	\$236.69
1130512-01	J.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther SbSt Intrlmnr Crv/Thrc...	8/17/2023	62321	\$976.38
1130512-01	J.P.	Bronx SC LLC d/b/a Empire State ASC	Perq IntrdscI Electrothrm Annulopl...	9/28/2023	22526	\$2,605.78
1130512-01	J.P.	Bronx SC LLC d/b/a Empire State ASC	Perq IntrdscI Electrothrm Annulopl...	9/28/2023	22527	\$2,605.78
1130512-01	J.P.	Bronx SC LLC d/b/a Empire State ASC	Diskectomy, Anterior, With Decompr...	9/28/2023	63075	\$6,402.03
1130512-01	J.P.	Bronx SC LLC d/b/a Empire State ASC	Diskectomy, Anterior, With Decompr...	9/28/2023	63076	\$3,160.34
1130512-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	11/9/2023	29875	\$1,472.45
1130512-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/9/2023	29880	\$3,026.24
1130512-01	J.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	11/9/2023	29999	\$1,472.45
1131091-07	J.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther SbSt Intrlmnr Lmbr/Sac...	8/4/2023	62323	\$976.38
1131091-07	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	8/5/2023	29821	\$5,677.77
1131091-07	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/5/2023	29822	\$1,472.45
1131091-07	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/5/2023	29825	\$1,472.45
1131091-07	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/5/2023	29826	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1131091-07	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	8/5/2023	64415	\$979.78
1131091-07	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	8/5/2023	76942	\$341.96
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/15/2023	20552	\$236.69
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/15/2023	62323	\$976.38
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/15/2023	76942	\$341.96
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	9/18/2023	22526	\$2,605.78
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	9/18/2023	62287	\$5,292.93
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/16/2024	62321	\$976.38
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	7/11/2024	22526	\$5,292.93
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Nervous System...	7/11/2024	64999	\$747.94
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Diskography, Cervical Or Thoracic...	7/11/2024	72285	\$962.54
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/2/2023	62323	\$976.38
1130019-01	P.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	1/8/2024	29875	\$1,472.45
1130019-01	P.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	1/8/2024	29880	\$3,026.24
1130019-01	P.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	1/8/2024	29884	\$1,472.45
1130019-01	P.R.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	1/8/2024	29999	\$1,472.45
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/15/2024	22526	\$2,605.78
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	2/15/2024	62287	\$5,292.93
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	4/3/2024	64493	\$447.52
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	4/3/2024	64493	\$976.38
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	4/3/2024	64494	\$447.52
1130019-01	P.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	4/3/2024	64495	\$447.52
1130173-01	J.O.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	9/6/2023	29821	\$5,677.77
1130173-01	J.O.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	9/6/2023	29823	\$1,472.45
1130173-01	J.O.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	9/6/2023	29825	\$1,472.45
1130173-01	J.O.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	9/6/2023	29999	\$1,472.45
1130173-01	J.O.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	9/6/2023	64415	\$979.78
1130173-01	J.O.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	9/6/2023	76942	\$341.96
1130173-01	J.O.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/6/2023	62321	\$976.38
1130367-02	T.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/17/2023	62323	\$976.38
1130367-02	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	8/31/2023	22526	\$2,605.78
1130367-02	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	8/31/2023	22527	\$2,605.79
1130367-02	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	8/31/2023	62287	\$5,292.93
1130311-01	M.M.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Synov...	7/15/2023	29875	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; With ...	7/15/2023	29880	\$3,026.24
1130311-01	M.M.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; With ...	7/15/2023	29884	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	7/15/2023	29999	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Sciati...	7/15/2023	64445	\$829.30
1130311-01	M.M.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	7/15/2023	76942	\$341.96
1130311-01	M.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/9/2023	62323	\$976.38
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/26/2023	62323	\$976.38
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	9/14/2023	22526	\$2,605.78
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	9/14/2023	62287	\$5,292.93
1130370-01	K.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	9/30/2023	29875	\$1,472.45
1130370-01	K.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	9/30/2023	29880	\$3,026.24
1130370-01	K.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	9/30/2023	29999	\$1,472.45
1130370-01	K.C.	Surgicore of Jersey City LLC	Laminectomy, Facetectomy And Foram...	11/15/2023	63047	\$5,292.93
1130370-01	K.C.	Surgicore of Jersey City LLC	Laminectomy, Facetectomy And Foram...	11/15/2023	63048	\$2,605.78
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/22/2024	62321	\$976.38
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	3/7/2024	22526	\$2,605.78
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	3/7/2024	62291	\$748.74
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	3/7/2024	63075	\$6,402.03
1130370-01	K.C.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	3/7/2024	72285	\$962.54
1129288-02	Y.K.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	7/14/2023	20553	\$236.69
1129288-02	Y.K.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/14/2023	62323	\$976.38
1129288-02	Y.K.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/14/2023	76942	\$341.96
1129288-02	Y.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	7/28/2023	22526	\$2,605.78
1129288-02	Y.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	7/28/2023	62287	\$5,292.93
1129613-01	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/13/2023	62323	\$976.38
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	8/17/2023	22526	\$2,605.78
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	8/17/2023	62287	\$5,292.93
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/27/2023	62321	\$976.38
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/23/2024	64490	\$447.52
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/23/2024	64490	\$976.38
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/23/2024	64491	\$447.52
1129613-01	C.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/23/2024	64492	\$447.52
1128492-02	J.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/8/2023	62323	\$976.38
1128492-02	J.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	8/25/2023	22526	\$2,605.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1128492-02	J.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	8/25/2023	22527	\$2,605.78
1128492-02	J.M.	Fifth Avenue Surgery Center LLC	Discectomy, Anterior, With Decompr...	8/25/2023	63075	\$6,402.03
1128492-02	J.M.	Fifth Avenue Surgery Center LLC	Discectomy, Anterior, With Decompr...	8/25/2023	63076	\$3,160.34
1128980-02	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/21/2023	29819	\$1,472.45
1128980-02	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/21/2023	29821	\$5,677.77
1128980-02	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/21/2023	29823	\$1,472.45
1128980-02	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/21/2023	29824	\$1,472.45
1128980-02	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/21/2023	29826	\$1,472.45
1128980-02	J.C.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	8/21/2023	64415	\$979.78
1128980-02	J.C.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	8/21/2023	76942	\$341.96
1128980-02	J.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	10/13/2023	62323	\$976.38
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	6/6/2023	29875	\$1,472.45
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	6/6/2023	29881	\$3,026.24
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	6/6/2023	29999	\$1,472.45
1127969-02	H.L.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/15/2023	62323	\$976.38
1128073-01	D.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/20/2023	20552	\$236.69
1128073-01	D.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	6/20/2023	62321	\$976.38
1128073-01	D.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/20/2023	76942	\$341.96
1128073-01	D.R.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	7/18/2023	20552	\$236.69
1128073-01	D.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	7/18/2023	62323	\$976.38
1128073-01	D.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/18/2023	76942	\$341.96
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	7/21/2023	20553	\$236.69
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/21/2023	62321	\$976.38
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/21/2023	76942	\$341.96
1128200-05	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	3/12/2024	29821	\$5,677.77
1128200-05	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/12/2024	29823	\$1,472.45
1128200-05	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	3/12/2024	29825	\$1,472.45
1128200-05	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/12/2024	29826	\$1,472.45
1128200-05	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	3/12/2024	64415	\$979.78
1128200-05	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	3/12/2024	76942	\$341.96
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	5/10/2024	22526	\$2,605.78
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Discectomy, Anterior, With Decompr...	5/10/2024	63075	\$6,402.03
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/17/2024	62323	\$976.38
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	7/26/2024	22526	\$2,605.78
1128200-05	M.P.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	7/26/2024	62287	\$5,292.93
1128127-04	M.V.	New Horizon Surgical Center LLC	Arthroscopy, Wrist, Surgical; Syno...	11/8/2023	29845	\$1,472.45
1128127-04	M.V.	New Horizon Surgical Center LLC	Arthroscopy, Wrist, Surgical; Exci...	11/8/2023	29846	\$3,026.24
1128127-04	M.V.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	12/18/2023	20553	\$236.69
1128127-04	M.V.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	12/18/2023	62323	\$976.38
1128127-04	M.V.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	12/18/2023	76942	\$341.96
1127902-01	B.P.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	5/25/2023	62323	\$976.38
1127902-01	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	7/6/2023	22526	\$2,605.78
1127902-01	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	7/6/2023	22527	\$2,605.79
1127902-01	B.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	7/6/2023	62287	\$5,292.93
1127514-03	M.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/22/2023	20552	\$236.69
1127514-03	M.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/22/2023	62323	\$976.38
1127514-03	M.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/22/2023	76942	\$341.96
1127514-03	M.P.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	7/20/2023	20552	\$236.69
1127514-03	M.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/20/2023	62321	\$976.38
1127514-03	M.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/20/2023	76942	\$341.96
1127382-05	L.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	6/11/2023	62321	\$976.38
1127382-05	L.R.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	1/28/2024	22526	\$2,605.78
1127382-05	L.R.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	1/28/2024	63075	\$6,402.03
1129674-02	J.D.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Synov...	5/24/2023	29875	\$1,472.45
1129674-02	J.D.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; With ...	5/24/2023	29880	\$3,026.24
1129674-02	J.D.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	5/24/2023	29999	\$1,472.45
1129674-02	J.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/4/2023	62323	\$976.38
1129674-02	J.D.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	6/25/2023	22526	\$2,605.78
1129674-02	J.D.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	6/25/2023	62287	\$5,292.93
1127913-01	T.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/1/2023	20553	\$236.69
1127913-01	T.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/1/2023	62323	\$976.38
1127913-01	T.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/14/2023	22526	\$2,605.78
1127913-01	T.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/14/2023	22527	\$2,605.79
1127913-01	T.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	10/14/2023	62287	\$5,292.93
1127839-02	J.P.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	5/27/2023	20553	\$236.69
1127839-02	J.P.	Manalapan Surgery Center Inc	Arthrocentesis, Aspiration And/Or ...	5/27/2023	20610	\$236.69
1127839-02	J.P.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	5/27/2023	62321	\$976.38
1127839-02	J.P.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Great...	5/27/2023	64405	\$373.98



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1127839-02	J.P.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Other...	5/27/2023	64450	\$373.98
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	7/15/2023	20552	\$236.69
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Procedure For Sacroiliac...	7/15/2023	27096	\$429.53
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/15/2023	62323	\$976.38
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	9/16/2023	20552	\$236.69
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/16/2023	62321	\$976.38
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Great...	9/16/2023	64405	\$373.98
1127839-02	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Other...	9/16/2023	64450	\$373.98
1127839-02	J.P.	Manalapan Surgery Center Inc	Perq Intrdscel Electrothrm Annulopl...	10/7/2023	22526	\$5,292.93
1127839-02	J.P.	Manalapan Surgery Center Inc	Perq Intrdscel Electrothrm Annulopl...	10/7/2023	22527	\$2,605.78
1127839-02	J.P.	Manalapan Surgery Center Inc	Unlisted Procedure, Nervous System...	10/7/2023	64999	\$747.93
1126900-01	A.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/12/2023	20552	\$236.69
1126900-01	A.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/12/2023	62321	\$976.38
1126900-01	A.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/12/2023	76942	\$341.96
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	6/26/2023	22526	\$2,605.78
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/26/2023	63075	\$6,402.03
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/28/2023	20552	\$236.69
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/28/2023	62323	\$976.38
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/28/2023	76942	\$341.96
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	9/18/2023	22526	\$2,605.78
1126900-01	A.M.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	9/18/2023	62287	\$5,292.93
1126234-02	N.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/9/2023	62323	\$976.38
1126234-02	N.G.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	9/11/2023	22526	\$2,605.78
1126234-02	N.G.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	9/11/2023	62287	\$5,292.93
1127004-03	I.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/1/2023	20552	\$236.69
1127004-03	I.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/1/2023	62323	\$976.38
1127004-03	I.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/1/2023	76942	\$341.96
1127004-03	I.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/1/2023	20552	\$236.69
1127004-03	I.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/1/2023	62321	\$976.38
1127004-03	I.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/1/2023	76942	\$341.96
1127004-03	I.P.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	11/6/2023	22526	\$2,605.78
1127004-03	I.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	11/6/2023	62287	\$5,292.93
1126889-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/10/2023	29823	\$3,026.24
1126889-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/10/2023	29826	\$1,472.45
1126889-01	A.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/10/2023	64415	\$979.78
1126889-01	A.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/10/2023	76942	\$341.96
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	7/8/2023	20553	\$236.69
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/8/2023	62323	\$976.38
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscel Electrothrm Annulopl...	9/9/2023	22526	\$2,605.78
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscel Electrothrm Annulopl...	9/9/2023	22527	\$2,605.79
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	9/9/2023	62287	\$5,292.93
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	3/30/2024	20553	\$236.69
1126889-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/30/2024	62323	\$976.38
1126262-01	S.K.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	5/5/2023	29875	\$1,472.45
1126262-01	S.K.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	5/5/2023	G0289	\$5,677.77
1126262-01	S.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/23/2023	62323	\$976.38
1127312-01	D.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/31/2023	62321	\$976.38
1127312-01	D.R.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	6/18/2023	22526	\$2,605.78
1127312-01	D.R.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/18/2023	63075	\$6,402.03
1127312-01	D.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/18/2023	62323	\$976.38
1127312-01	D.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	11/16/2023	22526	\$2,605.78
1127312-01	D.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	11/16/2023	62287	\$5,292.93
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	4/28/2023	29875	\$1,472.45
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	4/28/2023	29880	\$3,026.24
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	4/28/2023	29884	\$1,472.45
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	4/28/2023	29999	\$1,472.45
1126182-03	J.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/15/2023	62323	\$976.38
1126222-01	K.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/12/2023	62323	\$976.38
1126222-01	K.G.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	6/2/2023	22526	\$2,605.78
1126222-01	K.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	6/2/2023	62287	\$5,292.93
1126222-01	K.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/21/2023	62321	\$976.38
1126222-01	K.G.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	8/1/2023	22526	\$2,605.78
1126222-01	K.G.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	8/1/2023	63075	\$6,402.03
1125993-01	D.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/22/2023	62321	\$976.38
1125993-01	D.B.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	6/26/2023	22526	\$2,605.78
1125993-01	D.B.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	6/26/2023	62291	\$748.74
1125993-01	D.B.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	6/26/2023	63075	\$6,402.03
1125993-01	D.B.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	6/26/2023	72285	\$962.54

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1125993-01	D.B.	Surgicore of Jersey City LLC	Allograft For Spine Surgery Only; ...	11/1/2023	20930	\$3,160.35
1125993-01	D.B.	Surgicore of Jersey City LLC	Autograft For Spine Surgery Only (...)	11/1/2023	20937	\$3,160.34
1125993-01	D.B.	Surgicore of Jersey City LLC	Arthr Ant Interbody Decompress Ce...	11/1/2023	22551	\$6,402.03
1125993-01	D.B.	Surgicore of Jersey City LLC	Anterior Instrumentation; 2 To 3 V...	11/1/2023	22845	\$3,160.34
1125993-01	D.B.	Surgicore of Jersey City LLC	Insj Biomchn Dev Intervertebral Ds...	11/1/2023	22853	\$3,160.34
1126013-02	N.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/11/2023	64493	\$447.52
1126013-02	N.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/11/2023	64493	\$976.38
1126013-02	N.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/11/2023	64494	\$447.52
1126013-02	N.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/11/2023	64495	\$447.52
1126013-02	N.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/15/2024	64493	\$976.38
1126013-02	N.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/15/2024	64493	\$447.52
1126013-02	N.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/15/2024	64494	\$447.52
1126013-02	N.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/15/2024	64495	\$447.52
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/25/2023	29821	\$5,596.40
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/25/2023	29823	\$1,472.45
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/25/2023	29825	\$1,472.45
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/25/2023	29826	\$1,553.82
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/25/2023	29827	\$6,723.47
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/25/2023	64415	\$979.78
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/25/2023	76942	\$341.96
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	7/22/2023	29875	\$1,472.45
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	7/22/2023	29880	\$3,026.24
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	7/22/2023	29884	\$1,472.45
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	7/22/2023	29999	\$1,472.45
1125318-02	K.B.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	2/24/2023	29875	\$1,472.45
1125318-02	K.B.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/24/2023	29881	\$3,026.24
1125318-02	K.B.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/24/2023	29884	\$1,472.45
1125318-02	K.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/5/2024	62321	\$976.38
1125318-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	2/28/2024	29821	\$5,677.77
1125318-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	2/28/2024	29823	\$1,472.45
1125318-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	2/28/2024	29825	\$1,472.45
1125318-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	2/28/2024	29826	\$1,472.45
1125318-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	2/28/2024	64415	\$979.78
1125318-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	2/28/2024	76942	\$341.96
1125323-02	G.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	4/20/2023	20553	\$236.69
1125323-02	G.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/20/2023	62323	\$976.38
1125323-02	G.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/20/2023	76942	\$341.96
1125323-02	G.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/12/2023	62323	\$976.38
1125323-02	G.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/22/2023	22526	\$2,605.78
1125323-02	G.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	5/22/2023	62287	\$5,292.93
1125323-02	G.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/1/2023	62321	\$976.38
1124942-01	J.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/19/2023	22526	\$2,605.78
1124942-01	J.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/19/2023	22527	\$2,605.78
1124942-01	J.E.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	7/19/2023	62287	\$5,292.93
1124942-01	J.E.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	10/11/2023	22526	\$5,292.93
1124942-01	J.E.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	10/11/2023	22527	\$2,605.78
1124942-01	J.E.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Nervous System...	10/11/2023	64999	\$747.93
1125496-01	K.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; R...	3/30/2023	29807	\$5,677.77
1125496-01	K.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/30/2023	29821	\$2,798.20
1125496-01	K.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/30/2023	29823	\$1,472.45
1125496-01	K.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	3/30/2023	29999	\$1,472.45
1125496-01	K.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/30/2023	64415	\$979.78
1125496-01	K.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/30/2023	76942	\$341.96
1125496-01	K.G.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	4/24/2023	20552	\$236.69
1125496-01	K.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/24/2023	62323	\$976.38
1125496-01	K.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/24/2023	76942	\$341.96
1125496-01	K.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/1/2023	22526	\$2,605.78
1125496-01	K.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	5/1/2023	62287	\$5,292.93
1126061-02	T.R.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	4/20/2023	20553	\$236.69
1126061-02	T.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/20/2023	62323	\$976.38
1126061-02	T.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/20/2023	76942	\$341.96
1126061-02	T.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/18/2023	22526	\$2,605.78
1126061-02	T.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/18/2023	22527	\$2,605.78
1126061-02	T.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	6/18/2023	62287	\$5,292.93
1124297-01	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/23/2023	29821	\$5,677.77
1124297-01	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/23/2023	29823	\$1,472.45
1124297-01	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/23/2023	29825	\$1,472.45
1124297-01	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/23/2023	29826	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1124297-01	S.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/23/2023	64415	\$979.78
1124297-01	S.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/21/2023	62321	\$976.38
1124866-03	P.P.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	8/26/2023	29820	\$1,472.45
1124866-03	P.P.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	8/26/2023	29823	\$3,026.24
1124866-03	P.P.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	8/26/2023	64415	\$979.78
1124866-03	P.P.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	8/26/2023	76942	\$341.96
1124866-03	P.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	9/21/2023	22526	\$2,605.78
1124866-03	P.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	9/21/2023	22527	\$2,605.78
1124866-03	P.P.	Bronx SC LLC d/b/a Empire State ASC	Diskectomy, Anterior, With Decompr...	9/21/2023	63075	\$6,402.03
1124866-03	P.P.	Bronx SC LLC d/b/a Empire State ASC	Diskectomy, Anterior, With Decompr...	9/21/2023	63076	\$3,160.34
1124202-01	A.P.	New Horizon Surgical Center LLC	Injection(S); Single Or Multiple T...	2/25/2023	20553	\$236.69
1124202-01	A.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/25/2023	62321	\$976.38
1124202-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/17/2023	29875	\$1,472.45
1124202-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/17/2023	29880	\$3,026.24
1124202-01	A.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	4/17/2023	29999	\$1,472.45
1124351-01	I.K.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	2/16/2023	23405	\$1,839.77
1124351-01	I.K.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/16/2023	29821	\$5,677.77
1124351-01	I.K.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2023	29823	\$1,472.45
1124351-01	I.K.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/16/2023	29825	\$1,472.45
1124351-01	I.K.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/16/2023	64415	\$979.78
1124351-01	I.K.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/16/2023	76942	\$341.96
1124351-01	I.K.	Rockaways ASC Development LLC	Tenotomy, Shoulder Area; Single Te...	4/27/2023	23405	\$1,839.77
1124351-01	I.K.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	4/27/2023	29821	\$5,677.77
1124351-01	I.K.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	4/27/2023	29823	\$1,472.45
1124351-01	I.K.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	4/27/2023	29825	\$1,472.45
1124351-01	I.K.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	4/27/2023	64415	\$979.78
1124351-01	I.K.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	4/27/2023	76942	\$341.96
1124395-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/14/2023	29821	\$5,677.77
1124395-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/14/2023	29823	\$1,472.45
1124395-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/14/2023	29826	\$1,472.45
1124395-02	C.Q.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/14/2023	29999	\$1,472.45
1124395-02	C.Q.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/14/2023	64415	\$979.78
1124395-02	C.Q.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/14/2023	76942	\$341.96
1124395-02	C.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/29/2023	62323	\$976.38
1124395-02	C.Q.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/11/2023	22526	\$2,605.78
1124395-02	C.Q.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/11/2023	22527	\$2,605.78
1124395-02	C.Q.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	4/11/2023	62287	\$5,292.93
1124395-02	C.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/3/2023	62321	\$976.38
1124395-02	C.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/18/2023	62321	\$976.38
1124977-03	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/21/2023	29821	\$5,677.77
1124977-03	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/21/2023	29823	\$1,472.45
1124977-03	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/21/2023	29826	\$1,472.45
1124977-03	T.D.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/21/2023	64415	\$979.78
1124977-03	T.D.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/21/2023	76942	\$341.96
1124977-03	T.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/24/2023	29875	\$1,472.45
1124977-03	T.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/24/2023	29880	\$3,026.24
1124977-03	T.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	8/24/2023	29999	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/3/2023	29821	\$5,677.77
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/3/2023	29823	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/3/2023	29825	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/3/2023	29826	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/3/2023	64415	\$979.78
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/3/2023	76942	\$341.96
1125044-02	M.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/22/2023	62321	\$976.38
1125044-02	M.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	5/10/2023	22526	\$2,605.78
1125044-02	M.M.	All City Family Healthcare Center, Inc.	Diskectomy, Anterior, With Decompr...	5/10/2023	63075	\$6,402.03
1124369-01	H.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/14/2023	20552	\$236.69
1124369-01	H.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/14/2023	62323	\$976.38
1124369-01	H.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/14/2023	76942	\$341.96
1124369-01	H.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	3/21/2023	22526	\$2,605.78
1124369-01	H.M.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/21/2023	62287	\$5,292.93
1124368-01	L.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/17/2023	29821	\$5,677.77
1124368-01	L.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/17/2023	29822	\$1,472.45
1124368-01	L.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/17/2023	29823	\$1,472.45
1124368-01	L.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/17/2023	29825	\$1,472.45
1124368-01	L.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	4/17/2023	29999	\$1,472.45
1124368-01	L.G.	New Horizon Surgical Center LLC	Injection(S); Single Or Multiple T...	6/24/2023	20553	\$473.38
1124368-01	L.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	6/24/2023	64490	\$447.52

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1124368-01	L.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Crv/...	6/24/2023	64490	\$976.38
1124368-01	L.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Crv/...	6/24/2023	64491	\$447.52
1124368-01	L.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Crv/...	6/24/2023	64492	\$447.52
1124780-01	O.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/2/2023	62323	\$976.38
1124780-01	O.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	5/3/2023	22526	\$2,605.78
1124780-01	O.G.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	5/3/2023	62287	\$5,292.93
1124780-01	O.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/4/2023	62321	\$976.38
1123630-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/26/2023	29821	\$5,677.77
1123630-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/26/2023	29823	\$1,472.45
1123630-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/26/2023	29825	\$1,472.45
1123630-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/26/2023	29826	\$1,472.45
1123630-01	R.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/26/2023	64415	\$979.78
1123630-01	R.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/26/2023	76942	\$341.96
1123630-01	R.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/26/2023	62323	\$976.38
1123630-01	R.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/16/2023	22526	\$2,605.78
1123630-01	R.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/16/2023	22527	\$2,605.78
1123630-01	R.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	4/16/2023	62287	\$5,292.93
1123630-01	R.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/7/2023	62321	\$976.38
1124009-01	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/29/2023	62321	\$976.38
1124009-01	F.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	5/30/2023	20610	\$473.39
1124009-01	F.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic...	5/30/2023	29805	\$1,472.45
1124009-01	F.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/30/2023	29821	\$5,677.77
1124009-01	F.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/30/2023	29823	\$1,472.45
1124009-01	F.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/30/2023	64415	\$979.78
1124009-01	F.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/30/2023	76942	\$341.96
1123308-01	F.C.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/1/2023	22526	\$5,292.93
1123308-01	F.C.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/1/2023	22527	\$2,605.79
1123308-01	F.C.	New Horizon Surgical Center LLC	Ndsc Dcmprn Spinal Cord 1 W/Lamot ...	4/1/2023	62380	#####
1123308-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	5/13/2023	29875	\$1,472.45
1123308-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	5/13/2023	29881	\$3,026.24
1123308-01	F.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	5/13/2023	29999	\$1,472.45
1124022-01	A.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/9/2023	20552	\$236.69
1124022-01	A.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/9/2023	62321	\$976.38
1124022-01	A.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/9/2023	76942	\$341.96
1124022-01	A.B.	Fifth Avenue Surgery Center LLC	aminectomy, Facetectomy And Foram...	9/25/2023	63047	\$5,292.93
1124022-01	A.B.	Fifth Avenue Surgery Center LLC	aminectomy, Facetectomy And Foram...	9/25/2023	63048	\$2,605.78
1123839-01	A.T.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/7/2023	20552	\$236.69
1123839-01	A.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/7/2023	62323	\$976.38
1123839-01	A.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/7/2023	76942	\$341.96
1123839-01	A.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/20/2023	22526	\$2,605.78
1123839-01	A.T.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	2/20/2023	62287	\$5,292.93
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	3/10/2023	20610	\$473.38
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	3/10/2023	23405	\$1,839.77
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/10/2023	29821	\$5,677.77
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/10/2023	29823	\$1,472.45
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/10/2023	29825	\$1,472.45
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/10/2023	29826	\$1,472.45
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	3/10/2023	29999	\$1,472.45
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/10/2023	64415	\$979.78
1123839-01	A.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/10/2023	76942	\$341.96
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/11/2023	62321	\$976.38
1122412-01	Y.J.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/15/2023	22526	\$5,292.93
1122412-01	Y.J.	New Horizon Surgical Center LLC	Unlisted Procedure, Nervous System...	4/15/2023	64999	\$747.93
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/20/2023	62323	\$976.38
1122412-01	Y.J.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/30/2023	29875	\$1,472.45
1122412-01	Y.J.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/30/2023	29880	\$3,026.24
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/4/2023	64493	\$447.52
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/4/2023	64493	\$976.38
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/4/2023	64494	\$447.52
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/4/2023	64495	\$447.52
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/29/2023	64493	\$447.52
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/29/2023	64493	\$976.38
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/29/2023	64494	\$447.52
1122412-01	Y.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/29/2023	64495	\$447.52
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/20/2023	29819	\$1,472.45
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/20/2023	29821	\$5,677.77
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/20/2023	29823	\$1,472.45
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/20/2023	29999	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/20/2023	64415	\$979.78
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/20/2023	76942	\$341.96
1122646-01	J.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/21/2023	62323	\$976.38
1122619-02	C.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/16/2023	20552	\$236.69
1122619-02	C.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/16/2023	62323	\$976.38
1122619-02	C.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/16/2023	76942	\$341.96
1122619-02	C.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	4/24/2023	22526	\$2,605.78
1122619-02	C.M.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	4/24/2023	62287	\$5,292.93
1122619-03	I.D.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	2/27/2023	20552	\$236.69
1122619-03	I.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/27/2023	62323	\$976.38
1122619-03	I.D.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/27/2023	76942	\$341.96
1122619-03	I.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/4/2023	22526	\$2,605.78
1122619-03	I.D.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	5/4/2023	62287	\$5,292.93
1123270-02	P.L.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	3/1/2023	29876	\$1,472.45
1123270-02	P.L.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	3/1/2023	29879	\$1,472.45
1123270-02	P.L.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/1/2023	29880	\$3,026.24
1123270-02	P.L.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	3/1/2023	29999	\$1,472.45
1123270-02	P.L.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/10/2023	22526	\$2,605.78
1123270-02	P.L.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/10/2023	22527	\$2,605.79
1123270-02	P.L.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	4/10/2023	62287	\$5,292.93
1123270-02	P.L.	New Horizon Surgical Center LLC	Repair, Secondary, Disrupted Ligam...	6/23/2023	27698	\$3,311.97
1123270-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	6/23/2023	29895	\$1,472.45
1123270-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	6/23/2023	29898	\$1,472.45
1123270-02	P.L.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	6/23/2023	64447	\$829.30
1123270-02	P.L.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/23/2023	76942	\$341.96
1123946-90	B.J.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/12/2023	22526	\$2,605.78
1123946-90	B.J.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	6/12/2023	62287	\$5,292.93
1123946-90	B.J.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/15/2023	20552	\$236.69
1123946-90	B.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/15/2023	62323	\$976.38
1123946-90	B.J.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/15/2023	76942	\$341.96
1122000-01	D.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/5/2023	62321	\$976.38
1122000-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/15/2023	29821	\$5,677.77
1122000-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/15/2023	29823	\$1,472.45
1122000-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/15/2023	29825	\$1,472.45
1122000-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/15/2023	29826	\$1,472.45
1122000-01	D.J.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/15/2023	64415	\$979.78
1122000-01	D.J.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/15/2023	76942	\$341.96
1122898-02	J.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/19/2023	20552	\$236.69
1122898-02	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/19/2023	62321	\$976.38
1122898-02	J.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/19/2023	76942	\$341.96
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	10/5/2023	22526	\$2,605.78
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	10/5/2023	22527	\$2,605.78
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Discectomy, Anterior, With Decompr...	10/5/2023	63075	\$6,402.03
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Discectomy, Anterior, With Decompr...	10/5/2023	63076	\$3,160.34
1121797-02	E.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/13/2023	62321	\$976.38
1121797-02	E.M.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/10/2024	62323	\$976.38
1122526-04	V.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/18/2023	29821	\$5,677.77
1122526-04	V.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/18/2023	29823	\$1,472.45
1122526-04	V.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/18/2023	29826	\$1,472.45
1122526-04	V.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/18/2023	64415	\$979.78
1122526-04	V.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/18/2023	76942	\$341.96
1122526-04	V.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/16/2023	20552	\$236.69
1122526-04	V.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/16/2023	62323	\$976.38
1122526-04	V.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/16/2023	76942	\$341.96
1122526-04	V.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/23/2023	22526	\$2,605.78
1122526-04	V.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	5/23/2023	62287	\$5,292.93
1122788-01	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	2/10/2023	20610	\$473.38
1122788-01	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/10/2023	29875	\$1,472.45
1122788-01	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	2/10/2023	29880	\$3,026.24
1122788-01	Y.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/10/2023	29999	\$1,472.45
1122788-01	Y.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/5/2023	62323	\$976.38
1121935-01	C.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/24/2023	62323	\$976.38
1121935-01	C.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	7/30/2023	22526	\$2,605.78
1121935-01	C.G.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	7/30/2023	62287	\$5,292.93
1121935-01	C.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/13/2023	62321	\$976.38
1121935-01	C.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/29/2023	22526	\$5,292.93
1121935-01	C.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	9/29/2023	64999	\$747.93
1122324-02	C.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	2/4/2023	20552	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1122324-02	C.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Procedure For Sacroiliac...	2/4/2023	27096	\$429.53
1122324-02	C.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/4/2023	62323	\$976.38
1122324-02	C.E.	New Horizon Surgical Center LLC	Perq Intrdscel Electrothrm Annulopl...	4/22/2023	22526	\$2,605.79
1122324-02	C.E.	New Horizon Surgical Center LLC	Perq Intrdscel Electrothrm Annulopl...	4/22/2023	22527	\$2,605.79
1122324-02	C.E.	New Horizon Surgical Center LLC	Aspiration Or Decompression Proce...	4/22/2023	62287	\$5,292.93
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	7/1/2023	29821	\$5,677.77
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	7/1/2023	29823	\$1,472.45
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	7/1/2023	29825	\$1,472.45
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	7/1/2023	29826	\$1,472.45
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	7/1/2023	29999	\$1,472.45
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	7/1/2023	64415	\$979.78
1122324-02	C.E.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	7/1/2023	76942	\$341.96
1121846-01	R.M.	Surgicore of Jersey City LLC	Optx Dstl Radl I-Artic Fx/Epiphysl...	12/8/2022	25608	\$5,869.06
1121846-01	R.M.	Surgicore of Jersey City LLC	Application Of Short Arm Splint (F...	12/8/2022	29125	\$423.83
1121846-01	R.M.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	12/8/2022	64415	\$979.78
1121846-01	R.M.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	12/8/2022	76942	\$341.96
1121846-01	R.M.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	12/8/2022	C1713	\$3,922.00
1121846-01	R.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/1/2023	62323	\$976.38
1121846-01	R.M.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	3/22/2023	22526	\$2,605.78
1121846-01	R.M.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	3/22/2023	22527	\$2,605.78
1121846-01	R.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	3/22/2023	62287	\$5,292.93
1121001-01	D.D.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/19/2023	29875	\$1,472.45
1121001-01	D.D.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	1/19/2023	29880	\$3,026.24
1121001-01	D.D.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	1/19/2023	29999	\$1,472.45
1121001-01	D.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	4/25/2023	29821	\$5,677.77
1121001-01	D.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	4/25/2023	29823	\$1,472.45
1121001-01	D.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	4/25/2023	29825	\$1,472.45
1121001-01	D.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	4/25/2023	29999	\$1,472.45
1121001-01	D.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	4/25/2023	64415	\$979.78
1121001-01	D.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	4/25/2023	76942	\$341.96
1121514-01	A.K.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/22/2022	20552	\$236.69
1121514-01	A.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/22/2022	62321	\$976.38
1121514-01	A.K.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/22/2022	76942	\$341.96
1121514-01	A.K.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	4/23/2023	22526	\$2,605.78
1121514-01	A.K.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	4/23/2023	22527	\$2,605.78
1121514-01	A.K.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	4/23/2023	62291	\$748.74
1121514-01	A.K.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	4/23/2023	63075	\$6,402.03
1121514-01	A.K.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	4/23/2023	63076	\$3,160.34
1121514-01	A.K.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	4/23/2023	72285	\$962.54
1121514-01	A.K.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/4/2023	20553	\$236.69
1121514-01	A.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/4/2023	62323	\$976.38
1121514-01	A.K.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	7/9/2023	20553	\$236.69
1121514-01	A.K.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/9/2023	62323	\$976.38
1121514-01	A.K.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	7/9/2023	76942	\$341.96
1121783-01	D.A.	New Horizon Surgical Center LLC	Repair, Primary, Disrupted Ligamen...	1/27/2023	27695	\$1,615.30
1121783-01	D.A.	New Horizon Surgical Center LLC	Repair, Tendon, Extensor, Foot; Pr...	1/27/2023	28208	\$1,316.29
1121783-01	D.A.	New Horizon Surgical Center LLC	Open Treatment Of Fracture, Phalan...	1/27/2023	28525	\$4,787.69
1121783-01	D.A.	New Horizon Surgical Center LLC	Open Treatment Of Fracture, Phalan...	1/27/2023	28525	\$2,393.86
1121783-01	D.A.	New Horizon Surgical Center LLC	Open Treatment Of Tarsometatarsal ...	1/27/2023	28615	\$5,869.06
1121783-01	D.A.	New Horizon Surgical Center LLC	Application Of Short Leg Splint (C...	1/27/2023	29515	\$423.83
1121783-01	D.A.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	1/27/2023	29898	\$1,472.45
1121783-01	D.A.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	1/27/2023	64447	\$829.30
1121783-01	D.A.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Other...	1/27/2023	64450	\$829.30
1121783-01	D.A.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	1/27/2023	76942	\$341.96
1121783-01	D.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/10/2023	62323	\$976.38
1121783-01	D.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/14/2023	62323	\$976.38
1120994-01	J.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/9/2023	62323	\$976.38
1120994-01	J.G.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	10/9/2023	22526	\$2,605.78
1120994-01	J.G.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	10/9/2023	22527	\$2,605.79
1120994-01	J.G.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	10/9/2023	62287	\$5,292.93
1121226-03	B.W.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/27/2023	62323	\$976.38
1121226-03	B.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/8/2024	29875	\$1,472.45
1121226-03	B.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/8/2024	29880	\$3,026.24
1121226-03	B.W.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/8/2024	29999	\$1,472.45
1120961-01	J.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/9/2022	62323	\$976.38
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/17/2022	29821	\$5,596.40
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/17/2022	29823	\$1,472.45
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/17/2022	29825	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/17/2022	29826	\$1,553.82
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/17/2022	29827	\$6,723.47
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/17/2022	64415	\$979.78
1120961-01	J.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/17/2022	76942	\$341.96
1120932-02	E.J.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	4/21/2023	29821	\$5,677.77
1120932-02	E.J.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	4/21/2023	29823	\$1,472.45
1120932-02	E.J.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	4/21/2023	29825	\$1,472.45
1120932-02	E.J.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	4/21/2023	29826	\$1,472.45
1120932-02	E.J.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	4/21/2023	64415	\$979.78
1120932-02	E.J.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	4/21/2023	76942	\$341.96
1120932-02	E.J.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	7/15/2023	20553	\$236.69
1120932-02	E.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/15/2023	62321	\$976.38
1120932-02	E.J.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/15/2023	76942	\$341.96
1120805-01	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	12/15/2022	29875	\$1,472.45
1120805-01	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/15/2022	29880	\$3,026.24
1120805-01	J.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/5/2023	62323	\$976.38
1120101-02	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/16/2023	62321	\$976.38
1120101-02	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	2/16/2023	87635	\$51.33
1120101-02	S.L.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	3/26/2023	22526	\$2,605.78
1120101-02	S.L.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	3/26/2023	63075	\$6,402.03
1121476-01	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/28/2023	22526	\$2,605.78
1121476-01	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/28/2023	22527	\$2,605.79
1121476-01	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	4/28/2023	62287	\$5,292.93
1121476-01	R.M.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	7/15/2023	20553	\$236.69
1121476-01	R.M.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	7/15/2023	64635	\$979.78
1121476-01	R.M.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	7/15/2023	64636	\$449.21
1121476-01	R.M.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/15/2023	76942	\$341.96
1121037-02	K.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/9/2023	22526	\$2,605.78
1121037-02	K.S.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	1/9/2023	63075	\$6,402.03
1121037-02	K.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	1/23/2023	20552	\$236.69
1121037-02	K.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/23/2023	62321	\$976.38
1121037-02	K.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/23/2023	76942	\$341.96
1121037-02	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/18/2023	64490	\$447.52
1121037-02	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/18/2023	64490	\$976.38
1121037-02	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/18/2023	64491	\$447.52
1121037-02	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/18/2023	64492	\$447.52
1121037-02	K.S.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/5/2023	20552	\$236.69
1121037-02	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/5/2023	62323	\$976.38
1121037-02	K.S.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/5/2023	76942	\$341.96
1121037-02	K.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/18/2023	29821	\$5,677.77
1121037-02	K.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/18/2023	29823	\$1,472.45
1121037-02	K.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/18/2023	29825	\$1,472.45
1121037-02	K.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/18/2023	29826	\$1,472.45
1121037-02	K.S.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	7/18/2023	64415	\$979.78
1121037-02	K.S.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	7/18/2023	76942	\$341.96
1120969-01	M.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/4/2023	22526	\$2,605.78
1120969-01	M.S.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	1/4/2023	62291	\$748.74
1120969-01	M.S.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	1/4/2023	63075	\$6,402.03
1120969-01	M.S.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	1/4/2023	72285	\$962.54
1120969-01	M.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/15/2023	22526	\$2,605.78
1120969-01	M.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/15/2023	22527	\$2,605.79
1120969-01	M.S.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	2/15/2023	62287	\$5,292.93
1120173-02	N.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/21/2023	20553	\$236.69
1120173-02	N.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/21/2023	62323	\$976.38
1120173-02	N.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/29/2023	20553	\$236.69
1120173-02	N.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/29/2023	62321	\$976.38
1120173-02	N.M.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	2/25/2024	22526	\$2,605.78
1120173-02	N.M.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	2/25/2024	22527	\$2,605.79
1120173-02	N.M.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	2/25/2024	62287	\$5,292.93
1119813-01	D.J.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/14/2022	20552	\$236.69
1119813-01	D.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/14/2022	62321	\$976.38
1119813-01	D.J.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/14/2022	76942	\$341.96
1119813-01	D.J.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/16/2023	20553	\$554.76
1119813-01	D.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/16/2023	62323	\$976.38
1119813-01	D.J.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/16/2023	76942	\$341.96
1119813-01	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	6/20/2023	29821	\$5,677.77
1119813-01	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/20/2023	29823	\$1,472.45
1119813-01	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	6/20/2023	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1119813-01	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/20/2023	29826	\$1,472.45
1119813-01	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	6/20/2023	64415	\$979.78
1119813-01	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	6/20/2023	76942	\$341.96
1120109-02	M.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	11/11/2022	29875	\$1,472.45
1120109-02	M.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	11/11/2022	29881	\$3,026.24
1120109-02	M.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/11/2022	A4649	\$285.00
1120109-02	M.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/6/2023	62323	\$976.38
1120109-02	M.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/10/2023	62321	\$976.38
1120109-02	M.A.	Fifth Avenue Surgery Center LLC	Diskectomy, Anterior, With Decompr...	3/24/2023	63075	\$6,402.03
1120109-02	M.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/13/2023	62323	\$976.38
1121368-01	C.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	12/22/2022	29823	\$3,026.24
1121368-01	C.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	12/22/2022	29826	\$1,472.45
1121368-01	C.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	12/22/2022	64415	\$979.78
1121368-01	C.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	12/22/2022	76942	\$341.96
1121368-01	C.H.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/13/2023	22526	\$2,605.78
1121368-01	C.H.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/13/2023	22527	\$2,605.79
1121368-01	C.H.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	2/13/2023	62287	\$5,292.93
1119743-03	K.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	1/3/2023	22526	\$2,605.78
1119743-03	K.M.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	1/3/2023	62287	\$5,292.93
1119743-03	K.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/31/2023	20552	\$236.69
1119743-03	K.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/31/2023	62323	\$976.38
1119743-03	K.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/31/2023	76942	\$341.96
1120145-02	W.I.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/29/2023	62323	\$976.38
1120145-02	W.I.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	10/22/2023	22526	\$2,605.78
1120145-02	W.I.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulopl...	10/22/2023	22527	\$2,605.79
1120145-02	W.I.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proce...	10/22/2023	62287	\$5,292.93
1119135-01	P.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/14/2022	62321	\$976.38
1119135-01	P.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/14/2022	87635	\$51.33
1119135-01	P.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/21/2022	62321	\$976.38
1119135-01	P.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/28/2022	22526	\$2,605.78
1119135-01	P.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/28/2022	22527	\$2,605.78
1119135-01	P.R.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	10/28/2022	62291	\$748.74
1119135-01	P.R.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	10/28/2022	63075	\$6,402.03
1119135-01	P.R.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	10/28/2022	63076	\$3,160.34
1119135-01	P.R.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	10/28/2022	72285	\$962.54
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/1/2022	20610	\$554.76
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/1/2022	29821	\$5,596.40
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/1/2022	29823	\$1,472.45
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/1/2022	29825	\$1,472.45
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/1/2022	29826	\$1,472.45
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/1/2022	29827	\$6,723.47
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	12/1/2022	29999	\$1,472.45
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/1/2022	64415	\$979.78
1119135-01	P.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/1/2022	76942	\$341.96
1122600-02	L.K.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	1/16/2023	20552	\$236.69
1122600-02	L.K.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/16/2023	62321	\$976.38
1122600-02	L.K.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/16/2023	76942	\$341.96
1122600-02	L.K.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/24/2023	22526	\$2,605.78
1122600-02	L.K.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	1/24/2023	63075	\$6,402.03
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	10/31/2022	20552	\$236.69
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/31/2022	62321	\$976.38
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/31/2022	76942	\$341.96
1118953-01	J.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/8/2022	22526	\$2,605.78
1118953-01	J.T.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	11/8/2022	63075	\$6,402.03
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/28/2022	20552	\$236.69
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/28/2022	62323	\$976.38
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/28/2022	76942	\$341.96
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/5/2022	22526	\$2,605.78
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	12/5/2022	62287	\$5,292.93
1118252-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	9/29/2022	29875	\$1,472.45
1118252-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/29/2022	29880	\$3,026.24
1118252-01	D.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	9/29/2022	29999	\$1,472.45
1118252-01	D.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/13/2022	20552	\$236.69
1118252-01	D.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/13/2022	62321	\$976.38
1118252-01	D.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/13/2022	76942	\$341.96
1118252-01	D.C.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/13/2022	87635	\$51.33
1118252-01	D.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/19/2023	22526	\$2,605.78
1118252-01	D.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/19/2023	22527	\$2,605.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1118252-01	D.C.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	2/19/2023	62291	\$748.74
1118252-01	D.C.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	2/19/2023	63075	\$6,402.03
1118252-01	D.C.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	2/19/2023	63076	\$3,160.34
1118252-01	D.C.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	2/19/2023	72285	\$962.54
1118292-02	L.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/23/2022	62323	\$976.38
1118292-02	L.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic...	3/10/2023	29805	\$3,026.24
1118292-02	L.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	5/18/2023	22526	\$2,605.78
1118292-02	L.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	5/18/2023	62287	\$5,292.93
1117602-01	E.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	8/24/2023	20553	\$236.69
1117602-01	E.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/24/2023	62323	\$976.38
1117602-01	E.G.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	10/22/2023	20553	\$236.69
1117602-01	E.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/22/2023	62321	\$976.38
1117602-01	E.G.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	10/22/2023	76942	\$341.96
1118318-02	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/23/2022	62323	\$976.38
1118318-02	C.C.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/23/2022	87635	\$51.33
1118318-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/29/2022	29875	\$1,472.45
1118318-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/29/2022	29881	\$3,026.24
1118318-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/29/2022	29882	\$1,472.45
1118318-02	C.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/6/2022	22526	\$2,605.78
1118318-02	C.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/6/2022	22527	\$2,605.78
1118318-02	C.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	11/6/2022	62287	\$5,292.93
1118318-02	C.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/15/2022	20552	\$236.69
1118318-02	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/15/2022	62321	\$976.38
1118318-02	C.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/15/2022	76942	\$341.96
1118318-02	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/4/2022	64490	\$976.38
1118318-02	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/4/2022	64491	\$447.52
1118318-02	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/4/2022	64492	\$447.52
1118318-02	C.C.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	12/4/2022	87635	\$51.33
1117815-01	H.C.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/29/2022	20552	\$236.69
1117815-01	H.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/29/2022	62323	\$976.38
1117815-01	H.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/29/2022	76942	\$341.96
1117815-01	H.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/5/2022	22526	\$2,605.78
1117815-01	H.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	12/5/2022	62287	\$5,292.93
1117815-01	H.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/20/2022	20552	\$236.69
1117815-01	H.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/20/2022	62321	\$976.38
1117815-01	H.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Intrauteri...	12/20/2022	76941	\$341.96
1117458-01	A.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/7/2022	62321	\$976.38
1117458-01	A.T.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/7/2022	87635	\$51.33
1117458-01	A.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/6/2022	62321	\$976.38
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	2/16/2023	20610	\$473.38
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	2/16/2023	23405	\$1,839.77
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/16/2023	29821	\$5,677.77
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2023	29823	\$1,472.45
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/16/2023	29825	\$1,472.45
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2023	29826	\$1,472.45
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/16/2023	64415	\$979.78
1117458-01	A.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/16/2023	76942	\$341.96
1117132-02	Z.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; C...	10/11/2022	29806	\$5,677.77
1117132-02	Z.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/11/2022	29821	\$2,798.20
1117132-02	Z.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/11/2022	29823	\$1,472.45
1117132-02	Z.E.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/11/2022	64415	\$979.78
1117132-02	Z.E.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/11/2022	76942	\$341.96
1117132-02	Z.E.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/9/2023	62323	\$976.38
1117329-02	J.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/20/2022	20552	\$236.69
1117329-02	J.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/20/2022	62323	\$976.38
1117329-02	J.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/20/2022	76942	\$341.96
1117329-02	J.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/27/2022	22526	\$2,605.78
1117329-02	J.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	10/27/2022	62287	\$5,292.93
1117329-02	J.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/27/2022	87635	\$51.33
1117329-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/9/2023	29821	\$5,677.77
1117329-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/9/2023	29823	\$1,472.45
1117329-02	J.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/9/2023	29999	\$1,472.45
1117329-02	J.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/9/2023	64415	\$979.78
1117329-02	J.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/9/2023	76942	\$341.96
1117329-04	N.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/20/2022	20552	\$236.69
1117329-04	N.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/20/2022	62323	\$976.38
1117329-04	N.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/20/2022	76942	\$341.96
1117329-04	N.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/27/2022	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1117329-04	N.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	10/27/2022	62287	\$5,292.93
1117329-04	N.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/27/2022	87635	\$51.33
1117329-04	N.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/9/2023	29821	\$5,677.77
1117329-04	N.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/9/2023	29823	\$1,472.45
1117329-04	N.M.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/9/2023	29999	\$1,472.45
1117329-04	N.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/9/2023	64415	\$979.78
1117329-04	N.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/9/2023	76942	\$341.96
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/23/2022	29821	\$5,596.40
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/23/2022	29823	\$1,472.45
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	10/23/2022	29825	\$1,472.45
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/23/2022	29826	\$1,553.82
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	10/23/2022	29827	\$6,723.47
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/23/2022	64415	\$979.78
1117716-01	F.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/23/2022	76942	\$341.96
1117716-01	F.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/4/2023	62321	\$976.38
1117716-01	F.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/18/2023	22526	\$5,292.93
1117716-01	F.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/18/2023	22527	\$2,605.78
1117716-01	F.A.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	1/18/2023	64999	\$747.93
1117716-01	F.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/9/2023	62323	\$976.38
1116458-02	T.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/9/2022	62321	\$976.38
1116458-02	T.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/21/2022	62323	\$976.38
1116458-02	T.M.	Surgicore of Jersey City LLC	Allograft For Spine Surgery Only; ...	11/14/2022	20930	\$3,160.34
1116458-02	T.M.	Surgicore of Jersey City LLC	Autograft For Spine Surgery Only (...)	11/14/2022	20936	\$3,160.34
1116458-02	T.M.	Surgicore of Jersey City LLC	Arthrd Ant Intbody Decompress Ce...	11/14/2022	22551	\$6,402.03
1116458-02	T.M.	Surgicore of Jersey City LLC	Anterior Instrumentation; 2 To 3 V...	11/14/2022	22845	\$3,160.34
1116458-02	T.M.	Surgicore of Jersey City LLC	Insj Biomchn Dev Intervertebral Ds...	11/14/2022	22853	\$3,160.34
1116458-02	T.M.	Surgicore of Jersey City LLC	Decompression; Unspecified Nerve(S...	11/14/2022	64722	\$1,071.55
1116458-02	T.M.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	11/14/2022	C1713	\$7,125.00
1116885-02	A.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/20/2022	20552	\$236.69
1116885-02	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/20/2022	62321	\$976.38
1116885-02	A.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/20/2022	76942	\$341.96
1116885-02	A.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	11/7/2022	22526	\$2,605.78
1116885-02	A.C.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	11/7/2022	63075	\$6,402.03
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	2/16/2023	23405	\$1,839.77
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/16/2023	29821	\$5,677.77
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2023	29823	\$1,472.45
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/16/2023	29825	\$1,472.45
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/16/2023	64415	\$979.78
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/16/2023	76942	\$341.96
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	3/21/2023	22526	\$2,605.78
1119497-01	J.F.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/21/2023	62287	\$5,292.93
1119497-01	J.F.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/28/2023	20552	\$236.69
1119497-01	J.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/28/2023	62323	\$976.38
1119497-01	J.F.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/28/2023	76942	\$341.96
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/14/2022	20552	\$236.69
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/14/2022	62321	\$976.38
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/14/2022	76942	\$341.96
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	11/21/2022	22526	\$2,605.78
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	11/21/2022	63075	\$6,402.03
1116362-04	A.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/9/2023	22526	\$2,605.78
1116362-04	A.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	1/9/2023	62287	\$5,292.93
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	1/16/2023	20552	\$236.69
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/16/2023	62323	\$976.38
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/16/2023	76942	\$341.96
1117535-01	N.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/21/2022	62321	\$976.38
1117535-01	N.M.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/12/2022	62323	\$976.38
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	10/20/2022	23405	\$1,839.77
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/20/2022	29821	\$5,677.77
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/20/2022	29823	\$1,472.45
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	10/20/2022	29825	\$1,472.45
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/20/2022	29826	\$1,472.45
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/20/2022	64415	\$979.78
1117535-01	N.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/20/2022	76942	\$341.96
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	9/23/2022	15769	\$1,276.24
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	9/23/2022	27680	\$1,417.17
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	9/23/2022	27698	\$3,311.97
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	9/23/2022	29898	\$1,472.45
1116270-02	A.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/22/2022	29821	\$5,677.77

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1116270-02	A.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/22/2022	29823	\$1,472.45
1116270-02	A.M.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	12/22/2022	29999	\$1,472.45
1116270-02	A.M.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	12/22/2022	64415	\$979.78
1116270-02	A.M.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	12/22/2022	76942	\$341.96
1116270-02	A.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	12/22/2022	L8699	\$208.00
1116549-02	J.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/7/2022	20552	\$236.69
1116549-02	J.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/7/2022	62323	\$976.38
1116549-02	J.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/7/2022	76942	\$341.96
1116549-02	J.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/7/2022	87635	\$51.33
1116549-02	J.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/21/2022	20552	\$236.69
1116549-02	J.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/21/2022	62321	\$976.38
1116549-02	J.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/21/2022	76942	\$341.96
1116549-02	J.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/21/2022	87635	\$51.33
1116549-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/10/2022	29821	\$5,677.77
1116549-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/10/2022	29823	\$1,472.45
1116549-02	J.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/10/2022	29999	\$1,472.45
1116549-02	J.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/10/2022	64415	\$979.78
1116549-02	J.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/10/2022	76942	\$341.96
1116925-01	R.A.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	3/8/2024	22526	\$5,292.93
1116925-01	R.A.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	3/8/2024	22527	\$2,605.78
1116925-01	R.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	3/8/2024	64999	\$747.93
1116925-01	R.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	3/8/2024	64999	\$373.98
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	5/7/2024	20610	\$473.38
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic...	5/7/2024	29805	\$1,472.45
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/7/2024	29821	\$5,677.77
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/7/2024	29823	\$1,472.45
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/7/2024	29825	\$1,472.45
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/7/2024	64415	\$979.78
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/7/2024	76942	\$341.96
1116496-02	M.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/23/2022	62323	\$976.38
1116496-02	M.H.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulopl...	3/3/2023	22526	\$2,605.78
1116496-02	M.H.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulopl...	3/3/2023	22527	\$2,605.78
1116496-02	M.H.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	3/3/2023	62287	\$5,292.93
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	7/5/2023	23405	\$1,839.77
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/5/2023	29821	\$5,677.77
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/5/2023	29825	\$1,472.45
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/5/2023	29826	\$1,472.45
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	7/5/2023	29999	\$1,472.45
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/5/2023	64415	\$979.78
1116496-02	M.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/5/2023	76942	\$341.96
1116870-01	Z.N.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	10/3/2022	20552	\$236.69
1116870-01	Z.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/3/2022	62321	\$976.38
1116870-01	Z.N.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/3/2022	76942	\$341.96
1116870-01	Z.N.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/3/2022	20552	\$236.69
1116870-01	Z.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/3/2022	62321	\$976.38
1116870-01	Z.N.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/3/2022	76942	\$341.96
1116870-01	Z.N.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/15/2022	20552	\$236.69
1116870-01	Z.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/15/2022	62323	\$976.38
1116870-01	Z.N.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/15/2022	76942	\$341.96
1116870-01	Z.N.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/22/2022	22526	\$2,605.78
1116870-01	Z.N.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	11/22/2022	62287	\$5,292.93
1116084-01	W.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	9/3/2022	29821	\$5,677.77
1116084-01	W.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/3/2022	29823	\$1,472.45
1116084-01	W.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	9/3/2022	29825	\$1,472.45
1116084-01	W.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	9/3/2022	29999	\$1,472.45
1116084-01	W.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	9/3/2022	64415	\$979.78
1116084-01	W.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/3/2022	76942	\$341.96
1116084-01	W.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/12/2022	62323	\$976.38
1116084-01	W.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/23/2022	62323	\$976.38
1116903-03	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	9/12/2022	29821	\$5,677.77
1116903-03	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/12/2022	29823	\$1,472.45
1116903-03	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/12/2022	29825	\$1,472.45
1116903-03	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/12/2022	29826	\$1,472.45
1116903-03	K.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/12/2022	64415	\$979.78
1116903-03	K.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/12/2022	76942	\$341.96
1116903-03	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/13/2022	62321	\$976.38
1116903-03	K.S.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/30/2022	22526	\$2,605.78
1116903-03	K.S.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	11/30/2022	62291	\$748.74



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1116903-03	K.S.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	11/30/2022	63075	\$6,402.03
1116903-03	K.S.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	11/30/2022	72285	\$962.54
1116234-02	O.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	10/11/2022	29875	\$1,472.45
1116234-02	O.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	10/11/2022	29880	\$3,026.24
1116234-02	O.C.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	10/11/2022	29999	\$1,472.45
1116234-02	O.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/23/2022	62323	\$976.38
1116234-02	O.C.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Abras...	12/6/2022	29879	\$1,472.45
1116234-02	O.C.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	12/6/2022	29880	\$3,026.24
1116234-02	O.C.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	12/6/2022	29884	\$1,472.45
1116234-02	O.C.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	12/6/2022	29999	\$1,472.45
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/2/2023	29821	\$5,677.77
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/2/2023	29823	\$1,472.45
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/2/2023	29825	\$1,472.45
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/2/2023	29826	\$1,472.45
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	2/2/2023	29999	\$1,472.45
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/2/2023	64415	\$979.78
1115764-02	A.O.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/2/2023	76942	\$341.96
1115764-02	A.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/17/2023	62321	\$976.38
1115764-02	A.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/12/2023	62323	\$976.38
1115764-02	A.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/4/2023	64493	\$976.38
1115764-02	A.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/4/2023	64494	\$447.52
1115764-02	A.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/4/2023	64495	\$447.52
1116303-02	A.C.	Fifth Avenue Surgery Center LLC	Tenotomy, Shoulder Area; Multiple ...	8/25/2022	23406	\$1,839.77
1116303-02	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/25/2022	29821	\$5,677.77
1116303-02	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/25/2022	29823	\$1,472.45
1116303-02	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/25/2022	29826	\$1,472.45
1116303-02	A.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/25/2022	64415	\$979.78
1116303-02	A.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/25/2022	76942	\$341.96
1116303-02	A.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/11/2022	20552	\$236.69
1116303-02	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/11/2022	62323	\$976.38
1116303-02	A.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/11/2022	76942	\$341.96
1116303-02	A.C.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/11/2022	87635	\$51.33
1116303-02	A.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/18/2022	20552	\$236.69
1116303-02	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/18/2022	62321	\$976.38
1116303-02	A.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/18/2022	76942	\$341.96
1116303-02	A.C.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/18/2022	87635	\$51.33
1116303-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/11/2023	62323	\$976.38
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/22/2022	29875	\$1,472.45
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	12/22/2022	29881	\$3,026.24
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	12/22/2022	64447	\$829.30
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/22/2022	76942	\$341.96
1117066-02	T.G.	New Horizon Surgical Center LLC	Arthroscopy, Hip, Surgical; With R...	3/20/2023	29861	\$1,472.45
1117066-02	T.G.	New Horizon Surgical Center LLC	Arthroscopy, Hip, Surgical; With D...	3/20/2023	29862	\$1,472.45
1117066-02	T.G.	New Horizon Surgical Center LLC	Arthroscopy, Hip, Surgical; With S...	3/20/2023	29863	\$3,026.24
1116116-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	9/17/2022	20552	\$236.69
1116116-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Procedure For Sacroiliac...	9/17/2022	27096	\$429.53
1116116-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/17/2022	62323	\$976.38
1116116-01	S.W.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	3/13/2023	29821	\$5,596.40
1116116-01	S.W.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	3/13/2023	29823	\$1,472.45
1116116-01	S.W.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	3/13/2023	29825	\$1,472.45
1116116-01	S.W.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	3/13/2023	29826	\$1,553.82
1116116-01	S.W.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	3/13/2023	29827	\$6,723.47
1116116-01	S.W.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	3/13/2023	64415	\$979.78
1116116-01	S.W.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/13/2023	76942	\$341.96
1116116-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	4/29/2023	20553	\$236.69
1116116-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Procedure For Sacroiliac...	4/29/2023	27096	\$429.53
1116116-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/29/2023	62323	\$976.38
1116116-01	S.W.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/18/2024	62323	\$976.38
1116117-01	J.D.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	9/10/2022	22526	\$5,292.93
1116117-01	J.D.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	9/10/2022	22527	\$2,605.79
1116117-01	J.D.	New Horizon Surgical Center LLC	Unlisted Procedure, Nervous System...	9/10/2022	64999	\$373.98
1116117-01	J.D.	New Horizon Surgical Center LLC	Probe, Percutaneous Lumbar Dissect...	9/10/2022	C2614	\$875.00
1116117-01	J.D.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	9/10/2022	L8699	\$44.00
1116117-01	J.D.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; C...	9/22/2022	29806	\$5,677.77
1116117-01	J.D.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/22/2022	29826	\$1,472.45
1116117-01	J.D.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Brach...	9/22/2022	64415	\$979.78
1116117-01	J.D.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/22/2022	76942	\$341.96
1116134-02	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/27/2022	20553	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1116134-02	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/27/2022	62323	\$976.38
1116134-02	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	8/27/2022	87635	\$51.33
1116134-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	11/11/2022	15769	\$1,170.59
1116134-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	11/11/2022	27680	\$1,417.17
1116134-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	11/11/2022	27698	\$1,615.30
1116134-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopically Aided Repair Of L...	11/11/2022	29892	\$5,677.77
1116134-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	11/11/2022	29898	\$1,472.45
1115755-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	7/11/2023	22526	\$2,605.78
1115755-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	7/11/2023	62287	\$5,292.93
1115755-02	V.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/7/2024	64493	\$447.52
1115755-02	V.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/7/2024	64493	\$976.38
1115755-02	V.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/7/2024	64494	\$447.52
1115755-02	V.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	8/7/2024	64495	\$447.52
1115859-02	E.M.	New Horizon Surgical Center LLC	Tenodesis Of Long Tendon Of Biceps...	11/3/2022	23430	\$1,839.77
1115859-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/3/2022	29821	\$5,677.77
1115859-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/3/2022	29823	\$1,472.45
1115859-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/3/2022	29825	\$1,472.45
1115859-02	E.M.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	11/3/2022	29999	\$1,472.45
1115859-02	E.M.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	11/3/2022	64415	\$979.78
1115859-02	E.M.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	11/3/2022	76942	\$341.96
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Synovectomy, Extensor Tendon Sheat...	3/8/2023	25118	\$1,472.45
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Wrist, Surgical; Exci...	3/8/2023	29846	\$3,290.01
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/8/2023	64415	\$979.78
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/8/2023	76942	\$341.96
1114848-01	T.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/23/2022	29821	\$5,677.77
1114848-01	T.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/23/2022	29823	\$1,472.45
1114848-01	T.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/23/2022	29825	\$1,472.45
1114848-01	T.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/23/2022	29826	\$1,472.45
1114848-01	T.K.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/23/2022	64415	\$979.78
1114848-01	T.K.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/23/2022	76942	\$341.96
1114848-01	T.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/23/2022	62323	\$976.38
1115355-02	S.B.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	8/11/2022	23405	\$1,839.77
1115355-02	S.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/11/2022	29821	\$5,677.77
1115355-02	S.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/11/2022	29823	\$1,472.45
1115355-02	S.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/11/2022	29825	\$1,472.45
1115355-02	S.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/11/2022	64415	\$979.78
1115355-02	S.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/11/2022	76942	\$341.96
1115355-02	S.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/11/2022	20552	\$236.69
1115355-02	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/11/2022	62323	\$976.38
1115355-02	S.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/11/2022	76942	\$341.96
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/31/2022	29821	\$5,677.77
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/31/2022	29823	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/31/2022	29825	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/31/2022	29826	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/31/2022	29999	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/31/2022	64415	\$979.78
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/31/2022	76942	\$341.96
1115556-01	S.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/28/2022	62323	\$976.38
1115658-01	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	9/3/2022	29821	\$5,677.77
1115658-01	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/3/2022	29823	\$1,472.45
1115658-01	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	9/3/2022	29825	\$1,472.45
1115658-01	A.O.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	9/3/2022	29999	\$1,472.45
1115658-01	A.O.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	9/3/2022	64415	\$979.78
1115658-01	A.O.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/3/2022	76942	\$341.96
1115658-01	A.O.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/7/2022	62323	\$976.38
1115658-01	A.O.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	9/21/2022	22526	\$2,605.78
1115658-01	A.O.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	9/21/2022	62287	\$5,292.93
1114685-02	E.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/14/2022	20552	\$236.69
1114685-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/14/2022	62321	\$976.38
1114685-02	E.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/14/2022	76942	\$341.96
1114685-02	E.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/29/2023	62323	\$976.38
1114999-01	H.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/20/2022	20552	\$236.69
1114999-01	H.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/20/2022	62323	\$976.38
1114999-01	H.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/20/2022	76942	\$341.96
1114999-01	H.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/3/2022	22526	\$2,605.78
1114999-01	H.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/3/2022	22527	\$2,605.79
1114999-01	H.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proced...	12/3/2022	62287	\$5,292.93
1114432-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/3/2023	62323	\$976.38

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1114432-02	T.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	3/28/2023	29875	\$1,472.45
1114432-02	T.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	3/28/2023	29879	\$1,472.45
1114432-02	T.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/28/2023	29880	\$3,026.24
1114432-02	T.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/28/2023	29884	\$1,472.45
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/15/2022	20552	\$236.69
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/15/2022	62323	\$976.38
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/15/2022	76942	\$341.96
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/22/2022	20552	\$236.69
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/22/2022	62321	\$976.38
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/22/2022	76942	\$341.96
1114620-02	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/14/2023	22526	\$2,605.78
1114620-02	J.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	2/14/2023	62287	\$5,292.93
1114942-01	J.R.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	8/1/2022	20552	\$236.69
1114942-01	J.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/1/2022	62323	\$976.38
1114942-01	J.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/1/2022	76942	\$341.96
1114942-01	J.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/4/2022	20552	\$236.69
1114942-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/4/2022	62321	\$976.38
1114942-01	J.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/4/2022	76942	\$341.96
1114942-01	J.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/4/2022	87635	\$51.33
1114306-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/16/2022	29821	\$5,677.77
1114306-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/16/2022	29823	\$1,472.45
1114306-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/16/2022	29825	\$1,472.45
1114306-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/16/2022	29826	\$1,472.45
1114306-01	M.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/16/2022	64415	\$979.78
1114306-01	M.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/16/2022	76942	\$341.96
1114306-01	M.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/16/2022	62321	\$976.38
1114306-01	M.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/16/2022	87635	\$51.33
1114306-01	M.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/13/2022	62323	\$967.38
1115491-01	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/6/2022	29821	\$5,677.77
1115491-01	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/6/2022	29823	\$1,472.45
1115491-01	M.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/6/2022	64415	\$979.78
1115491-01	M.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/6/2022	76942	\$341.96
1115491-01	M.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/19/2022	62323	\$976.38
1115491-01	M.P.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/19/2022	87635	\$51.33
1115491-01	M.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/6/2022	22526	\$2,605.78
1115491-01	M.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/6/2022	22527	\$2,605.78
1115491-01	M.P.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	11/6/2022	62287	\$5,292.93
1114228-02	H.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	7/12/2022	20610	\$473.39
1114228-02	H.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/12/2022	29821	\$5,677.77
1114228-02	H.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/12/2022	29823	\$1,472.45
1114228-02	H.D.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/12/2022	64415	\$979.78
1114228-02	H.D.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/12/2022	76942	\$341.96
1114228-02	H.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/14/2022	20552	\$236.69
1114228-02	H.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/14/2022	62323	\$976.38
1114228-02	H.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/14/2022	76942	\$341.96
1114228-02	H.D.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/14/2022	87635	\$51.33
1114228-02	H.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/13/2022	22526	\$2,605.78
1114228-02	H.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/13/2022	22527	\$2,605.77
1114228-02	H.D.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	10/13/2022	62287	\$5,292.93
1113832-03	H.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/4/2022	29875	\$1,472.45
1113832-03	H.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/4/2022	29881	\$1,472.45
1113832-03	H.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/4/2022	29882	\$3,026.24
1113832-03	H.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/4/2022	29884	\$1,472.45
1113832-03	H.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	8/4/2022	64447	\$829.30
1113832-03	H.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/4/2022	76942	\$341.96
1113832-03	H.H.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	5/30/2023	29821	\$5,677.77
1113832-03	H.H.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	5/30/2023	29823	\$1,472.45
1113832-03	H.H.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	5/30/2023	29825	\$1,472.45
1113832-03	H.H.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	5/30/2023	29826	\$1,472.45
1113832-03	H.H.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	5/30/2023	64415	\$979.78
1113832-03	H.H.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	5/30/2023	76942	\$341.96
1114700-01	E.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/16/2022	22526	\$2,605.78
1114700-01	E.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/16/2022	22527	\$2,605.78
1114700-01	E.B.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	11/16/2022	62287	\$5,292.93
1114700-01	E.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/13/2022	22526	\$5,292.93
1114700-01	E.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	12/13/2022	64999	\$747.93
1114700-01	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	2/6/2023	29875	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1114700-01	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	2/6/2023	29880	\$3,026.24
1113627-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/23/2022	29875	\$1,472.45
1113627-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/23/2022	29880	\$3,026.24
1113627-01	S.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/23/2022	29999	\$1,472.45
1113627-01	S.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/9/2023	20552	\$236.69
1113627-01	S.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/9/2023	62321	\$976.38
1113627-01	S.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/9/2023	76942	\$341.96
1113617-01	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/9/2022	20553	\$236.69
1113617-01	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/9/2022	62321	\$976.38
1113617-01	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	8/9/2022	87635	\$51.33
1113617-01	A.D.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/23/2023	29819	\$1,472.45
1113617-01	A.D.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/23/2023	29821	\$5,596.40
1113617-01	A.D.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/23/2023	29823	\$1,472.45
1113617-01	A.D.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/23/2023	29825	\$1,472.45
1113617-01	A.D.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/23/2023	29827	\$6,723.47
1113617-01	A.D.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	3/23/2023	29999	\$1,553.82
1113617-01	A.D.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	3/23/2023	64415	\$979.78
1113617-01	A.D.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	3/23/2023	76942	\$341.96
1113404-02	C.C.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	9/22/2022	29821	\$5,677.77
1113404-02	C.C.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	9/22/2022	29823	\$1,472.45
1113404-02	C.C.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	9/22/2022	29825	\$1,472.45
1113404-02	C.C.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	9/22/2022	29999	\$1,472.45
1113404-02	C.C.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	9/22/2022	64415	\$979.78
1113404-02	C.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/22/2022	76942	\$341.96
1113404-02	C.C.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/22/2022	87635	\$51.33
1113404-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/18/2022	62321	\$976.38
1113404-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	11/18/2022	87635	\$51.33
1113404-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/16/2022	62323	\$976.38
1113404-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	12/16/2022	87635	\$51.33
1113404-02	C.C.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	1/14/2023	22526	\$5,292.93
1113404-02	C.C.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	1/14/2023	22527	\$2,605.78
1113404-02	C.C.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	1/14/2023	64999	\$747.93
1114475-01	E.K.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/24/2022	20552	\$236.69
1114475-01	E.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/24/2022	62323	\$976.38
1114475-01	E.K.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/24/2022	76942	\$341.96
1114475-01	E.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	2/16/2023	22526	\$2,605.78
1114475-01	E.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	2/16/2023	62287	\$5,292.93
1114475-01	E.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	2/16/2023	87635	\$51.33
1114475-02	T.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/24/2022	20552	\$236.69
1114475-02	T.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/24/2022	62323	\$976.38
1114475-02	T.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/24/2022	76942	\$341.96
1114475-02	T.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	2/16/2023	22526	\$2,605.78
1114475-02	T.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	2/16/2023	62287	\$5,292.93
1114475-02	T.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	2/16/2023	87635	\$51.33
1114371-01	A.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/10/2022	20552	\$236.69
1114371-01	A.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/10/2022	62321	\$976.38
1114371-01	A.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/10/2022	76942	\$341.96
1114371-01	A.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/17/2022	20552	\$236.69
1114371-01	A.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/17/2022	62321	\$976.38
1114371-01	A.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/17/2022	76942	\$341.96
1114371-01	A.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/17/2022	87635	\$51.33
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/25/2022	29821	\$5,596.40
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/25/2022	29823	\$1,472.45
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/25/2022	29827	\$6,723.47
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/25/2022	29999	\$1,553.82
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/25/2022	64415	\$979.78
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/25/2022	76942	\$341.96
1113850-02	M.U.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	8/20/2022	29875	\$1,472.45
1113850-02	M.U.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	8/20/2022	29881	\$3,026.24
1113850-02	M.U.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/14/2022	62323	\$976.38
1113850-02	M.U.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/4/2022	62321	\$976.38
1113452-01	J.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/27/2022	62321	\$976.38
1113452-01	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/27/2022	87635	\$51.33
1113452-01	J.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/14/2022	62323	\$976.38
1113452-01	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/14/2022	87635	\$51.33
1113452-01	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/29/2022	29821	\$5,677.77
1113452-01	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/29/2022	29823	\$1,472.45
1113452-01	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/29/2022	29825	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1113452-01	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/29/2022	29826	\$1,472.45
1113452-01	J.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/29/2022	64415	\$979.78
1113452-01	J.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/29/2022	76942	\$341.96
1113867-02	M.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Ankle, Surgical; Exci...	3/16/2023	29891	\$3,026.24
1113867-02	M.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/29/2023	62323	\$976.38
1113673-03	X.Y.	Rockland & Bergen Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	7/29/2022	22526	\$5,292.93
1113673-03	X.Y.	Rockland & Bergen Surgery Center LLC	Unlisted Procedure, Nervous System...	7/29/2022	64999	\$373.98
1113673-03	X.Y.	Rockland & Bergen Surgery Center LLC	Probe, Percutaneous Lumbar Dissect...	7/29/2022	C2614	\$900.00
1113673-03	X.Y.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/19/2022	64493	\$447.52
1113673-03	X.Y.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/19/2022	64493	\$976.38
1113673-03	X.Y.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/19/2022	64494	\$447.52
1113673-03	X.Y.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/19/2022	64495	\$447.52
1114479-01	R.M.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/7/2022	20552	\$236.69
1114479-01	R.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/7/2022	62323	\$976.38
1114479-01	R.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/7/2022	76942	\$341.96
1114479-01	R.M.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	12/19/2022	22526	\$2,605.78
1114479-01	R.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	12/19/2022	62287	\$5,292.93
1112535-01	M.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/19/2022	62321	\$976.38
1112535-01	M.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/21/2023	62323	\$976.38
1112535-01	M.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/25/2023	62321	\$976.38
1112535-01	M.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/20/2024	62323	\$976.38
1112547-01	I.U.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/27/2022	20552	\$236.69
1112547-01	I.U.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/27/2022	62323	\$976.38
1112547-01	I.U.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/27/2022	76942	\$341.96
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Diskograph...	9/21/2022	62290	\$374.36
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Diskograph...	9/21/2022	62290	\$748.73
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Diskography, Lumbar, Radiological ...	9/21/2022	72295	\$1,043.91
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Diskography, Lumbar, Radiological ...	9/21/2022	72295	\$481.29
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscel Electrothrm Annulopl...	10/19/2022	22526	\$2,605.78
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Transpedicular Approach With Decom...	10/19/2022	63056	\$5,292.93
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	11/16/2022	27096	\$429.53
1112547-01	I.U.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	11/16/2022	27096	\$940.42
1112109-01	L.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/30/2022	29821	\$5,677.77
1112109-01	L.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/30/2022	29823	\$1,472.45
1112109-01	L.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/30/2022	29825	\$1,472.45
1112109-01	L.N.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/30/2022	29999	\$1,472.45
1112109-01	L.N.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/30/2022	64415	\$979.78
1112109-01	L.N.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/30/2022	76942	\$341.96
1112109-01	L.N.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	9/6/2022	20552	\$236.69
1112109-01	L.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/6/2022	62323	\$976.38
1112109-01	L.N.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/6/2022	76942	\$341.96
1112109-01	L.N.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	11/3/2022	22526	\$2,605.78
1112109-01	L.N.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	11/3/2022	62287	\$5,292.93
1112109-01	L.N.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/28/2023	20552	\$236.69
1112109-01	L.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/28/2023	62323	\$976.38
1112109-01	L.N.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/28/2023	76942	\$341.96
1113182-02	N.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/15/2022	62321	\$976.38
1113182-02	N.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/26/2022	63075	\$6,402.03
1113182-02	N.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/17/2022	62323	\$976.38
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/13/2022	29821	\$5,677.77
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/13/2022	29823	\$1,472.45
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/13/2022	29825	\$1,472.45
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/13/2022	29826	\$1,472.45
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	8/13/2022	29999	\$1,472.45
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/13/2022	64415	\$979.78
1113182-02	N.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/13/2022	76942	\$341.96
1112395-01	A.H.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	12/29/2022	20552	\$236.69
1112395-01	A.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/29/2022	62323	\$976.38
1112395-01	A.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/29/2022	76942	\$341.96
1112395-01	A.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	4/13/2023	20553	\$236.69
1112395-01	A.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/13/2023	62323	\$976.38
1112309-02	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/12/2022	62323	\$976.38
1112309-02	J.P.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/25/2022	22526	\$2,605.78
1112309-02	J.P.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/25/2022	22527	\$2,605.78
1112309-02	J.P.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	9/25/2022	62287	\$5,292.93
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/14/2022	29821	\$5,677.77
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/14/2022	29823	\$1,472.45
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/14/2022	29826	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/14/2022	64415	\$979.78
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/14/2022	76942	\$341.96
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/18/2023	29821	\$5,677.77
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/18/2023	29823	\$1,472.45
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/18/2023	29826	\$1,472.45
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/18/2023	64415	\$979.78
1112309-02	J.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/18/2023	76942	\$341.96
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/22/2022	62323	\$976.38
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	6/12/2022	22526	\$2,605.78
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	6/12/2022	62287	\$5,292.93
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/6/2022	62321	\$976.38
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	7/19/2022	29823	\$3,026.24
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	7/19/2022	29825	\$1,472.45
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	7/19/2022	29826	\$1,472.45
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	7/19/2022	64415	\$979.78
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	7/19/2022	76942	\$341.96
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	8/3/2022	22526	\$2,605.78
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decomp...	8/3/2022	63075	\$6,402.03
1112486-02	A.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	5/24/2022	20610	\$473.39
1112486-02	A.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/24/2022	29821	\$5,677.77
1112486-02	A.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/24/2022	29823	\$1,472.45
1112486-02	A.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/24/2022	29825	\$1,472.45
1112486-02	A.D.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/24/2022	64415	\$979.78
1112486-02	A.D.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/24/2022	76942	\$341.96
1112486-02	A.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/3/2022	22526	\$2,605.78
1112486-02	A.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/3/2022	22527	\$2,605.78
1112486-02	A.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	9/3/2022	62287	\$5,292.93
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	6/30/2022	29821	\$5,677.77
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/30/2022	29823	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	6/30/2022	29825	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	6/30/2022	29999	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	6/30/2022	64415	\$979.78
1111689-01	I.S.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	6/30/2022	76942	\$341.96
1111689-01	I.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/30/2022	A4649	\$185.00
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	8/4/2022	29821	\$5,677.77
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	8/4/2022	29823	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	8/4/2022	29825	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	8/4/2022	29826	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	8/4/2022	29999	\$1,472.45
1111689-01	I.S.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	8/4/2022	64415	\$979.78
1111689-01	I.S.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	8/4/2022	76942	\$341.96
1111689-01	I.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/4/2022	A4649	\$185.00
1111689-01	I.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/28/2022	62323	\$976.38
1111689-01	I.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	9/11/2022	22526	\$2,605.78
1111689-01	I.S.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	9/11/2022	62287	\$5,292.93
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/4/2022	29821	\$5,677.77
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/4/2022	29823	\$1,472.45
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/4/2022	29825	\$1,472.45
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/4/2022	29826	\$1,472.45
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/4/2022	64415	\$979.78
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/4/2022	76942	\$341.96
1110654-01	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/27/2022	62323	\$976.38
1110654-01	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/10/2022	62321	\$976.38
1110654-01	A.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/10/2022	87635	\$51.33
1110654-01	A.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/18/2022	22526	\$2,605.78
1110654-01	A.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/18/2022	22527	\$2,605.78
1110654-01	A.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/18/2022	62287	\$5,292.93
1110681-01	S.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/12/2022	29875	\$1,472.45
1110681-01	S.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/12/2022	29880	\$3,026.24
1110681-01	S.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/10/2022	20553	\$236.69
1110681-01	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/10/2022	62321	\$976.38
1110681-01	S.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/10/2022	76942	\$341.96
1110681-01	S.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/10/2022	87635	\$51.33
1110809-02	M.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	6/3/2022	15769	\$1,276.24
1110809-02	M.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	6/3/2022	27680	\$1,417.17
1110809-02	M.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	6/3/2022	27698	\$3,311.97
1110809-02	M.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Treatment Of Tarsal Bone Fracture ...	6/3/2022	28450	\$811.88
1110809-02	M.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	6/3/2022	29898	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1110809-02	M.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nucl...	6/3/2022	87635	\$51.33
1110809-02	M.J.	New Horizon Surgical Center LLC	Tenodesis Of Long Tendon Of Biceps...	11/17/2022	23430	\$1,839.77
1110809-02	M.J.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/17/2022	29821	\$5,677.77
1110809-02	M.J.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2022	29823	\$1,472.45
1110809-02	M.J.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2022	29824	\$1,472.45
1110809-02	M.J.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/17/2022	29825	\$1,472.45
1110809-02	M.J.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	11/17/2022	64415	\$979.78
1110809-02	M.J.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	11/17/2022	76942	\$341.96
1110809-02	M.J.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	11/17/2022	L8699	\$898.00
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/4/2022	29821	\$5,677.77
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/4/2022	29823	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/4/2022	29825	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/4/2022	29826	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/4/2022	29999	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/4/2022	64415	\$979.78
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/4/2022	76942	\$341.96
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	6/21/2022	20553	\$236.69
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/21/2022	62321	\$976.38
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	9/10/2022	20553	\$473.39
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/10/2022	22526	\$2,605.78
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/10/2022	22527	\$2,605.79
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	9/10/2022	62287	\$5,292.93
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	9/10/2022	87635	\$51.33
1110572-02	V.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/7/2023	62323	\$976.38
1110572-02	V.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/21/2023	22526	\$2,605.78
1110572-02	V.H.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	12/21/2023	62287	\$5,292.93
1111074-02	R.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/27/2022	62323	\$976.38
1111074-02	R.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	7/2/2022	20610	\$473.38
1111074-02	R.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/2/2022	29875	\$1,472.45
1111074-02	R.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/2/2022	29880	\$3,026.24
1111074-02	R.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/2/2022	29884	\$1,472.45
1111074-02	R.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/2/2022	29999	\$1,472.45
1111074-02	R.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/6/2022	22526	\$2,605.78
1111074-02	R.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/6/2022	22527	\$2,605.78
1111074-02	R.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	7/6/2022	62287	\$5,292.93
1111234-03	H.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/17/2022	22526	\$2,605.78
1111234-03	H.F.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	5/17/2022	62287	\$5,292.93
1111234-03	H.F.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	6/13/2022	20552	\$236.69
1111234-03	H.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/13/2022	62323	\$976.38
1111234-03	H.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/13/2022	76942	\$341.96
1111234-03	H.F.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	6/20/2022	20552	\$236.69
1111234-03	H.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/20/2022	62321	\$976.38
1111234-03	H.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/20/2022	76942	\$341.96
1111487-02	R.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/8/2022	62323	\$976.38
1111487-02	R.V.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/20/2022	22526	\$2,605.78
1111487-02	R.V.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/20/2022	22527	\$2,605.78
1111487-02	R.V.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	5/20/2022	62287	\$5,292.93
1111487-02	R.V.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	6/16/2022	20610	\$473.38
1111487-02	R.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/16/2022	29875	\$1,472.45
1111487-02	R.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/16/2022	29880	\$3,026.24
1111487-02	R.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/16/2022	29884	\$1,472.45
1111487-02	R.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	6/16/2022	29999	\$1,472.45
1111487-02	R.V.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/18/2023	22526	\$2,605.78
1111487-02	R.V.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	6/18/2023	62291	\$748.74
1111487-02	R.V.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	6/18/2023	63075	\$6,402.03
1111487-02	R.V.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	6/18/2023	72285	\$962.54
1111487-02	R.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/26/2023	62323	\$976.38
1110175-01	T.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/8/2022	62323	\$976.38
1110175-01	T.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	6/19/2022	22526	\$2,605.78
1110175-01	T.R.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	6/19/2022	62287	\$5,292.93
1110175-01	T.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/25/2022	29821	\$5,677.77
1110175-01	T.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/25/2022	29823	\$1,472.45
1110175-01	T.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/25/2022	29825	\$1,472.45
1110175-01	T.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/25/2022	29999	\$1,472.45
1110175-01	T.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/25/2022	64415	\$979.78
1110175-01	T.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/25/2022	76942	\$341.96
1109710-01	E.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/25/2022	22526	\$2,605.78
1109710-01	E.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	10/25/2022	62287	\$5,292.93



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1109710-01	E.M.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	10/31/2022	20552	\$236.69
1109710-01	E.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/31/2022	62323	\$976.38
1109710-01	E.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/31/2022	76942	\$341.96
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	9/27/2022	29821	\$5,677.77
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	9/27/2022	29823	\$1,472.45
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	9/27/2022	29825	\$1,472.45
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	9/27/2022	29826	\$1,472.45
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	9/27/2022	64415	\$979.78
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	9/27/2022	76942	\$341.96
1110542-03	Y.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/14/2023	62321	\$976.38
1110542-03	Y.A.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	7/15/2023	22526	\$5,292.93
1110542-03	Y.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	7/15/2023	64999	\$747.93
1110111-03	J.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/3/2022	22526	\$2,605.78
1110111-03	J.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/3/2022	22527	\$2,605.79
1110111-03	J.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	12/3/2022	62287	\$5,292.93
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	1/7/2023	29875	\$1,472.45
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Abras...	1/7/2023	29879	\$1,472.45
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	1/7/2023	29880	\$3,026.24
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	1/7/2023	29884	\$1,472.45
1109404-01	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/13/2022	62323	\$976.38
1109404-01	M.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; C...	8/5/2022	29806	\$5,677.77
1109404-01	M.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/5/2022	29821	\$2,798.20
1109404-01	M.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/5/2022	29823	\$1,472.45
1109404-01	M.L.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	8/5/2022	29999	\$1,472.45
1109404-01	M.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/5/2022	64415	\$979.78
1109404-01	M.L.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/5/2022	76942	\$341.96
1109404-01	M.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/1/2023	22526	\$5,292.93
1109404-01	M.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/1/2023	22527	\$2,605.78
1109404-01	M.L.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	2/1/2023	64999	\$747.93
1109404-01	M.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/17/2023	22526	\$2,605.78
1109404-01	M.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/17/2023	22527	\$2,605.78
1109404-01	M.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	5/17/2023	62287	\$5,292.93
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	4/4/2022	20552	\$236.69
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/4/2022	62321	\$976.38
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/4/2022	76942	\$341.96
1109085-01	R.Q.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/7/2022	22526	\$2,605.78
1109085-01	R.Q.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	4/7/2022	63075	\$6,402.03
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Tenotomy, Shoulder Area; Single Te...	4/16/2022	23405	\$1,839.77
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/16/2022	29821	\$5,677.77
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/16/2022	29823	\$1,472.45
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/16/2022	29825	\$1,472.45
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	4/16/2022	29999	\$1,472.45
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/16/2022	64415	\$979.78
1109085-01	R.Q.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/16/2022	76942	\$341.96
1109085-01	R.Q.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	4/27/2022	20610	\$473.38
1109085-01	R.Q.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	4/27/2022	29875	\$1,472.45
1109085-01	R.Q.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	4/27/2022	29881	\$3,026.24
1109085-01	R.Q.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	4/27/2022	29999	\$1,472.45
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	7/26/2022	20552	\$236.69
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/26/2022	76942	\$341.96
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	8/1/2022	22526	\$2,605.78
1109085-01	R.Q.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	8/1/2022	62287	\$5,292.93
1109140-02	S.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	6/15/2022	29876	\$1,472.45
1109140-02	S.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	6/15/2022	29879	\$1,472.45
1109140-02	S.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	6/15/2022	29880	\$3,026.24
1109140-02	S.B.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	6/15/2022	29999	\$1,472.45
1109140-02	S.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/15/2022	A4649	\$195.00
1109140-02	S.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	7/6/2022	29876	\$1,472.45
1109140-02	S.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	7/6/2022	29880	\$3,026.24
1109140-02	S.B.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	7/6/2022	29999	\$1,472.45
1109140-02	S.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/6/2022	A4649	\$50.00
1109140-02	S.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/6/2022	A4649	\$195.00
1109140-02	S.B.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	7/19/2022	29821	\$5,677.77
1109140-02	S.B.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	7/19/2022	29823	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	7/19/2022	29825	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	7/19/2022	29999	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	7/19/2022	64415	\$979.78
1109140-02	S.B.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	7/19/2022	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1109529-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Diagnostic,...	3/11/2022	29805	\$3,026.24
1109529-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Diagnostic, Wit...	3/11/2022	29870	\$1,472.45
1109529-02	A.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/11/2022	A4649	\$700.00
1109529-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	3/18/2022	29821	\$5,677.77
1109529-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	3/18/2022	29823	\$1,472.45
1109529-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	3/18/2022	29826	\$1,472.45
1109529-02	A.R.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	3/18/2022	64415	\$979.78
1109529-02	A.R.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	3/18/2022	76942	\$341.96
1109529-02	A.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/18/2022	A4649	\$285.00
1109529-02	A.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/16/2022	62323	\$976.38
1109600-02	J.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/16/2022	62321	\$976.38
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	8/4/2022	20610	\$473.38
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/4/2022	29821	\$5,677.77
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/4/2022	29823	\$1,472.45
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/4/2022	29825	\$1,472.45
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/4/2022	29826	\$1,472.45
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	8/4/2022	29999	\$1,472.45
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/4/2022	64415	\$979.78
1109600-02	J.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/4/2022	76942	\$341.96
1108752-02	M.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/28/2022	20552	\$236.69
1108752-02	M.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/28/2022	62323	\$976.38
1108752-02	M.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/28/2022	76942	\$341.96
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	7/5/2022	22526	\$2,605.78
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	7/5/2022	62287	\$5,292.93
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/12/2023	29821	\$5,677.77
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/12/2023	29823	\$1,472.45
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/12/2023	29825	\$1,472.45
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/12/2023	29826	\$1,472.45
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	5/12/2023	29999	\$1,472.45
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/12/2023	64415	\$979.78
1108752-02	M.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/12/2023	76942	\$341.96
1108821-01	M.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/13/2022	62323	\$976.38
1108821-01	M.S.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	6/23/2022	23405	\$1,839.77
1108821-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/23/2022	29821	\$5,677.77
1108821-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/23/2022	29823	\$1,472.45
1108821-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	6/23/2022	29825	\$1,472.45
1108821-01	M.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/23/2022	64415	\$979.78
1108821-01	M.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/23/2022	76942	\$341.96
1109882-02	A.M.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	4/28/2022	20610	\$473.38
1109882-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/28/2022	29821	\$5,677.77
1109882-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/28/2022	29823	\$1,472.45
1109882-02	A.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/28/2022	64415	\$979.78
1109882-02	A.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/28/2022	76942	\$341.96
1109882-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/18/2022	62323	\$976.38
1109882-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/9/2022	62321	\$976.38
1109882-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/23/2022	62321	\$976.38
1109882-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/6/2022	62323	\$976.38
1109882-02	A.M.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulopl...	9/17/2022	22526	\$2,605.78
1109882-02	A.M.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	9/17/2022	62287	\$5,292.93
1109882-02	A.M.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Dissect...	9/17/2022	C2614	\$1,300.00
1109882-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/1/2022	62321	\$976.38
1109882-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/15/2022	62321	\$976.38
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/1/2022	29821	\$5,677.77
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/1/2022	29823	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/1/2022	29825	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/1/2022	29826	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	5/1/2022	29999	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/1/2022	64415	\$979.78
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/1/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/25/2022	20552	\$236.69
1108596-02	P.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/25/2022	62321	\$976.38
1108596-02	P.W.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/25/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/26/2022	20552	\$236.69
1108596-02	P.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/26/2022	62321	\$976.38
1108596-02	P.W.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/26/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/17/2022	20552	\$236.69
1108596-02	P.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/17/2022	62323	\$976.38
1108596-02	P.W.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/17/2022	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1108596-02	P.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/17/2022	87635	\$51.33
1108596-02	P.W.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/14/2022	22526	\$2,605.78
1108596-02	P.W.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/14/2022	22527	\$2,605.78
1108596-02	P.W.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	9/14/2022	62287	\$5,292.93
1108596-02	P.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/14/2022	87635	\$51.33
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Grafting Of Autologous Soft Tissue...	3/25/2022	15769	\$1,170.59
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Tenolysis, Flexor Or Extensor Tend...	3/25/2022	27680	\$1,417.17
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Repair, Secondary, Disrupted Ligam...	3/25/2022	27698	\$1,615.30
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Open Treatment Of Metatarsal Fract...	3/25/2022	28485	\$4,869.06
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Open Treatment Of Tarsometatarsal ...	3/25/2022	28615	\$5,869.06
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Ankle (Tibiotalar And...	3/25/2022	29898	\$1,472.45
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Sciati...	3/25/2022	64445	\$829.30
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Other...	3/25/2022	64450	\$414.65
1109252-02	K.M.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/25/2022	76942	\$341.96
1109252-02	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Removal Of Implant; Deep (Eg, Buri...	7/22/2022	20680	\$2,848.02
1107673-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/21/2022	29821	\$5,677.77
1107673-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/21/2022	29823	\$1,472.45
1107673-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/21/2022	29825	\$1,472.45
1107673-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/21/2022	29826	\$1,472.45
1107673-01	M.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/21/2022	64415	\$979.78
1107673-01	M.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/21/2022	76942	\$341.96
1107673-01	M.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/29/2022	62323	\$976.38
1107600-01	H.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/6/2022	62323	\$976.38
1107600-01	H.E.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	3/27/2022	22526	\$2,605.78
1107600-01	H.E.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	3/27/2022	22527	\$2,605.78
1107600-01	H.E.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	3/27/2022	62287	\$5,292.93
1107600-01	H.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/24/2022	62321	\$976.38
1107488-02	H.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/27/2022	20552	\$236.69
1107488-02	H.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/27/2022	62323	\$976.38
1107488-02	H.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/27/2022	76942	\$341.96
1107488-02	H.M.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	4/24/2022	22526	\$2,605.78
1107488-02	H.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	4/24/2022	62287	\$5,292.93
1107488-02	H.M.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	5/15/2022	22526	\$5,292.93
1107488-02	H.M.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	5/15/2022	64999	\$747.93
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	7/13/2022	23405	\$1,839.77
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/13/2022	29821	\$5,677.77
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/13/2022	29823	\$1,472.45
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/13/2022	29825	\$1,472.45
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	7/13/2022	29999	\$1,472.45
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/13/2022	64415	\$979.78
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/13/2022	76942	\$341.96
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	8/24/2022	23405	\$1,839.77
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/24/2022	29821	\$5,677.77
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/24/2022	29823	\$1,472.45
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/24/2022	29825	\$1,472.45
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	8/24/2022	29999	\$1,472.45
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/24/2022	64415	\$979.78
1107488-02	H.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/24/2022	76942	\$341.96
1107488-02	H.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	8/5/2023	20553	\$236.69
1107488-02	H.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/5/2023	62323	\$976.38
1107683-02	D.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/27/2022	62323	\$976.38
1107683-02	D.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	5/10/2022	29823	\$3,026.24
1107683-02	D.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	5/10/2022	29826	\$1,472.45
1107683-02	D.F.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	5/10/2022	64415	\$979.78
1107683-02	D.F.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	5/10/2022	76942	\$341.96
1107683-02	D.F.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	6/19/2022	22526	\$2,605.78
1107683-02	D.F.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	6/19/2022	62287	\$5,292.93
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	3/17/2022	20610	\$473.39
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Tenotomy, Shoulder Area; Multiple ...	3/17/2022	23406	\$1,839.77
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/17/2022	29821	\$5,677.77
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/17/2022	29823	\$1,472.45
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/17/2022	29825	\$1,472.45
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/17/2022	29826	\$1,472.45
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/17/2022	64415	\$979.78
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/17/2022	76942	\$341.96
1107524-02	S.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/12/2022	20552	\$236.69
1107524-02	S.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/12/2022	62321	\$976.38
1107524-02	S.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/12/2022	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1107524-02	S.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/2/2022	20552	\$236.69
1107524-02	S.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/2/2022	62321	\$976.38
1107524-02	S.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/2/2022	76942	\$341.96
1107499-01	L.T.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/3/2022	20552	\$236.69
1107499-01	L.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/3/2022	62323	\$976.38
1107499-01	L.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/3/2022	76942	\$341.96
1107499-01	L.T.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	2/3/2022	87635	\$51.33
1107499-01	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/15/2022	22526	\$2,605.78
1107499-01	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/15/2022	22527	\$2,605.78
1107499-01	L.T.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	2/15/2022	62287	\$5,292.93
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/9/2022	29821	\$5,677.77
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/9/2022	29823	\$1,472.45
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/9/2022	29825	\$1,472.45
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	4/9/2022	29999	\$1,472.45
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/9/2022	64415	\$979.78
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/9/2022	76942	\$341.96
1107593-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/25/2022	29875	\$1,472.45
1107593-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	7/25/2022	29879	\$1,472.45
1107593-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/25/2022	29880	\$3,026.24
1107593-02	E.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/25/2022	29999	\$1,472.45
1107593-02	E.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/9/2022	62323	\$976.38
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	8/25/2022	23405	\$1,839.77
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/25/2022	29821	\$5,677.77
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/25/2022	29823	\$1,472.45
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/25/2022	29825	\$1,472.45
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/25/2022	29826	\$1,472.45
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/25/2022	64415	\$979.78
1107915-01	C.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/25/2022	76942	\$341.96
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/19/2022	62321	\$976.38
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/17/2022	62321	\$976.38
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/21/2023	64493	\$976.38
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/21/2023	64494	\$447.52
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/21/2023	64495	\$447.52
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/18/2023	64493	\$447.52
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/18/2023	64493	\$976.38
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/18/2023	64494	\$447.52
1107915-01	C.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/18/2023	64495	\$447.52
1107915-01	C.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	3/4/2023	64635	\$976.38
1107915-01	C.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	3/4/2023	64636	\$447.52
1107915-01	C.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	3/18/2023	64635	\$976.38
1107915-01	C.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	3/18/2023	64636	\$447.52
1106813-01	L.B.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	3/21/2022	20552	\$236.69
1106813-01	L.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/21/2022	62323	\$976.38
1106813-01	L.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/21/2022	76942	\$341.96
1106813-01	L.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/28/2022	22526	\$2,605.78
1106813-01	L.B.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	4/28/2022	62287	\$5,292.93
1106854-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	2/18/2022	15769	\$1,276.24
1106854-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	2/18/2022	27698	\$1,472.45
1106854-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	2/18/2022	27698	\$3,311.97
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/2/2022	29821	\$5,677.77
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/2/2022	29823	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/2/2022	29824	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/2/2022	29825	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/2/2022	29826	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	6/2/2022	29999	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	6/2/2022	64415	\$979.78
1106854-01	D.M.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/2/2022	76942	\$341.96
1106854-01	D.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	6/2/2022	L8699	\$205.00
1106368-02	E.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/7/2022	22526	\$2,605.78
1106368-02	E.A.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	2/7/2022	62287	\$5,292.93
1106368-02	E.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/14/2022	22526	\$2,605.78
1106368-02	E.A.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	2/14/2022	63075	\$6,402.03
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	2/23/2022	29819	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	2/23/2022	29821	\$5,677.77
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	2/23/2022	29823	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	2/23/2022	29825	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/23/2022	29999	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	2/23/2022	64415	\$979.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1106368-02	E.A.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	2/23/2022	76942	\$341.96
1106368-02	E.A.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	2/23/2022	87635	\$51.33
1106368-02	E.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/23/2022	A4649	\$185.00
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	4/27/2022	29819	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	4/27/2022	29821	\$5,677.77
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	4/27/2022	29823	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	4/27/2022	29825	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	4/27/2022	29999	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	4/27/2022	64415	\$979.78
1106368-02	E.A.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	4/27/2022	76942	\$341.96
1106368-02	E.A.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	4/27/2022	87635	\$51.33
1106368-02	E.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/27/2022	A4649	\$165.00
1107277-03	G.F.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/15/2022	20552	\$236.69
1107277-03	G.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	3/15/2022	62323	\$976.38
1107277-03	G.F.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/15/2022	76942	\$341.96
1107277-03	G.F.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	3/21/2022	22526	\$2,605.78
1107277-03	G.F.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/21/2022	62287	\$5,292.93
1106108-02	L.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/31/2022	20552	\$236.69
1106108-02	L.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	7/31/2022	62323	\$976.38
1106108-02	L.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/31/2022	76942	\$341.96
1106108-02	L.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/11/2022	22526	\$2,605.78
1106108-02	L.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	9/11/2022	62287	\$5,292.93
1106108-02	L.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	6/15/2023	20553	\$236.69
1106108-02	L.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	6/15/2023	62321	\$976.38
1106108-02	L.C.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	10/22/2023	20553	\$236.69
1106108-02	L.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	10/22/2023	62323	\$976.38
1106108-02	L.C.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	10/22/2023	76942	\$341.96
1107615-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	2/22/2022	29875	\$1,472.45
1107615-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/22/2022	29880	\$3,026.24
1107615-01	M.P.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/9/2022	22526	\$2,605.79
1107615-01	M.P.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	4/9/2022	22527	\$2,605.79
1107615-01	M.P.	New Horizon Surgical Center LLC	Aspiration Or Decompression Proced...	4/9/2022	62287	\$5,292.93
1107615-01	M.P.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	4/9/2022	L8699	\$1,513.00
1107615-01	M.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/27/2022	62320	\$976.38
1107615-01	M.P.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	4/27/2022	72275	\$572.53
1106162-01	D.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/22/2022	62321	\$976.38
1106162-01	D.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	6/10/2022	62321	\$976.38
1106162-01	D.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/22/2022	62321	\$976.38
1106162-01	D.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	9/23/2022	22526	\$5,292.93
1106162-01	D.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	9/23/2022	22527	\$2,605.78
1106162-01	D.L.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	9/23/2022	64999	\$747.93
1106162-01	D.L.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	9/23/2022	C1713	\$1,495.00
1106124-02	C.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	2/6/2022	62321	\$976.38
1106124-02	C.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	2/6/2022	87635	\$51.33
1106124-02	C.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/6/2022	62321	\$976.38
1106124-02	C.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	3/6/2022	87635	\$51.33
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/25/2022	62321	\$976.38
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	3/31/2022	20610	\$473.39
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/31/2022	29873	\$1,472.45
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	3/31/2022	29875	\$1,472.45
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/31/2022	29881	\$3,026.24
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/31/2022	29884	\$1,472.45
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	3/31/2022	64447	\$829.30
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/31/2022	76942	\$341.96
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/27/2022	64490	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/27/2022	64490	\$976.38
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/27/2022	64491	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/27/2022	64492	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/18/2022	64490	\$1,952.76
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/18/2022	64491	\$895.04
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/18/2022	64492	\$895.04
1105479-02	K.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/6/2022	62321	\$976.38
1105479-02	K.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	3/23/2022	22526	\$5,292.93
1105479-02	K.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	3/23/2022	22527	\$2,605.78
1105479-02	K.P.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	3/23/2022	64999	\$747.93
1105479-02	K.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	4/3/2022	62323	\$976.38
1105479-02	K.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/24/2022	62321	\$976.38
1105479-02	K.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/1/2022	29821	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1105479-02	K.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/1/2022	29823	\$1,472.45
1105479-02	K.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/1/2022	29825	\$1,472.45
1105479-02	K.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/1/2022	29826	\$1,472.45
1105479-02	K.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/1/2022	64415	\$979.78
1105479-02	K.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/1/2022	76942	\$341.96
1105855-01	G.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/24/2022	20552	\$236.69
1105855-01	G.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/24/2022	62323	\$976.38
1105855-01	G.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/24/2022	76942	\$341.96
1105855-01	G.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	3/30/2022	29876	\$1,472.45
1105855-01	G.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/30/2022	29881	\$1,472.45
1105855-01	G.M.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	3/30/2022	29999	\$1,472.45
1105855-01	G.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/30/2022	A4649	\$195.00
1105855-01	G.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	3/30/2022	G0289	\$5,677.77
1106295-01	H.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	6/18/2022	22526	\$2,605.78
1106295-01	H.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	6/18/2022	22527	\$2,605.78
1106295-01	H.R.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proced...	6/18/2022	62287	\$5,292.93
1106295-01	H.R.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	6/18/2022	C1713	\$1,495.00
1106295-01	H.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/23/2022	20610	\$473.39
1106295-01	H.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/23/2022	29875	\$1,472.45
1106295-01	H.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/23/2022	29880	\$3,026.24
1106295-01	H.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	8/23/2022	64447	\$829.30
1106295-01	H.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/23/2022	76942	\$341.96
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	3/21/2022	20552	\$236.69
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/21/2022	62323	\$976.38
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/21/2022	76942	\$341.96
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	3/28/2022	20552	\$236.69
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/28/2022	62321	\$976.38
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/28/2022	76942	\$341.96
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	4/11/2022	20552	\$236.69
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/11/2022	62321	\$976.38
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/11/2022	76942	\$341.96
1106916-01	G.O.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/28/2022	22526	\$2,605.78
1106916-01	G.O.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	4/28/2022	63075	\$6,402.03
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	5/2/2022	20552	\$236.69
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/2/2022	62321	\$976.38
1106916-01	G.O.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/2/2022	76942	\$341.96
1106916-01	G.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/30/2022	29821	\$5,677.77
1106916-01	G.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/30/2022	29823	\$1,472.45
1106916-01	G.O.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/30/2022	29825	\$1,472.45
1106916-01	G.O.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/30/2022	29999	\$1,472.45
1106916-01	G.O.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/30/2022	64415	\$979.78
1106916-01	G.O.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/30/2022	76942	\$341.96
1106128-01	T.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/12/2021	29821	\$5,677.77
1106128-01	T.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/12/2021	29823	\$1,472.45
1106128-01	T.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/12/2021	29825	\$1,472.45
1106128-01	T.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/12/2021	29826	\$1,472.45
1106128-01	T.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/12/2021	64415	\$979.78
1106128-01	T.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/12/2021	76942	\$341.96
1106128-01	T.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/6/2022	62321	\$976.38
1106128-01	T.A.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	2/6/2022	87635	\$51.33
1106128-01	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/6/2022	22526	\$5,292.93
1106128-01	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/6/2022	22527	\$2,605.79
1106128-01	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	3/6/2022	64999	\$747.93
1106128-01	T.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	3/6/2022	87635	\$51.33
1105421-01	G.R.	Surgicore of Jersey City LLC	Tenolysis, Flexor Tendon; Palm Or ...	8/9/2022	26440	\$1,021.86
1105421-01	G.R.	Surgicore of Jersey City LLC	Tenolysis, Extensor Tendon, Hand O...	8/9/2022	26445	\$1,021.86
1105421-01	G.R.	Surgicore of Jersey City LLC	Capsulectomy Or Capsulotomy; Inter...	8/9/2022	26525	\$2,125.04
1105421-01	G.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/21/2022	62323	\$976.38
1105421-01	G.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/18/2023	62321	\$976.38
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	6/13/2022	22526	\$2,605.78
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/13/2022	63075	\$6,402.03
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	7/5/2022	20552	\$236.69
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/5/2022	62321	\$976.38
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/5/2022	76942	\$341.96
1105285-07	R.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/28/2022	22526	\$2,605.78
1105285-07	R.T.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	7/28/2022	62287	\$5,292.93
1105847-01	R.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/23/2022	62323	\$976.38
1105847-01	R.H.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	2/23/2022	87635	\$51.33

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1105847-01	R.H.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	3/16/2022	22526	\$2,605.78
1105847-01	R.H.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/16/2022	62287	\$5,292.93
1105847-01	R.H.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	3/16/2022	87635	\$51.33
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/1/2022	29821	\$5,677.77
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/1/2022	29823	\$1,472.45
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/1/2022	29825	\$1,472.45
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/1/2022	29826	\$1,472.45
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	5/1/2022	29999	\$1,472.45
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/1/2022	64415	\$979.78
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/1/2022	76942	\$341.96
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	10/8/2022	20610	\$473.38
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/8/2022	29875	\$1,472.45
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	10/8/2022	29879	\$1,472.45
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/8/2022	29880	\$3,026.24
1105847-01	R.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/8/2022	29999	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	2/2/2022	29876	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	2/2/2022	29879	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/2/2022	29881	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/2/2022	29999	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	2/2/2022	87635	\$51.33
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	2/2/2022	G0289	\$5,677.77
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	3/15/2022	29821	\$5,677.77
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	3/15/2022	29823	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	3/15/2022	29825	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	3/15/2022	29999	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	3/15/2022	64415	\$979.78
1105880-02	D.R.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	3/15/2022	76942	\$341.96
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Synov...	4/19/2022	29876	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Abras...	4/19/2022	29879	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; With ...	4/19/2022	29880	\$3,026.24
1105880-02	D.R.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	4/19/2022	29999	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Sciati...	4/19/2022	64445	\$829.30
1105880-02	D.R.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	4/19/2022	76942	\$341.96
1104916-02	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	12/15/2021	62323	\$976.38
1104916-02	J.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/15/2021	72275	\$572.53
1104916-02	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	1/5/2022	62321	\$976.38
1104916-02	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	1/19/2022	62323	\$976.38
1104916-02	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	2/9/2022	62321	\$976.38
1104916-02	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	4/10/2022	29875	\$1,472.45
1104916-02	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	4/10/2022	29879	\$1,472.45
1104916-02	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	4/10/2022	29880	\$3,026.24
1104916-02	J.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	4/10/2022	29999	\$1,472.45
1106077-01	L.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/7/2022	20552	\$236.69
1106077-01	L.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/7/2022	62321	\$976.38
1106077-01	L.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/7/2022	76942	\$341.96
1106077-01	L.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/28/2022	64490	\$447.52
1106077-01	L.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/28/2022	64490	\$976.38
1106077-01	L.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/28/2022	64491	\$447.52
1106077-01	L.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/28/2022	64492	\$447.52
1106077-01	L.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	11/1/2022	29875	\$3,026.24
1106077-01	L.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	11/1/2022	29999	\$1,472.45
1106077-01	L.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	11/1/2022	87635	\$51.33
1105595-01	J.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	4/23/2022	62323	\$976.38
1105595-01	J.H.	Rockland & Bergen Surgery Center LLC	Aspiration Or Decompression Proced...	6/27/2022	62287	\$5,292.93
1105595-01	J.H.	Rockland & Bergen Surgery Center LLC	Probe, Percutaneous Lumbar Dissect...	6/27/2022	C2614	\$1,495.00
1105595-01	J.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/13/2022	64490	\$447.52
1105595-01	J.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/13/2022	64490	\$976.38
1105595-01	J.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/13/2022	64491	\$447.52
1105595-01	J.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/13/2022	64492	\$447.52
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/19/2022	29821	\$5,596.40
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/19/2022	29823	\$1,472.45
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/19/2022	29825	\$1,472.45
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/19/2022	29826	\$1,553.82
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/19/2022	29827	\$6,723.47
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/19/2022	64415	\$979.78
1105682-01	I.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/19/2022	76942	\$341.96
1105682-01	I.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/6/2022	62321	\$976.38
1104442-01	P.K.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/15/2021	20552	\$236.69

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1104442-01	P.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/15/2021	62323	\$976.38
1104442-01	P.K.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/15/2021	72275	\$572.53
1104442-01	P.K.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/15/2021	76942	\$341.96
1104442-01	P.K.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/22/2021	22526	\$2,605.78
1104442-01	P.K.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/22/2021	22527	\$2,605.78
1104442-01	P.K.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	12/22/2021	62287	\$5,292.93
1104442-01	P.K.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/12/2022	20552	\$236.69
1104442-01	P.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/12/2022	62321	\$976.38
1104442-01	P.K.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/12/2022	76942	\$341.96
1104442-01	P.K.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/19/2022	22526	\$2,605.78
1104442-01	P.K.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/19/2022	22527	\$2,605.78
1104442-01	P.K.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	1/19/2022	62291	\$748.74
1104442-01	P.K.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decomp...	1/19/2022	63075	\$6,402.03
1104442-01	P.K.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decomp...	1/19/2022	63076	\$3,160.34
1104442-01	P.K.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	1/19/2022	72285	\$962.54
1104442-01	P.K.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/1/2024	62321	\$976.38
1104442-01	P.K.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/15/2024	62321	\$976.38
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/19/2022	29821	\$5,596.40
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/19/2022	29823	\$1,472.45
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/19/2022	29825	\$1,472.45
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/19/2022	29826	\$1,553.82
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/19/2022	29827	\$6,723.47
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/19/2022	64415	\$979.78
1105099-01	M.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/19/2022	76942	\$341.96
1105099-01	M.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/27/2022	62321	\$976.38
1104504-01	J.R.	New Horizon Surgical Center LLC	Arthrocentesis, Aspiration And/Or ...	3/22/2022	20610	\$236.69
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/22/2022	64490	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/22/2022	64490	\$976.38
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/22/2022	64491	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/22/2022	64492	\$447.52
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/19/2022	29875	\$1,472.45
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	5/19/2022	29879	\$1,472.45
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/19/2022	29880	\$3,026.24
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	5/19/2022	29999	\$1,472.45
1105004-02	G.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/7/2022	29875	\$1,472.45
1105004-02	G.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	2/7/2022	29880	\$3,026.24
1105004-02	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/12/2022	22526	\$2,605.78
1105004-02	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/12/2022	22527	\$2,605.79
1105004-02	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	4/12/2022	62287	\$5,292.93
1104035-01	K.W.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Synov...	6/21/2022	29876	\$1,472.45
1104035-01	K.W.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Abras...	6/21/2022	29879	\$1,472.45
1104035-01	K.W.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; With ...	6/21/2022	29881	\$3,026.24
1104035-01	K.W.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Sciati...	6/21/2022	64445	\$829.30
1104035-01	K.W.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	6/21/2022	76942	\$341.96
1104035-01	K.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	7/27/2022	29876	\$1,472.45
1104035-01	K.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	7/27/2022	29879	\$1,472.45
1104035-01	K.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	7/27/2022	29881	\$3,026.24
1104035-01	K.W.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	7/27/2022	29999	\$1,472.45
1104035-01	K.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/27/2022	A4649	\$195.00
1103568-02	D.K.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/18/2022	29875	\$1,472.45
1103568-02	D.K.	Rockland & Bergen Surgery Center LLC	Unlisted Procedure, Arthroscopy...	1/18/2022	29999	\$1,472.45
1103568-02	D.K.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	1/18/2022	G0289	\$5,677.77
1103568-02	D.K.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/16/2022	62323	\$976.38
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/27/2022	62323	\$976.38
1103929-02	F.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/11/2022	62323	\$976.38
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	6/13/2022	20552	\$236.69
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/13/2022	62321	\$976.38
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	6/13/2022	76942	\$341.96
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	7/6/2022	20553	\$236.69
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/6/2022	62321	\$976.38
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/6/2022	76942	\$341.96
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/1/2022	62321	\$976.38
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/1/2021	29821	\$5,677.77
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/1/2021	29823	\$1,472.45
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/1/2021	29825	\$1,472.45
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/1/2021	29826	\$1,472.45
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/1/2021	64415	\$979.78
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/1/2021	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/6/2021	29821	\$5,677.77
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/6/2021	29823	\$1,472.45
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/6/2021	29825	\$1,472.45
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/6/2021	29826	\$1,472.45
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/6/2021	64415	\$979.78
1103840-01	A.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/6/2021	76942	\$341.96
1103840-01	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	12/29/2021	62321	\$976.38
1103840-01	A.P.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	12/29/2021	72275	\$572.53
1103840-01	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	1/16/2022	62323	\$976.38
1103840-01	A.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/2/2022	22526	\$2,605.78
1103840-01	A.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/2/2022	62287	\$5,292.93
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/4/2021	20552	\$236.69
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/4/2021	62321	\$976.38
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/4/2021	76942	\$341.96
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/18/2021	20552	\$236.69
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/18/2021	62321	\$976.38
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	11/18/2021	72275	\$572.53
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/18/2021	76942	\$341.96
1103652-03	A.P.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	1/17/2022	20610	\$473.38
1103652-03	A.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Diagnostic, Wit...	1/17/2022	29870	\$1,472.45
1103652-03	A.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	1/17/2022	29875	\$1,472.45
1103652-03	A.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	1/17/2022	29880	\$3,026.24
1103669-04	N.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	12/13/2021	62323	\$976.38
1103669-04	N.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/13/2021	72275	\$572.53
1103669-04	N.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	1/16/2022	29807	\$5,677.77
1103669-04	N.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/16/2022	29821	\$2,798.20
1103669-04	N.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/16/2022	29823	\$1,472.45
1103669-04	N.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/16/2022	29826	\$1,472.45
1103669-04	N.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/16/2022	64415	\$979.78
1103669-04	N.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/16/2022	76942	\$341.96
1103669-05	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/9/2022	29875	\$1,472.45
1103669-05	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/9/2022	29880	\$3,026.24
1103669-05	J.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/9/2022	29999	\$1,472.45
1103669-05	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	4/10/2022	62323	\$976.38
1103669-05	J.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/10/2022	22526	\$2,605.78
1103669-05	J.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/10/2022	22527	\$2,605.78
1103669-05	J.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	6/10/2022	62287	\$5,292.93
1102616-02	L.V.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	12/23/2021	62321	\$976.38
1102616-02	L.V.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	12/23/2021	72275	\$572.53
1102616-02	L.V.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/5/2022	29875	\$1,472.45
1102616-02	L.V.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	1/5/2022	29880	\$3,026.24
1102616-02	L.V.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	1/5/2022	64447	\$829.30
1102616-02	L.V.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	1/5/2022	76942	\$341.96
1102616-02	L.V.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	1/5/2022	18699	\$355.00
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/31/2021	29875	\$1,472.45
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/31/2021	29880	\$3,026.24
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/31/2021	29999	\$1,472.45
1102313-01	D.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	11/21/2021	62323	\$976.38
1102313-01	D.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/21/2021	72275	\$572.53
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/29/2021	29821	\$5,677.77
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/29/2021	29823	\$1,472.45
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/29/2021	29825	\$1,472.45
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/29/2021	29826	\$1,472.45
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/29/2021	64415	\$979.78
1102313-01	D.D.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/29/2021	76942	\$341.96
1102313-01	D.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/19/2021	22526	\$2,605.78
1102313-01	D.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/19/2021	22527	\$2,605.78
1102313-01	D.D.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	12/19/2021	62287	\$5,292.93
1102313-01	D.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	1/5/2022	62321	\$976.38
1102313-01	D.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/23/2022	22526	\$5,292.93
1102313-01	D.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/23/2022	22527	\$2,605.78
1102313-01	D.D.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	1/23/2022	64999	\$747.93
1102688-02	R.B.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	6/20/2022	20553	\$236.69
1102688-02	R.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/20/2022	62323	\$976.38
1102688-02	R.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/20/2022	76942	\$341.96
1102688-02	R.B.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	7/11/2022	20552	\$236.69
1102688-02	R.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	7/11/2022	62323	\$976.38
1102688-02	R.B.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	7/11/2022	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1102688-02	R.B.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	8/22/2022	20552	\$236.69
1102688-02	R.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	8/22/2022	62323	\$976.38
1102688-02	R.B.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	8/22/2022	76942	\$341.96
1102688-02	R.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/19/2022	64493	\$976.38
1102688-02	R.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/19/2022	64494	\$447.52
1102688-02	R.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/19/2022	64495	\$447.52
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	11/16/2021	20610	\$473.39
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/16/2021	29875	\$1,472.45
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/16/2021	29880	\$3,026.24
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/16/2021	64447	\$829.30
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/16/2021	76942	\$341.96
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	11/16/2021	G0289	\$1,472.45
1102158-02	L.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/23/2022	20552	\$236.69
1102158-02	L.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	1/23/2022	62323	\$976.38
1102158-02	L.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/23/2022	76942	\$341.96
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	11/8/2021	29821	\$5,677.77
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	11/8/2021	29823	\$1,472.45
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	11/8/2021	29825	\$1,472.45
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	11/8/2021	29999	\$1,472.45
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	11/8/2021	64415	\$979.78
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	11/8/2021	76942	\$341.96
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/23/2021	20610	\$473.39
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/23/2021	29821	\$5,677.77
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/23/2021	29825	\$1,472.45
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	12/23/2021	29999	\$1,472.45
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/23/2021	64415	\$979.78
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/23/2021	76942	\$341.96
1101912-02	J.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	12/17/2021	62323	\$976.38
1101912-02	J.G.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	12/17/2021	72275	\$572.53
1101912-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/13/2023	29875	\$1,472.45
1101912-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/13/2023	29880	\$3,026.24
1101912-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/13/2023	29884	\$1,472.45
1101912-02	J.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/13/2023	29999	\$1,472.45
1102324-01	J.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	11/19/2022	22526	\$2,605.78
1102324-01	J.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	11/19/2022	62287	\$5,292.93
1102324-01	J.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	3/16/2023	22526	\$2,605.78
1102324-01	J.E.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	3/16/2023	62291	\$748.74
1102324-01	J.E.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	3/16/2023	63075	\$6,402.03
1102324-01	J.E.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	3/16/2023	72285	\$962.54
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	10/19/2021	20610	\$473.39
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/19/2021	29821	\$5,677.77
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/19/2021	29823	\$1,472.45
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/19/2021	64415	\$979.78
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/19/2021	76942	\$341.96
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/19/2021	A4649	\$50.00
1102976-02	L.B.	New Horizon Surgical Center LLC	Arthroscopy, Wrist, Surgical; Syno...	12/7/2021	29845	\$1,472.45
1102976-02	L.B.	New Horizon Surgical Center LLC	Arthroscopy, Wrist, Surgical; Exci...	12/7/2021	29846	\$3,026.24
1102976-02	L.B.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	12/7/2021	29999	\$1,472.45
1102976-02	L.B.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	12/7/2021	64415	\$979.78
1102976-02	L.B.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	12/7/2021	76942	\$341.96
1102976-02	L.B.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	12/7/2021	L8699	\$540.00
1101632-01	F.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	12/5/2021	62323	\$976.38
1101632-01	F.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/5/2021	72275	\$572.53
1101632-01	F.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/30/2022	22526	\$2,605.78
1101632-01	F.A.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/30/2022	62287	\$5,292.93
1102308-01	J.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	10/9/2021	29879	\$1,472.45
1102308-01	J.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/9/2021	29880	\$1,472.45
1102308-01	J.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/9/2021	29880	\$3,026.24
1102308-01	J.F.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/9/2021	29999	\$1,472.45
1102308-01	J.F.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/9/2021	A4649	\$50.00
1102308-01	J.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	10/9/2021	G0289	\$1,472.45
1102308-01	J.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	11/21/2021	62323	\$976.38
1102308-01	J.F.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/21/2021	72275	\$572.53
1102308-01	J.F.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	11/21/2021	87635	\$51.33
1102308-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/5/2021	22526	\$2,605.78
1102308-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/5/2021	22527	\$2,605.79
1102308-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	12/5/2021	62287	\$5,292.93
1102308-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	12/5/2021	87635	\$51.33



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1102308-01	J.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/19/2021	62321	\$976.38
1102308-01	J.F.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/19/2021	72275	\$572.53
1102308-01	J.F.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	12/19/2021	87635	\$51.33
1102308-01	J.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/23/2022	22526	\$5,292.93
1102308-01	J.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/23/2022	22527	\$2,605.78
1102308-01	J.F.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	1/23/2022	64999	\$747.93
1101109-02	G.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/11/2022	62323	\$976.38
1101109-02	G.A.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	4/27/2022	20610	\$473.38
1101109-02	G.A.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	4/27/2022	29875	\$1,472.45
1101109-02	G.A.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	4/27/2022	29880	\$3,026.24
1101109-02	G.A.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	4/27/2022	29999	\$1,472.45
1101989-02	M.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/3/2021	62321	\$976.38
1101989-02	M.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/3/2021	72275	\$572.53
1101989-02	M.A.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/3/2021	87635	\$51.33
1101989-02	M.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/3/2021	A4649	\$50.00
1101989-02	M.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/13/2022	62323	\$976.38
1101989-02	M.A.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	4/13/2022	87635	\$51.33
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	10/12/2021	20610	\$473.39
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/12/2021	29875	\$1,472.45
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/12/2021	29881	\$3,026.24
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	10/12/2021	64447	\$829.30
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/12/2021	76942	\$341.96
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/12/2021	A4649	\$50.00
1101369-01	O.S.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/7/2021	20552	\$236.69
1101369-01	O.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/7/2021	62323	\$976.38
1101369-01	O.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/7/2021	72275	\$572.53
1101369-01	O.S.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/7/2021	76942	\$341.96
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Musculoskeleta...	11/20/2021	20999	\$1,472.45
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	11/20/2021	29875	\$3,026.24
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Abras...	11/20/2021	29879	\$1,472.45
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	11/20/2021	29884	\$1,472.45
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	11/20/2021	29999	\$1,472.45
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For R...	11/20/2021	G0289	\$1,472.45
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/5/2021	62323	\$976.38
1101381-01	R.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/5/2021	72275	\$572.53
1101381-01	R.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/19/2021	22526	\$2,605.78
1101381-01	R.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/19/2021	22527	\$2,605.78
1101381-01	R.F.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	12/19/2021	62287	\$5,292.93
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	1/13/2022	29876	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/13/2022	29880	\$3,026.24
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/13/2022	29884	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/13/2022	A4649	\$195.00
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	1/13/2022	G0289	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	7/28/2022	29876	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	7/28/2022	29881	\$3,026.24
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	7/28/2022	29884	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	7/28/2022	87635	\$51.33
1101460-02	I.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/28/2022	A4649	\$195.00
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/19/2023	29821	\$5,677.77
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/19/2023	29823	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/19/2023	29825	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/19/2023	29826	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/19/2023	29999	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/19/2023	64415	\$979.78
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/19/2023	76942	\$341.96
1100827-01	A.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/7/2021	20552	\$236.69
1100827-01	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/7/2021	62323	\$976.38
1100827-01	A.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/7/2021	72275	\$572.53
1100827-01	A.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/7/2021	76942	\$341.96
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/11/2021	29819	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/11/2021	29821	\$5,677.77
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/11/2021	29823	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/11/2021	29825	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/11/2021	29826	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	12/11/2021	29999	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/11/2021	64415	\$979.78
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/11/2021	76942	\$341.96
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/24/2023	64493	\$447.52

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/24/2023	64493	\$976.38
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/24/2023	64494	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/24/2023	64495	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	1/24/2023	87635	\$51.33
1100795-02	B.F.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/16/2023	22526	\$5,292.93
1100795-02	B.F.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/16/2023	22527	\$2,605.78
1100795-02	B.F.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	3/16/2023	64999	\$747.93
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/29/2021	62321	\$976.38
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	8/29/2021	72275	\$572.53
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/29/2021	A4649	\$72.00
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	9/9/2021	63075	\$6,402.03
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	9/9/2021	63076	\$2,605.78
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Iadna Human Papillomavirus Low-Ris...	9/9/2021	87623	\$51.33
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/9/2021	A4649	\$72.00
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/19/2021	62323	\$976.38
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	9/19/2021	72275	\$572.53
1101417-02	S.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/19/2021	A4649	\$72.00
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/25/2021	29821	\$5,596.40
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/25/2021	29823	\$1,472.45
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/25/2021	29825	\$1,472.45
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/25/2021	29826	\$1,553.82
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/25/2021	29827	\$6,723.47
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/25/2021	64415	\$979.78
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/25/2021	76942	\$341.96
1101417-02	S.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/25/2021	A4649	\$50.00
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	9/17/2021	23405	\$1,839.77
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	9/17/2021	29821	\$5,677.77
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/17/2021	29823	\$1,472.45
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/17/2021	29825	\$1,472.45
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/17/2021	64415	\$979.78
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/17/2021	76942	\$341.96
1100204-03	A.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$72.00
1100204-03	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/3/2021	62321	\$976.38
1100204-03	A.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/3/2021	72275	\$572.53
1100204-03	A.G.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	1/23/2022	22526	\$2,605.78
1100204-03	A.G.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	1/23/2022	62291	\$748.74
1100204-03	A.G.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	1/23/2022	63075	\$6,402.03
1100204-03	A.G.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	1/23/2022	72285	\$962.54
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	9/2/2021	29875	\$1,472.45
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/2/2021	29880	\$3,026.24
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	9/2/2021	87635	\$51.33
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/2/2021	A4649	\$72.00
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	9/2/2021	G0289	\$1,472.45
1100204-04	R.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/23/2021	62323	\$976.38
1100204-04	R.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/23/2021	72275	\$572.53
1100204-04	R.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/23/2021	87635	\$51.33
1100204-04	R.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/23/2021	A4649	\$50.00
1100204-04	R.S.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/10/2021	22526	\$2,605.78
1100204-04	R.S.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/10/2021	22527	\$2,605.78
1100204-04	R.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	10/10/2021	62287	\$5,292.93
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/9/2021	29821	\$2,798.20
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/9/2021	29823	\$1,472.45
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/9/2021	29825	\$1,472.45
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/9/2021	29827	\$5,677.77
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/9/2021	64415	\$979.78
1100204-04	R.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/9/2021	76942	\$341.96
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	9/7/2021	20610	\$473.39
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	9/7/2021	29821	\$5,677.77
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/7/2021	29823	\$1,472.45
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	9/7/2021	29825	\$1,472.45
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/7/2021	29826	\$1,472.45
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	9/7/2021	64415	\$979.78
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/7/2021	76942	\$341.96
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/7/2021	A4649	\$50.00
1100292-02	L.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/5/2022	62323	\$976.38
1100292-02	L.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	1/5/2022	87635	\$51.33
1100292-02	L.W.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	1/19/2022	22526	\$2,605.78
1100292-02	L.W.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/19/2022	62287	\$5,292.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	8/21/2021	29821	\$5,677.77
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/21/2021	29823	\$1,472.45
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/21/2021	29825	\$1,472.45
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/21/2021	29826	\$1,472.45
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	8/21/2021	64415	\$979.78
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	8/21/2021	76942	\$341.96
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/21/2021	A4649	\$50.00
1100509-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/17/2021	62321	\$976.38
1100509-01	C.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/17/2021	72275	\$572.53
1100509-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/7/2021	62323	\$976.38
1100509-01	C.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/7/2021	72275	\$572.53
1100509-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/22/2022	62323	\$976.38
1099855-02	J.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/24/2021	20552	\$236.69
1099855-02	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/24/2021	62323	\$976.38
1099855-02	J.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/24/2021	72275	\$572.53
1099855-02	J.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/24/2021	76942	\$341.96
1099855-02	J.P.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/24/2021	87635	\$51.33
1099855-02	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/24/2021	A4649	\$50.00
1099855-02	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/14/2021	64493	\$976.38
1099855-02	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/14/2021	64494	\$447.52
1099855-02	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/14/2021	64495	\$447.52
1099855-02	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/12/2021	62321	\$976.38
1099855-02	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/12/2021	72275	\$572.53
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/1/2021	29821	\$5,677.77
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/1/2021	29823	\$1,472.45
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/1/2021	29825	\$1,472.45
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/1/2021	29826	\$1,472.45
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/1/2021	64415	\$979.78
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/1/2021	76942	\$341.96
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/1/2021	A4649	\$50.00
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/30/2021	62323	\$976.38
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	9/30/2021	72275	\$572.53
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/30/2021	A4649	\$72.00
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Perq Intrsdcl Electrothrm Annulopl...	11/10/2021	22526	\$2,605.78
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	11/10/2021	62287	\$5,292.93
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/24/2021	62323	\$976.38
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	11/24/2021	72275	\$572.53
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/12/2021	62321	\$976.38
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	12/12/2021	72275	\$572.53
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	12/12/2021	87635	\$51.33
1099476-04	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/20/2021	62323	\$976.38
1099476-04	A.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/20/2021	72275	\$572.53
1099476-04	A.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2021	A4649	\$50.00
1099476-04	A.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	8/27/2021	62287	\$5,292.93
1099476-04	A.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/27/2021	a4649	\$50.00
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/20/2021	29821	\$5,677.77
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/20/2021	29823	\$1,472.45
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/20/2021	29825	\$1,472.45
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	12/20/2021	29999	\$1,472.45
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/20/2021	64415	\$979.78
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/20/2021	76942	\$341.96
1100304-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/22/2021	62321	\$976.38
1100304-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	11/22/2021	72275	\$572.53
1100304-02	T.H.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	12/13/2021	20553	\$236.69
1100304-02	T.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/13/2021	62323	\$976.38
1100304-02	T.H.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	12/13/2021	72275	\$572.53
1100304-02	T.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/13/2021	76942	\$341.96
1100304-02	T.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/5/2022	62321	\$976.38
1100304-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/17/2022	62321	\$976.38
1100304-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	1/31/2022	20552	\$236.69
1100304-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/31/2022	62323	\$976.38
1100304-02	T.H.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	1/31/2022	76942	\$341.96
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	7/26/2021	29821	\$5,677.77
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	7/26/2021	29823	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	7/26/2021	29825	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	7/26/2021	29999	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	7/26/2021	64415	\$979.78
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	7/26/2021	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Iadna Streptococcus Group B Amplif...	7/26/2021	87653	\$51.33
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/26/2021	A4649	\$50.00
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	11/4/2021	20610	\$473.39
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/4/2021	29875	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	11/4/2021	29879	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29880	\$3,026.24
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29884	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/4/2021	29999	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	11/4/2021	G0289	\$1,472.45
1100556-02	T.J.	New Horizon Surgical Center LLC	Perq Intrdsc Electrothrm Annulopl...	10/16/2021	22526	\$5,292.93
1100556-02	T.J.	New Horizon Surgical Center LLC	Perq Intrdsc Electrothrm Annulopl...	10/16/2021	22527	\$2,605.79
1100556-02	T.J.	New Horizon Surgical Center LLC	Unlisted Procedure, Nervous System...	10/16/2021	64999	\$747.93
1100556-02	T.J.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1100556-02	T.J.	New Horizon Surgical Center LLC	Probe, Percutaneous Lumbar Dissect...	10/16/2021	C2614	\$1,553.00
1100556-02	T.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdsc Electrothrm Annulopl...	11/13/2021	22526	\$2,605.78
1100556-02	T.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	11/13/2021	62287	\$5,292.93
1098577-02	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	8/13/2021	62321	\$976.38
1098577-02	C.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/13/2021	72275	\$572.53
1098577-02	C.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/13/2021	a4649	\$50.00
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	8/19/2021	62323	\$976.38
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	8/19/2021	72275	\$572.53
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/19/2021	A4649	\$72.00
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	11/7/2021	22526	\$2,605.78
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	11/7/2021	62287	\$5,292.93
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	11/14/2021	63075	\$6,402.03
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	11/14/2021	63076	\$2,605.78
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pprt Facet Jt Lmbr...	2/21/2022	64493	\$976.38
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pprt Facet Jt Lmbr...	2/21/2022	64494	\$447.52
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pprt Facet Jt Lmbr...	2/21/2022	64495	\$447.52
1099388-02	M.V.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Sn...	6/6/2022	64635	\$976.38
1099388-02	M.V.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Ad...	6/6/2022	64636	\$447.52
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/28/2022	62321	\$976.38
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/31/2024	29821	\$5,677.77
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/31/2024	29823	\$1,472.45
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/31/2024	29825	\$1,472.45
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/31/2024	29826	\$1,472.45
1099388-02	M.V.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	1/31/2024	64415	\$979.78
1099388-02	M.V.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	1/31/2024	76942	\$341.96
1099986-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	10/20/2021	62321	\$976.38
1099986-02	E.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/20/2021	72275	\$572.53
1099986-02	E.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/20/2021	87635	\$51.33
1099986-02	E.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/29/2021	22526	\$2,605.78
1099986-02	E.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/29/2021	22527	\$2,605.78
1099986-02	E.R.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/29/2021	63075	\$6,402.03
1099986-02	E.R.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/29/2021	63076	\$2,605.78
1099986-02	E.R.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	10/29/2021	72285	\$962.54
1099986-02	E.R.	Rockaways ASC Development LLC	Rad S&I Perq Vrtpls Pr Vrt Body Un...	10/29/2021	72291	\$748.74
1099986-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	11/5/2021	62323	\$976.38
1099986-02	E.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/5/2021	72275	\$572.53
1099986-02	E.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/14/2021	22526	\$2,605.78
1099986-02	E.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/14/2021	22527	\$2,605.78
1099986-02	E.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	11/14/2021	62287	\$5,292.93
1099986-02	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	11/23/2021	29875	\$1,472.45
1099986-02	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	11/23/2021	29880	\$3,026.24
1099986-02	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	11/23/2021	29884	\$1,472.45
1099986-02	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For R...	11/23/2021	g0289	\$1,472.45
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/24/2021	29821	\$5,596.40
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/24/2021	29823	\$1,472.45
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/24/2021	29824	\$1,472.45
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/24/2021	29825	\$1,472.45
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/24/2021	29826	\$1,553.82
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/24/2021	29827	\$6,723.47
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/24/2021	64415	\$979.78
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/24/2021	76942	\$341.96
1099448-02	R.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/24/2021	A4649	\$50.00
1099448-02	R.S.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	8/31/2021	22526	\$2,605.78
1099448-02	R.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	8/31/2021	62287	\$5,292.93
1099448-02	R.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/31/2021	87635	\$51.33



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1099448-02	R.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2021	A4649	\$50.00
1098358-01	O.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/27/2021	62323	\$976.38
1098358-01	O.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/27/2021	72275	\$572.53
1098358-01	O.C.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/17/2021	22526	\$2,605.78
1098358-01	O.C.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/17/2021	22527	\$2,605.78
1098358-01	O.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	11/17/2021	62287	\$5,292.93
1098358-01	O.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/13/2022	62323	\$976.38
1098358-01	O.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/13/2022	62321	\$976.38
1098652-02	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	9/17/2021	29875	\$1,472.45
1098652-02	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/17/2021	29880	\$3,026.24
1098652-02	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/17/2021	29884	\$1,472.45
1098652-02	C.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	9/17/2021	29999	\$1,472.45
1098652-02	C.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$72.00
1098652-02	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	9/17/2021	G0289	\$1,472.45
1098652-02	C.H.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	12/22/2021	22526	\$5,292.93
1098652-02	C.H.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	12/22/2021	22527	\$2,605.78
1098652-02	C.H.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	12/22/2021	64999	\$747.93
1098936-03	E.D.	Surgicore of Jersey City LLC	Tenotomy, Shoulder Area; Single Te...	6/26/2021	23405	\$1,839.77
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	6/26/2021	29819	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	6/26/2021	29821	\$5,677.77
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/26/2021	29823	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	6/26/2021	29825	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/26/2021	29826	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	6/26/2021	64415	\$979.78
1098936-03	E.D.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	6/26/2021	76942	\$341.96
1098936-03	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/26/2021	A4649	\$50.00
1098936-03	E.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	6/26/2021	L8699	\$445.00
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/23/2021	20610	\$473.38
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/23/2021	29875	\$1,472.45
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	8/23/2021	29879	\$1,472.45
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/23/2021	29880	\$3,026.24
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/23/2021	A4649	\$50.00
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	1/15/2022	20610	\$473.38
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/15/2022	29875	\$1,472.45
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/15/2022	29880	\$3,026.24
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	1/15/2022	29999	\$1,472.45
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/7/2021	20610	\$473.38
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/7/2021	29875	\$1,472.45
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/7/2021	29880	\$3,026.24
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	8/7/2021	29999	\$1,472.45
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/7/2021	A4649	\$50.00
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	8/7/2021	G0289	\$1,472.45
1098936-04	J.N.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	8/31/2021	22526	\$2,605.78
1098936-04	J.N.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	8/31/2021	62287	\$5,292.93
1098936-04	J.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2021	A4649	\$50.00
1097768-01	C.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/25/2023	62323	\$976.38
1097768-01	C.K.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	6/26/2023	22526	\$2,605.78
1097768-01	C.K.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	6/26/2023	62287	\$5,292.93
1097768-01	C.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/11/2023	64493	\$447.52
1097768-01	C.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/11/2023	64493	\$976.38
1097768-01	C.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/11/2023	64494	\$447.52
1097768-01	C.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/11/2023	64495	\$447.52
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/27/2021	29875	\$1,472.45
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/27/2021	29880	\$3,026.24
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	6/27/2021	29999	\$1,472.45
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/27/2021	A4649	\$72.00
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	6/27/2021	G0289	\$1,472.45
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	8/15/2021	29807	\$5,677.77
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/15/2021	29821	\$2,798.20
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/15/2021	29823	\$1,472.45
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/15/2021	29826	\$1,472.45
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/15/2021	64415	\$979.78
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/15/2021	76942	\$341.96
1098760-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/15/2021	A4649	\$72.00
1098760-01	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/6/2021	62321	\$976.38
1098760-01	C.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/6/2021	72275	\$572.53
1098760-01	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/6/2021	A4649	\$50.00
1098760-01	C.S.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/7/2021	22526	\$5,292.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1098760-01	C.S.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/7/2021	22527	\$2,605.78
1098760-01	C.S.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	11/7/2021	64999	\$747.93
1098760-01	C.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	11/7/2021	87635	\$51.33
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/11/2021	29821	\$5,677.77
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/11/2021	29823	\$1,472.45
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/11/2021	29825	\$1,472.45
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/11/2021	29826	\$1,472.45
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/11/2021	64415	\$979.78
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/11/2021	76942	\$341.96
1098760-04	M.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/11/2021	A4649	\$72.00
1098760-04	M.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/6/2021	62323	\$976.38
1098760-04	M.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/6/2021	72275	\$572.53
1098760-04	M.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/6/2021	A4649	\$50.00
1098760-04	M.M.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/24/2021	22526	\$2,605.78
1098760-04	M.M.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/24/2021	22527	\$2,605.78
1098760-04	M.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	10/24/2021	62287	\$5,292.93
1098462-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/27/2021	29821	\$5,677.77
1098462-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/27/2021	29823	\$1,472.45
1098462-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/27/2021	29826	\$1,472.45
1098462-01	J.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/27/2021	64415	\$979.78
1098462-01	J.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/27/2021	76942	\$341.96
1098462-01	J.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/27/2021	A4649	\$72.00
1098462-01	J.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	8/6/2021	29875	\$1,472.45
1098462-01	J.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	8/6/2021	29880	\$3,026.24
1098462-01	J.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	8/6/2021	29884	\$1,472.45
1098462-01	J.P.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	8/6/2021	29999	\$1,472.45
1098462-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/6/2021	A4649	\$50.00
1098462-01	J.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For R...	8/6/2021	G0289	\$1,472.45
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	6/23/2021	20610	\$473.38
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/23/2021	29875	\$1,472.45
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/23/2021	29880	\$3,026.24
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/23/2021	29884	\$1,472.45
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	6/23/2021	29999	\$1,472.45
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Femor...	6/23/2021	64447	\$829.30
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/23/2021	76942	\$341.96
1097580-01	N.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/23/2021	A4649	\$72.00
1097580-01	N.H.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/29/2021	64490	\$976.38
1097580-01	N.H.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/29/2021	64491	\$447.52
1097580-01	N.H.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	8/29/2021	64492	\$447.52
1097580-01	N.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/29/2021	87635	\$51.33
1097580-01	N.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/29/2021	A4649	\$50.00
1097580-01	N.H.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/13/2022	20552	\$236.69
1097580-01	N.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/13/2022	62323	\$976.38
1097580-01	N.H.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/13/2022	76942	\$341.96
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/21/2021	29821	\$5,677.77
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/21/2021	29823	\$1,472.45
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/21/2021	29825	\$1,472.45
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/21/2021	29826	\$1,472.45
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/21/2021	64415	\$979.78
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/21/2021	76942	\$341.96
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/21/2021	A4649	\$50.00
1097885-05	J.N.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/9/2021	22526	\$2,605.78
1097885-05	J.N.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/9/2021	62287	\$5,292.93
1097885-05	J.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/9/2021	A4649	\$50.00
1097885-05	J.N.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	11/2/2021	22526	\$2,605.78
1097885-05	J.N.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	11/2/2021	63075	\$6,402.03
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/23/2021	29821	\$5,677.77
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/23/2021	29823	\$1,472.45
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/23/2021	29825	\$1,472.45
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/23/2021	29826	\$1,472.45
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/23/2021	64415	\$979.78
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/23/2021	76942	\$341.96
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/23/2021	A4649	\$72.00
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	9/24/2021	64635	\$447.52
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	9/24/2021	64635	\$976.38
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	9/24/2021	64636	\$447.52
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/24/2021	A4649	\$50.00
1097706-01	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/11/2021	29875	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097706-01	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/11/2021	29880	\$3,026.24
1097706-01	E.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	7/11/2021	29999	\$1,472.45
1097706-01	E.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/11/2021	A4649	\$72.00
1097706-01	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	7/11/2021	G0289	\$1,472.45
1097706-01	E.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/29/2021	62323	\$976.38
1097706-01	E.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/29/2021	72275	\$572.53
1097706-01	E.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	8/29/2021	87635	\$51.33
1097706-01	E.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/29/2021	A4649	\$50.00
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	9/11/2021	20610	\$473.38
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	9/11/2021	29875	\$1,472.45
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	9/11/2021	29880	\$3,026.24
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	9/11/2021	29999	\$1,472.45
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Infectious Agent Detection By Nucl...	9/11/2021	87635	\$51.33
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/11/2021	A4649	\$50.00
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	9/11/2021	G0289	\$1,472.45
1097446-01	J.H.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/20/2021	22526	\$2,605.78
1097446-01	J.H.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/20/2021	62287	\$5,292.93
1097446-01	J.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/20/2021	87635	\$51.33
1097446-01	J.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1097446-01	J.H.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/30/2021	20552	\$236.69
1097446-01	J.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/30/2021	62323	\$976.38
1097446-01	J.H.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/30/2021	72275	\$572.53
1097446-01	J.H.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/30/2021	76942	\$341.96
1097446-01	J.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/30/2021	87635	\$51.33
1097446-01	J.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/30/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	8/4/2021	72275	\$572.53
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/4/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/15/2021	62321	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	9/15/2021	72275	\$572.53
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/15/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/20/2021	64493	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/20/2021	64494	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/20/2021	64495	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/20/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/17/2021	64493	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/17/2021	64494	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/17/2021	64495	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/8/2021	64490	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/8/2021	64491	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/8/2021	64492	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/29/2021	64490	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/29/2021	64491	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/29/2021	64492	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/26/2022	62321	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	2/9/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	2/23/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	3/16/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/13/2022	62323	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/29/2022	62323	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	7/27/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Injection Procedure For Sacroiliac...	8/17/2022	27096	\$940.42
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Percutaneous Injection Of Allogene...	4/5/2023	0627T	\$5,292.93
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	7/10/2024	27096	\$940.42
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/17/2024	64493	\$976.38
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/17/2024	64494	\$447.52
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/17/2024	64495	\$447.52
1097264-01	B.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/16/2021	62321	\$976.38
1097264-01	B.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/16/2021	72275	\$572.53
1097264-01	B.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/16/2021	A4649	\$50.00
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/11/2021	29821	\$5,677.77
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/11/2021	29823	\$1,472.45
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/11/2021	29825	\$1,472.45
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/11/2021	29826	\$1,472.45
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/11/2021	64415	\$979.78
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/11/2021	76942	\$341.96
1097264-01	B.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/11/2021	A4649	\$72.00
1097264-01	B.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/18/2021	62323	\$976.38
1097264-01	B.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/18/2021	72275	\$572.53



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097264-01	B.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1097264-01	B.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	8/11/2021	22526	\$5,292.93
1097264-01	B.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	8/11/2021	22527	\$2,605.78
1097264-01	B.R.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	8/11/2021	64999	\$747.93
1097264-01	B.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/11/2021	a4649	\$50.00
1097264-01	B.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/23/2021	22526	\$2,605.78
1097264-01	B.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/23/2021	22527	\$2,605.79
1097264-01	B.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/23/2021	62287	\$5,292.93
1097264-01	B.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/23/2021	87635	\$51.33
1097264-01	B.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/23/2021	A4649	\$50.00
1097715-01	S.T.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/27/2021	20552	\$236.69
1097715-01	S.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/27/2021	62323	\$976.38
1097715-01	S.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/27/2021	76942	\$341.96
1097715-01	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/27/2021	A4649	\$50.00
1097715-01	S.T.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/11/2021	20552	\$236.69
1097715-01	S.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/11/2021	62321	\$976.38
1097715-01	S.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/11/2021	76942	\$341.96
1097715-01	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/11/2021	A4649	\$50.00
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/23/2021	29821	\$5,596.40
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/23/2021	29823	\$1,472.45
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/23/2021	29825	\$1,553.82
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/23/2021	29826	\$1,472.45
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/23/2021	29827	\$6,723.47
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/23/2021	64415	\$979.78
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/23/2021	76942	\$341.96
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	7/23/2021	87635	\$51.33
1097715-01	S.T.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/23/2021	A4649	\$72.00
1096921-01	S.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/22/2021	29875	\$1,472.45
1096921-01	S.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	7/22/2021	29879	\$1,472.45
1096921-01	S.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/22/2021	29880	\$3,026.24
1096921-01	S.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/22/2021	A4649	\$72.00
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/10/2021	62321	\$976.38
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	9/10/2021	72275	\$572.53
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/10/2021	A4649	\$50.00
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/2/2021	62323	\$976.38
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	10/2/2021	72275	\$572.53
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/22/2021	62323	\$976.38
1096921-01	S.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	10/22/2021	72275	\$572.53
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	6/1/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/1/2021	29875	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/1/2021	29880	\$3,026.24
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	6/1/2021	G0289	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	6/8/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/8/2021	29875	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/8/2021	29880	\$3,026.24
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/8/2021	A4649	\$50.00
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	6/8/2021	G0289	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	6/15/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/15/2021	29821	\$5,677.77
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/15/2021	29823	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/15/2021	64415	\$979.78
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/15/2021	76942	\$341.96
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/15/2021	A4649	\$50.00
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	6/22/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/22/2021	29821	\$5,677.77
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/22/2021	29823	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/22/2021	29825	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/22/2021	64415	\$979.78
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/22/2021	76942	\$341.96
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/22/2021	A4649	\$50.00
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pre...	7/14/2021	0232T	\$875.92
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Wrist, Surgical; Syno...	7/14/2021	29845	\$3,026.24
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Wrist, Surgical; Exci...	7/14/2021	29846	\$1,472.45
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/14/2021	64415	\$979.78
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/14/2021	76942	\$341.96
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/14/2021	A4649	\$72.00
1096472-02	J.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/18/2021	62321	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096472-02	J.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/18/2021	72275	\$572.53
1096472-02	J.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	7/21/2021	29819	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	7/21/2021	29821	\$5,677.77
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/21/2021	29823	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	7/21/2021	29825	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	7/21/2021	29999	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	7/21/2021	64415	\$979.78
1096472-02	J.L.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/21/2021	76942	\$341.96
1096472-02	J.L.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/21/2021	A4649	\$50.00
1096472-02	J.L.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	7/21/2021	L8699	\$185.00
1096472-02	J.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/10/2021	22526	\$2,605.78
1096472-02	J.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/10/2021	22527	\$2,605.78
1096472-02	J.L.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	9/10/2021	62291	\$748.74
1096472-02	J.L.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	9/10/2021	63075	\$6,402.03
1096472-02	J.L.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	9/10/2021	63076	\$2,605.78
1096472-02	J.L.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	9/10/2021	72285	\$962.54
1096472-02	J.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/10/2021	A4649	\$50.00
1096563-02	Y.K.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/8/2021	62323	\$976.38
1096563-02	Y.K.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/8/2021	72275	\$572.53
1096563-02	Y.K.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/8/2021	A4649	\$50.00
1096563-02	Y.K.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	1/16/2022	20553	\$236.69
1096563-02	Y.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/16/2022	62323	\$976.38
1096563-02	Y.K.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/16/2022	76942	\$341.96
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Diagnostic...	6/22/2021	29805	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	6/22/2021	29821	\$2,798.20
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	6/22/2021	29823	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	6/22/2021	29825	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	6/22/2021	29827	\$5,677.77
1096940-01	J.N.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	6/22/2021	29999	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	6/22/2021	64415	\$979.78
1096940-01	J.N.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/22/2021	76942	\$341.96
1096940-01	J.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/22/2021	A4649	\$50.00
1096940-01	J.N.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	1/21/2022	22526	\$5,292.93
1096940-01	J.N.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	1/21/2022	22527	\$2,605.78
1096940-01	J.N.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	1/21/2022	64999	\$747.93
1096940-01	J.N.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	1/21/2022	L8699	\$1,495.00
1096646-01	S.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/16/2021	62323	\$976.38
1096646-01	S.T.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/16/2021	72275	\$572.53
1096646-01	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/16/2021	A4649	\$50.00
1096646-01	S.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/30/2021	62321	\$976.38
1096646-01	S.T.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/30/2021	72275	\$572.53
1096646-01	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/30/2021	A4649	\$50.00
1096646-01	S.T.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	8/25/2021	22526	\$2,605.78
1096646-01	S.T.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	8/25/2021	22527	\$2,605.78
1096646-01	S.T.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	8/25/2021	62287	\$5,292.93
1096646-01	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/25/2021	A4649	\$50.00
1096646-01	S.T.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/15/2021	22526	\$5,292.93
1096646-01	S.T.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/15/2021	22527	\$2,605.78
1096646-01	S.T.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	9/15/2021	64999	\$747.93
1096646-01	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/15/2021	A4649	\$50.00
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/20/2021	29875	\$1,472.45
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	11/20/2021	29879	\$1,472.45
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/20/2021	29880	\$3,026.24
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	11/20/2021	G0289	\$1,472.45
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/10/2022	29875	\$1,472.45
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/10/2022	29881	\$3,026.24
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	1/10/2022	29999	\$1,472.45
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	1/10/2022	64447	\$829.30
1096646-01	S.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/10/2022	76942	\$341.96
1097184-02	A.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/13/2022	29875	\$1,472.45
1097184-02	A.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	4/13/2022	29880	\$3,026.24
1097184-02	A.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	4/13/2022	29884	\$1,472.45
1097184-02	A.C.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	4/13/2022	29999	\$1,472.45
1097184-02	A.C.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	4/13/2022	L8699	\$245.00
1097184-02	A.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	7/24/2022	22526	\$2,605.78
1097184-02	A.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	7/24/2022	62287	\$5,292.93
1097184-02	A.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/17/2022	62323	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096360-02	C.N.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/11/2022	62321	\$976.38
1096360-02	C.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/28/2022	62323	\$976.38
1096360-02	C.N.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/20/2023	62323	\$976.38
1098288-02	L.J.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	8/8/2021	29875	\$1,472.45
1098288-02	L.J.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	8/8/2021	29880	\$3,026.24
1098288-02	L.J.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	8/8/2021	29999	\$1,472.45
1098288-02	L.J.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/8/2021	A4649	\$72.00
1098288-02	L.J.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	10/8/2021	22526	\$2,605.78
1098288-02	L.J.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	10/8/2021	22527	\$2,605.78
1098288-02	L.J.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	10/8/2021	62291	\$748.73
1098288-02	L.J.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/8/2021	63075	\$6,402.03
1098288-02	L.J.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/8/2021	63076	\$2,605.78
1098288-02	L.J.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	10/8/2021	72285	\$962.54
1097101-01	O.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/22/2021	62321	\$976.38
1097101-01	O.M.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Supra...	5/22/2021	64418	\$747.93
1097101-01	O.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	5/22/2021	72275	\$572.53
1097101-01	O.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1097101-01	O.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/5/2021	62321	\$976.38
1097101-01	O.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	6/5/2021	72275	\$572.53
1097101-01	O.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/5/2021	A4649	\$50.00
1097101-01	O.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/19/2021	62321	\$976.38
1097101-01	O.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	6/19/2021	72275	\$572.53
1097101-01	O.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/19/2021	A4649	\$50.00
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	6/28/2021	29821	\$2,798.20
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	6/28/2021	29823	\$1,472.45
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	6/28/2021	29825	\$1,472.45
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	6/28/2021	29826	\$1,472.45
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	6/28/2021	29827	\$5,677.77
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	6/28/2021	64415	\$979.78
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	6/28/2021	76942	\$341.96
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	6/28/2021	A4649	\$50.00
1097101-01	O.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/24/2021	62323	\$976.38
1097101-01	O.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	7/24/2021	72275	\$572.53
1097101-01	O.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/24/2021	A4649	\$50.00
1097101-01	O.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/7/2021	62323	\$976.38
1097101-01	O.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/7/2021	72275	\$572.53
1097101-01	O.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/7/2021	A4649	\$50.00
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	8/9/2021	29875	\$1,472.45
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	8/9/2021	29881	\$3,026.24
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	8/9/2021	A4649	\$50.00
1097101-01	O.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For R...	8/9/2021	G0289	\$1,472.45
1097172-01	L.V.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/30/2021	22526	\$2,605.78
1097172-01	L.V.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/30/2021	62287	\$5,292.93
1097172-01	L.V.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/30/2021	87635	\$51.33
1097172-01	L.V.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/30/2021	A4649	\$50.00
1097172-01	L.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	9/27/2022	29875	\$1,472.45
1097172-01	L.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	9/27/2022	29880	\$3,026.24
1097172-01	L.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	9/27/2022	29999	\$1,472.45
1096209-02	A.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/3/2021	20552	\$236.69
1096209-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/3/2021	62321	\$976.38
1096209-02	A.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/3/2021	72275	\$572.53
1096209-02	A.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/3/2021	76942	\$341.96
1096209-02	A.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1096209-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	6/16/2021	29821	\$5,677.77
1096209-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/16/2021	29823	\$1,472.45
1096209-02	A.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	6/16/2021	29825	\$1,472.45
1096209-02	A.R.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	6/16/2021	29999	\$1,472.45
1096209-02	A.R.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	6/16/2021	64415	\$979.78
1096209-02	A.R.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	6/16/2021	76942	\$341.96
1096209-02	A.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/16/2021	A4649	\$50.00
1096209-02	A.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	6/16/2021	L8699	\$185.00
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/18/2021	29821	\$5,677.77
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/18/2021	29823	\$1,472.45
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	6/18/2021	29825	\$1,472.45
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/18/2021	29826	\$1,472.45
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/18/2021	64415	\$979.78
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/18/2021	76942	\$341.96
1095896-03	T.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/18/2021	A4649	\$72.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1095896-03	T.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/8/2021	62323	\$976.38
1095896-03	T.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/8/2021	72275	\$572.53
1095896-03	T.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/8/2021	87635	\$51.33
1095820-02	O.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/10/2021	20552	\$236.69
1095820-02	O.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/10/2021	62323	\$976.38
1095820-02	O.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/10/2021	72275	\$572.53
1095820-02	O.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/10/2021	76942	\$341.96
1095820-02	O.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/10/2021	A4649	\$50.00
1095820-02	O.D.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	6/24/2021	22526	\$2,605.78
1095820-02	O.D.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	6/24/2021	62287	\$5,292.93
1095820-02	O.D.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	6/24/2021	87635	\$51.33
1095820-02	O.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/24/2021	A4649	\$50.00
1095820-02	O.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/19/2021	20552	\$236.69
1095820-02	O.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/19/2021	62321	\$976.38
1095820-02	O.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/19/2021	72275	\$572.53
1095820-02	O.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/19/2021	76942	\$341.96
1095820-02	O.D.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/19/2021	87635	\$51.33
1095820-02	O.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/19/2021	A4649	\$50.00
1095820-02	O.D.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/21/2022	22526	\$2,605.78
1095820-02	O.D.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	2/21/2022	63075	\$6,402.03
1095290-01	X.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/14/2021	22526	\$2,605.78
1095290-01	X.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	10/14/2021	62287	\$5,292.93
1095290-01	X.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/14/2021	87635	\$51.33
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	11/20/2021	20610	\$473.38
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/20/2021	29875	\$1,472.45
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/20/2021	29880	\$3,026.24
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/20/2021	29999	\$1,472.45
1095556-04	K.F.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	5/3/2021	29876	\$1,472.45
1095556-04	K.F.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	5/3/2021	29880	\$3,026.24
1095556-04	K.F.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	5/3/2021	29999	\$1,472.45
1095556-04	K.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$50.00
1095556-04	K.F.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	5/3/2021	G0289	\$1,472.45
1095556-04	K.F.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	5/3/2021	L8699	\$195.00
1095556-04	K.F.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	7/21/2021	20610	\$473.39
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	7/21/2021	29821	\$5,677.77
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	7/21/2021	29823	\$1,472.45
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	7/21/2021	29825	\$1,472.45
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	7/21/2021	29826	\$1,472.45
1095556-04	K.F.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	7/21/2021	64415	\$979.78
1095556-04	K.F.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/21/2021	76942	\$341.96
1095556-04	K.F.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/21/2021	87635	\$51.33
1095556-04	K.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/21/2021	a4649	\$50.00
1095729-03	P.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/1/2021	20552	\$236.69
1095729-03	P.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/1/2021	62323	\$976.38
1095729-03	P.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/1/2021	72275	\$572.53
1095729-03	P.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/1/2021	76942	\$341.96
1095729-03	P.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1095729-03	P.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	6/14/2021	22526	\$2,605.78
1095729-03	P.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	6/14/2021	62287	\$5,292.93
1095729-03	P.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	6/14/2021	87635	\$51.33
1095729-03	P.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/14/2021	A4649	\$50.00
1095729-03	P.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/13/2021	20552	\$236.69
1095729-03	P.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/13/2021	62321	\$976.38
1095729-03	P.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/13/2021	72275	\$572.53
1095729-03	P.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/13/2021	76942	\$341.96
1095729-03	P.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/13/2021	87635	\$51.33
1095729-03	P.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/13/2021	A4649	\$50.00
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Tenotomy, Shoulder Area; Single Te...	11/6/2021	23405	\$1,839.77
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/6/2021	29819	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/6/2021	29821	\$5,677.77
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/6/2021	29823	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/6/2021	29825	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/6/2021	29999	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/6/2021	64415	\$979.78
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/6/2021	76942	\$341.96
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	11/15/2021	20553	\$236.69
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/15/2021	62321	\$976.38
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	11/15/2021	72275	\$572.53

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/15/2021	76942	\$341.96
1096069-02	K.F.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/27/2023	29820	\$1,472.45
1096069-02	K.F.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/27/2023	29823	\$3,026.24
1096069-02	K.F.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/27/2023	29826	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	7/26/2021	29821	\$2,798.20
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	7/26/2021	29823	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	7/26/2021	29825	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	7/26/2021	29826	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	7/26/2021	29827	\$5,677.77
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	7/26/2021	64415	\$979.78
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	7/26/2021	76942	\$341.96
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/26/2021	A4649	\$50.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/28/2021	62323	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/28/2021	72275	\$572.53
1095173-03	G.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/28/2021	A4649	\$50.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	12/17/2021	22526	\$2,605.78
1095173-03	G.F.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proced...	12/17/2021	62287	\$5,292.93
1095173-03	G.F.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Dissect...	12/17/2021	C2614	\$1,495.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/13/2022	62323	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	5/13/2022	87635	\$51.33
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/26/2022	62323	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	8/26/2022	87635	\$51.33
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/19/2022	62321	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	11/19/2022	87635	\$51.33
1095173-03	G.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	12/10/2022	22526	\$5,292.93
1095173-03	G.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	12/10/2022	22527	\$2,605.78
1095173-03	G.F.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	12/10/2022	64999	\$747.93
1095173-03	G.F.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	12/10/2022	C1713	\$1,495.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	3/3/2023	20553	\$236.69
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/3/2023	64490	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/3/2023	64491	\$447.52
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/3/2023	64492	\$447.52
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/25/2021	29821	\$5,677.77
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/25/2021	29823	\$1,472.45
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/25/2021	29825	\$1,472.45
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/25/2021	29826	\$1,472.45
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/25/2021	64415	\$979.78
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/25/2021	76942	\$341.96
1095129-01	A.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/25/2021	A4649	\$72.00
1095129-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	3/21/2022	64999	\$829.30
1095129-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/25/2022	22526	\$2,605.78
1095129-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	4/25/2022	22527	\$2,605.79
1095129-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	4/25/2022	62287	\$5,292.93
1095129-02	A.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/18/2021	62323	\$976.38
1095129-02	A.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/18/2021	72275	\$572.53
1095129-02	A.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/18/2021	87635	\$51.33
1095129-02	A.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1095129-02	A.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/25/2021	22526	\$2,605.78
1095129-02	A.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/25/2021	22527	\$2,605.78
1095129-02	A.B.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	8/25/2021	62287	\$5,292.93
1095129-02	A.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/25/2021	A4649	\$50.00
1095129-02	A.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	4/16/2022	20610	\$473.38
1095129-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/16/2022	29875	\$1,472.45
1095129-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/16/2022	29880	\$3,026.24
1095129-02	A.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	4/16/2022	29999	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/11/2021	29821	\$5,677.77
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/11/2021	29823	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	10/11/2021	29825	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/11/2021	29826	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/11/2021	64415	\$979.78
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/11/2021	76942	\$341.96
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/11/2021	A4649	\$72.00
1095486-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	12/12/2021	20553	\$236.69
1095486-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/12/2021	62321	\$976.38
1095486-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/12/2021	72275	\$572.53
1095486-02	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/19/2021	22526	\$2,605.78
1095486-02	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/19/2021	22527	\$2,605.78
1095486-02	J.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	12/19/2021	62287	\$5,292.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1095486-02	J.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/15/2022	20552	\$236.69
1095486-02	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/15/2022	62323	\$976.38
1095486-02	J.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/15/2022	76942	\$341.96
1094794-01	Y.T.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	4/29/2021	23405	\$3,760.88
1094794-01	Y.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/29/2021	29823	\$1,472.45
1094794-01	Y.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/29/2021	29825	\$1,472.45
1094794-01	Y.T.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/29/2021	64415	\$979.78
1094794-01	Y.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/29/2021	76942	\$341.96
1094794-01	Y.T.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$72.00
1094794-01	Y.T.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/1/2021	62287	\$5,292.93
1094794-01	Y.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/1/2021	A4649	\$50.00
1094354-03	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	5/14/2021	29821	\$2,879.57
1094354-03	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	5/14/2021	A4649	\$50.00
1094354-03	R.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/23/2021	62323	\$976.38
1094354-03	R.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	5/23/2021	72275	\$572.53
1094354-03	R.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	5/23/2021	87635	\$51.33
1094354-03	R.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/23/2021	A4649	\$50.00
1094354-03	R.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/6/2021	62321	\$976.38
1094354-03	R.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/6/2021	72275	\$572.53
1094354-03	R.L.	Rockaways ASC Development LLC	Iadna Streptococcus Group B Amplif...	6/6/2021	87653	\$51.33
1094354-03	R.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/6/2021	A4649	\$50.00
1094354-03	R.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/18/2021	22526	\$2,605.78
1094354-03	R.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/18/2021	22527	\$2,605.78
1094354-03	R.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	7/18/2021	62287	\$5,292.93
1094354-03	R.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	7/18/2021	87635	\$51.33
1094354-03	R.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1094042-01	J.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	4/1/2021	20552	\$236.69
1094042-01	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/1/2021	62323	\$976.38
1094042-01	J.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	4/1/2021	76942	\$341.96
1094042-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/1/2021	A4649	\$50.00
1094042-01	J.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/2/2021	22526	\$2,605.78
1094042-01	J.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	5/2/2021	22527	\$2,605.78
1094042-01	J.P.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	5/2/2021	62287	\$5,292.93
1094042-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/2/2021	A4649	\$50.00
1094042-01	J.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	5/22/2021	29876	\$1,472.45
1094042-01	J.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	5/22/2021	29880	\$3,026.24
1094042-01	J.P.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	5/22/2021	29999	\$1,472.45
1094042-01	J.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1094042-01	J.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	5/22/2021	G0289	\$1,472.45
1094042-01	J.P.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	5/22/2021	L8699	\$210.00
1094090-04	A.P.	New Horizon Surgical Center LLC	Open Tx Distal Tibiofibular Joint ...	7/9/2021	27829	\$4,869.06
1094090-04	A.P.	New Horizon Surgical Center LLC	Arthroscopy, Ankle, Surgical; Exci...	7/9/2021	29891	\$1,472.45
1094090-04	A.P.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	7/9/2021	29895	\$1,472.45
1094090-04	A.P.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	7/9/2021	29898	\$1,472.45
1094090-04	A.P.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	7/9/2021	64447	\$829.30
1094090-04	A.P.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	7/9/2021	76942	\$341.96
1094090-04	A.P.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/9/2021	A4649	\$50.00
1094090-04	A.P.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/24/2023	22526	\$2,605.78
1094090-04	A.P.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulopl...	2/24/2023	22527	\$2,605.79
1094090-04	A.P.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	2/24/2023	62287	\$5,292.93
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/14/2021	29819	\$1,472.45
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/14/2021	29821	\$5,677.77
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/14/2021	29823	\$1,472.45
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/14/2021	29825	\$1,472.45
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/14/2021	29826	\$1,472.45
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/14/2021	64415	\$979.78
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/14/2021	76942	\$341.96
1094315-05	J.W.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/14/2021	A4649	\$72.00
1094315-05	J.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/11/2021	62323	\$976.38
1094315-05	J.W.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/11/2021	72275	\$572.53
1094315-05	J.W.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/11/2021	A4649	\$50.00
1094271-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	4/25/2021	29880	\$3,026.24
1094271-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	4/25/2021	A4649	\$50.00
1094271-02	L.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/23/2021	62321	\$976.38
1094271-02	L.T.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/23/2021	72275	\$572.53
1094271-02	L.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/23/2021	A4649	\$50.00
1094271-02	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/18/2021	22526	\$5,292.93
1094271-02	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/18/2021	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1094271-02	L.T.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	7/18/2021	64999	\$747.93
1094271-02	L.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1094271-02	L.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/19/2021	62321	\$976.38
1094271-02	L.T.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/19/2021	72275	\$572.53
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/17/2022	29821	\$5,596.40
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/17/2022	29823	\$1,472.45
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/17/2022	29825	\$1,472.45
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/17/2022	29826	\$1,472.45
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/17/2022	29827	\$6,723.47
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	1/17/2022	29999	\$1,553.82
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/17/2022	64415	\$979.78
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/17/2022	76942	\$341.96
1094524-02	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/2/2021	62323	\$976.38
1094524-02	M.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	5/2/2021	72275	\$572.53
1094524-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/2/2021	A4649	\$50.00
1094524-02	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/6/2021	62323	\$976.38
1094524-02	M.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/6/2021	72275	\$572.53
1094524-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/6/2021	A4649	\$50.00
1094524-02	M.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	7/18/2021	22526	\$2,605.78
1094524-02	M.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	7/18/2021	62287	\$5,292.93
1094524-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/28/2021	29819	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	8/28/2021	29821	\$5,677.77
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/28/2021	29823	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/28/2021	29825	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/28/2021	29826	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	8/28/2021	64415	\$979.78
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	8/28/2021	76942	\$341.96
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/28/2021	A4649	\$50.00
1093854-01	T.J.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	5/3/2021	20552	\$236.69
1093854-01	T.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/3/2021	62323	\$976.38
1093854-01	T.J.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	5/3/2021	72275	\$572.53
1093854-01	T.J.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/3/2021	76942	\$341.96
1093854-01	T.J.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$72.00
1093854-01	T.J.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	5/10/2021	22526	\$2,605.78
1093854-01	T.J.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	5/10/2021	62287	\$5,292.93
1093854-01	T.J.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	5/10/2021	87635	\$51.33
1093854-01	T.J.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/10/2021	A4649	\$50.00
1093854-01	T.J.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	5/20/2021	20552	\$236.69
1093854-01	T.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/20/2021	62321	\$976.38
1093854-01	T.J.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	5/20/2021	72275	\$572.53
1093854-01	T.J.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/20/2021	76942	\$341.96
1093854-01	T.J.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/20/2021	A4649	\$50.00
1093854-01	T.J.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Ankle (Tibiotalar And...	5/25/2021	29898	\$3,026.24
1093854-01	T.J.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Femor...	5/25/2021	64447	\$829.30
1093854-01	T.J.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	5/25/2021	76942	\$341.96
1093854-01	T.J.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	5/25/2021	A4649	\$50.00
1093869-01	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/13/2021	20553	\$236.69
1093869-01	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/13/2021	62323	\$976.38
1093869-01	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	3/13/2021	72275	\$572.53
1093869-01	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/13/2021	A4649	\$50.00
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/9/2021	29821	\$5,677.77
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/9/2021	29823	\$1,472.45
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/9/2021	29825	\$1,472.45
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/9/2021	29826	\$1,472.45
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	4/9/2021	29999	\$1,472.45
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/9/2021	64415	\$979.78
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/9/2021	76942	\$341.96
1093869-01	J.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/9/2021	A4649	\$72.00
1094126-01	J.L.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	3/4/2021	20552	\$236.69
1094126-01	J.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	3/4/2021	64483	\$976.38
1094126-01	J.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	3/4/2021	64484	\$447.52
1094126-01	J.L.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	3/4/2021	72275	\$572.53
1094126-01	J.L.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/4/2021	76942	\$341.96
1094126-01	J.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$72.00
1094126-01	J.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/17/2021	22526	\$2,605.78
1094126-01	J.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/17/2021	22527	\$2,605.78
1094126-01	J.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	3/17/2021	62287	\$5,292.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1094126-01	J.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/17/2021	A4649	\$50.00
1094298-02	E.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/29/2022	20552	\$236.69
1094298-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/29/2022	62323	\$976.38
1094298-02	E.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/29/2022	76942	\$341.96
1094298-02	E.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/12/2022	22526	\$2,605.78
1094298-02	E.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/12/2022	22527	\$2,605.78
1094298-02	E.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	4/12/2022	62287	\$5,292.93
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	5/2/2022	20552	\$236.69
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/2/2022	62323	\$976.38
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/2/2022	76942	\$341.96
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	5/2/2022	87635	\$51.33
1093577-02	B.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	4/26/2021	20552	\$236.69
1093577-02	B.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/26/2021	62323	\$976.38
1093577-02	B.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/26/2021	72275	\$572.53
1093577-02	B.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	4/26/2021	76942	\$341.96
1093577-02	B.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	4/26/2021	87635	\$51.33
1093577-02	B.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/26/2021	A4649	\$50.00
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	5/3/2021	22526	\$2,605.78
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	5/3/2021	62287	\$5,292.93
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	5/3/2021	87635	\$51.33
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$72.00
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	7/10/2021	29821	\$5,677.77
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/10/2021	29823	\$1,472.45
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	7/10/2021	29825	\$1,472.45
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/10/2021	29826	\$1,472.45
1093577-02	B.B.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	7/10/2021	64415	\$979.78
1093577-02	B.B.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/10/2021	76942	\$341.96
1093577-02	B.B.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	7/10/2021	87635	\$51.33
1093577-02	B.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/10/2021	A4649	\$50.00
1093897-01	F.J.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	10/16/2021	22526	\$2,605.78
1093897-01	F.J.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	10/16/2021	62287	\$5,292.93
1093897-01	F.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1093897-01	F.J.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Discect...	10/16/2021	C2614	\$1,495.00
1093897-01	F.J.	Surgicore of Jersey City LLC	Plmt Post Facet Implt Uni/Bi W/Img...	1/22/2022	0221T	\$5,292.93
1093897-01	F.J.	Surgicore of Jersey City LLC	Place Posterior Intrafacet Implant...	1/22/2022	0222T	\$2,605.78
1093897-01	F.J.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	1/22/2022	64999	\$829.30
1093897-01	F.J.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	1/22/2022	C1713	\$2,135.00
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	4/25/2023	20610	\$473.39
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/25/2023	29875	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/25/2023	29880	\$3,026.24
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	5/16/2023	20610	\$473.39
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	5/16/2023	29875	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	5/16/2023	29880	\$3,026.24
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/29/2023	20610	\$473.39
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic,...	8/29/2023	29805	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/29/2023	29821	\$5,677.77
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/29/2023	29823	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/29/2023	64415	\$979.78
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/29/2023	76942	\$341.96
1093898-02	T.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	6/16/2021	29876	\$1,472.45
1093898-02	T.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	6/16/2021	29880	\$3,026.24
1093898-02	T.M.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	6/16/2021	29999	\$1,472.45
1093898-02	T.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/16/2021	A4649	\$50.00
1093898-02	T.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	6/16/2021	L8699	\$195.00
1093898-02	T.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/3/2021	62323	\$976.38
1093898-02	T.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/3/2021	72275	\$572.53
1093898-02	T.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/3/2021	A4649	\$50.00
1093898-02	T.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/8/2021	22526	\$2,605.78
1093898-02	T.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/8/2021	22527	\$2,605.79
1093898-02	T.M.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	10/8/2021	62287	\$5,292.93
1093898-02	T.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/8/2021	87635	\$51.33
1092788-02	C.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/9/2021	62323	\$976.38
1092788-02	C.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	5/9/2021	72275	\$572.53
1092788-02	C.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/9/2021	A4649	\$50.00
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	6/20/2021	22526	\$2,605.78
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	6/20/2021	22527	\$2,605.79
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	6/20/2021	62287	\$5,292.93
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	6/20/2021	87635	\$51.33



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/20/2021	A4649	\$72.00
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/18/2021	62321	\$976.38
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	7/18/2021	72275	\$572.53
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$72.00
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/12/2021	62321	\$976.38
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	9/12/2021	72275	\$572.53
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/12/2021	A4649	\$72.00
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	10/3/2021	63075	\$6,402.03
1092788-02	C.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/3/2021	A4649	\$72.00
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Insertion Of Wire Or Pin With Appl...	4/3/2021	20650	\$1,393.35
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/3/2021	29821	\$2,798.20
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/3/2021	29825	\$1,472.45
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/3/2021	29826	\$1,472.45
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/3/2021	29827	\$5,677.77
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/3/2021	64415	\$979.78
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/3/2021	76942	\$341.96
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/3/2021	A4649	\$50.00
1093367-01	D.A.	New Horizon Surgical Center LLC	Eswt Invg Musckel Sys Nos Hi Nrg...	10/29/2021	0101T	\$22,194.00
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	4/19/2021	20610	\$473.38
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	4/19/2021	29875	\$1,472.45
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	4/19/2021	29884	\$1,472.45
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Arthroscopically Aided Anterior Cr...	4/19/2021	29888	\$5,677.77
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Femor...	4/19/2021	64447	\$829.30
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/19/2021	76942	\$341.96
1092489-01	M.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/19/2021	A4649	\$72.00
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/28/2021	62323	\$976.38
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2021	64493	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2021	64493	\$976.38
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2021	64494	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2021	64495	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	6/28/2021	A4649	\$50.00
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/26/2021	62323	\$976.38
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/26/2021	64493	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/26/2021	64494	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/26/2021	64495	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/26/2021	A4649	\$50.00
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/9/2021	62323	\$976.38
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/9/2021	64493	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/9/2021	64494	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	8/9/2021	64495	\$447.52
1092489-01	M.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	8/9/2021	A4649	\$50.00
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	8/16/2021	20610	\$473.38
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; C...	8/16/2021	29806	\$5,677.77
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/16/2021	29821	\$2,798.20
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/16/2021	29823	\$1,472.45
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/16/2021	29825	\$1,472.45
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	8/16/2021	29999	\$1,472.45
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/16/2021	64415	\$979.78
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/16/2021	76942	\$341.96
1092654-01	M.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/16/2021	A4649	\$72.00
1092654-01	M.H.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/14/2021	22526	\$2,605.78
1092654-01	M.H.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	10/14/2021	62287	\$5,292.93
1092654-01	M.H.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/9/2021	20552	\$236.69
1092654-01	M.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/9/2021	62323	\$976.38
1092654-01	M.H.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/9/2021	72275	\$572.53
1092654-01	M.H.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/9/2021	76942	\$341.96
1092549-02	P.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/29/2021	62323	\$976.38
1092549-02	P.Q.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/29/2021	72275	\$572.53
1092549-02	P.Q.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/29/2021	A4649	\$50.00
1092549-02	P.Q.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	10/14/2021	20553	\$236.69
1092549-02	P.Q.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/14/2021	62323	\$54.17
1092549-02	P.Q.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	10/14/2021	72275	\$572.53
1092549-02	P.Q.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/14/2021	76942	\$341.96
1092549-02	P.Q.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/12/2022	29821	\$5,677.77
1092549-02	P.Q.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/12/2022	29823	\$1,472.45
1092549-02	P.Q.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/12/2022	29826	\$1,472.45
1092549-02	P.Q.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/12/2022	64415	\$979.78
1092549-02	P.Q.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/12/2022	76942	\$341.96

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092582-01	R.E.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/8/2021	20552	\$236.69
1092582-01	R.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/8/2021	62323	\$976.38
1092582-01	R.E.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/8/2021	72275	\$572.53
1092582-01	R.E.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/8/2021	76942	\$341.96
1092582-01	R.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/8/2021	A4649	\$50.00
1092582-01	R.E.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	3/15/2021	22526	\$2,605.78
1092582-01	R.E.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	3/15/2021	62287	\$5,292.93
1092582-01	R.E.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	3/15/2021	87635	\$51.33
1092582-01	R.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/15/2021	A4649	\$72.00
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/19/2021	62323	\$976.38
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	7/19/2021	72275	\$572.53
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Iadna Streptococcus Group B Amplif...	7/19/2021	87653	\$51.33
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/19/2021	A4649	\$50.00
1092421-01	C.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/15/2021	29821	\$5,677.77
1092421-01	C.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/15/2021	29823	\$1,472.45
1092421-01	C.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/15/2021	29826	\$1,472.45
1092421-01	C.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/15/2021	64415	\$979.78
1092421-01	C.L.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/15/2021	76942	\$341.96
1092421-01	C.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/15/2021	A4649	\$72.00
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	9/13/2021	62287	\$5,292.93
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	9/13/2021	87635	\$51.33
1092421-01	C.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/13/2021	A4649	\$50.00
1092184-01	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/12/2021	62321	\$976.38
1092184-01	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/12/2021	72275	\$572.53
1092184-01	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/12/2021	A4649	\$50.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/6/2021	62323	\$976.38
1092184-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/6/2021	A4649	\$50.00
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/24/2021	29875	\$1,472.45
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/24/2021	29880	\$3,026.24
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	6/24/2021	87635	\$51.33
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/24/2021	A4649	\$72.00
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	6/24/2021	G0289	\$1,472.45
1092184-01	J.R.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gui...	7/17/2021	0274T	\$5,292.93
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	7/17/2021	22526	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/17/2021	A4649	\$50.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	7/17/2021	L8699	\$1,495.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	8/14/2021	22526	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	8/14/2021	22527	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	8/14/2021	62287	\$5,292.93
1092184-01	J.R.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	8/14/2021	87635	\$51.33
1092184-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/14/2021	A4649	\$50.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	8/14/2021	L8699	\$1,495.00
1093314-02	S.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/29/2021	62323	\$976.38
1093314-02	S.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/29/2021	72275	\$572.53
1093314-02	S.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1093314-02	S.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/3/2021	62323	\$976.38
1093314-02	S.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/3/2021	72275	\$572.53
1093314-02	S.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1093314-02	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	12/10/2021	29875	\$1,472.45
1093314-02	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	12/10/2021	29881	\$3,026.24
1093314-02	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	12/10/2021	29884	\$1,472.45
1093314-02	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/10/2022	62323	\$976.38
1092728-02	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/6/2021	20553	\$236.69
1092728-02	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/6/2021	64493	\$447.52
1092728-02	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/6/2021	64493	\$976.38
1092728-02	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/6/2021	64494	\$447.52
1092728-02	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/6/2021	64495	\$447.52
1092728-02	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/6/2021	A4649	\$50.00
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/9/2021	29821	\$5,677.77
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/9/2021	29823	\$1,472.45
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/9/2021	29825	\$1,472.45
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/9/2021	29826	\$1,472.45
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	4/9/2021	29999	\$1,472.45
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/9/2021	64415	\$979.78
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/9/2021	76942	\$341.96
1092728-02	M.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/9/2021	A4649	\$72.00
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/20/2021	62323	\$976.38
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	10/20/2021	72275	\$572.53



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nucl...	10/20/2021	87635	\$51.33
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/20/2021	A4649	\$50.00
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/10/2021	62321	\$976.38
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	11/10/2021	72275	\$572.53
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nucl...	11/10/2021	87635	\$51.33
1091982-02	S.I.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/17/2021	62321	\$976.38
1091982-02	S.I.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	11/17/2021	72275	\$572.53
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	12/16/2021	64483	\$976.38
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	12/16/2021	64484	\$447.52
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	12/16/2021	72275	\$572.53
1091982-02	S.I.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nucl...	12/16/2021	87635	\$51.33
1091982-02	S.I.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	9/15/2022	29876	\$1,472.45
1091982-02	S.I.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Abras...	9/15/2022	29879	\$3,026.24
1091982-02	S.I.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	9/15/2022	29881	\$1,472.45
1091982-02	S.I.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	9/15/2022	64447	\$829.30
1091982-02	S.I.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	9/15/2022	76942	\$341.96
1091982-02	S.I.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	9/15/2022	L8699	\$230.00
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	3/18/2021	64483	\$447.52
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	3/18/2021	64483	\$976.38
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	3/18/2021	72275	\$572.53
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1091978-03	T.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	3/22/2021	29876	\$1,472.45
1091978-03	T.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/22/2021	29881	\$3,026.24
1091978-03	T.H.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	3/22/2021	29999	\$1,472.45
1091978-03	T.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/22/2021	A4649	\$50.00
1091978-03	T.H.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	3/22/2021	L8699	\$195.00
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/2/2021	20553	\$236.69
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/2/2021	62323	\$976.38
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	3/2/2021	72275	\$572.53
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/2/2021	A4649	\$50.00
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	3/4/2021	23405	\$1,839.77
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/4/2021	29821	\$5,677.77
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/4/2021	29823	\$1,472.45
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/4/2021	29825	\$1,472.45
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/4/2021	64415	\$979.78
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/4/2021	76942	\$341.96
1091935-01	P.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$72.00
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/13/2021	20553	\$473.39
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/13/2021	22526	\$2,605.78
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	3/13/2021	62287	\$5,292.93
1091935-01	P.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/13/2021	A4649	\$50.00
1091914-01	A.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Wrist, Surgical; Exci...	2/6/2021	29846	\$3,026.24
1091914-01	A.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/6/2021	64415	\$979.78
1091914-01	A.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/6/2021	76942	\$341.96
1091914-01	A.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	2/6/2021	A4649	\$50.00
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/7/2021	29823	\$3,026.24
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	3/7/2021	64415	\$979.78
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	3/7/2021	76942	\$341.96
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/7/2021	A4649	\$50.00
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/27/2021	20553	\$236.69
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/27/2021	62323	\$976.38
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	3/27/2021	72275	\$572.53
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	3/27/2021	87635	\$51.33
1091914-01	A.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/27/2021	64493	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/27/2021	64493	\$976.38
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/27/2021	64494	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/27/2021	64495	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/27/2021	A4649	\$50.00
1091237-01	A.B.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	3/11/2021	29821	\$2,798.20
1091237-01	A.B.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	3/11/2021	29823	\$1,472.45
1091237-01	A.B.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	3/11/2021	29825	\$1,472.45
1091237-01	A.B.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	3/11/2021	29827	\$5,677.77
1091237-01	A.B.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	3/11/2021	64415	\$979.78
1091237-01	A.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/11/2021	76942	\$341.96
1091237-01	A.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$50.00
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/27/2021	64493	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/27/2021	64493	\$976.38

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/27/2021	64494	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/27/2021	64495	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1091237-01	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	4/10/2021	64635	\$976.38
1091237-01	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	4/10/2021	64636	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/10/2021	A4649	\$50.00
1091237-01	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	5/1/2021	64635	\$976.38
1091237-01	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	5/1/2021	64636	\$447.52
1091237-01	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/1/2021	A4649	\$50.00
1092136-04	Y.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/12/2021	62321	\$976.38
1092136-04	Y.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/12/2021	A4649	\$50.00
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/23/2021	29821	\$5,677.77
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/23/2021	29823	\$1,472.45
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/23/2021	29825	\$1,472.45
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/23/2021	29826	\$1,472.45
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/23/2021	64415	\$979.78
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/23/2021	76942	\$341.96
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/23/2021	A4649	\$72.00
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/7/2021	29875	\$1,472.45
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	5/7/2021	29879	\$1,472.45
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/7/2021	29880	\$3,026.24
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	5/7/2021	29999	\$1,472.45
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/7/2021	A4649	\$72.00
1092136-04	Y.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	5/7/2021	G0289	\$1,472.45
1092136-04	Y.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/4/2021	62323	\$976.38
1092136-04	Y.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/4/2021	A4649	\$50.00
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	2/8/2021	29821	\$2,798.20
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	2/8/2021	29823	\$1,472.45
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	2/8/2021	29826	\$1,472.45
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	2/8/2021	29827	\$5,677.77
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	2/8/2021	64415	\$979.78
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	2/8/2021	76942	\$341.96
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	2/8/2021	87635	\$51.33
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/8/2021	A4649	\$50.00
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/20/2021	22526	\$2,605.78
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/20/2021	22527	\$2,605.79
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	3/20/2021	62287	\$5,292.93
1091346-01	B.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/20/2021	A4649	\$50.00
1091346-01	B.K.	Rockaways ASC Development LLC	Arthroscopy, Elbow, Surgical; Debr...	5/12/2021	29838	\$3,026.24
1091346-01	B.K.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/12/2021	A4649	\$50.00
1092077-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/1/2021	29826	\$1,472.45
1092077-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	3/1/2021	29827	\$5,677.77
1092077-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	3/1/2021	64415	\$979.78
1092077-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	3/1/2021	76942	\$341.96
1092077-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/1/2021	A4649	\$50.00
1092077-02	A.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	5/21/2021	62321	\$976.38
1092077-02	A.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	5/21/2021	72275	\$572.53
1092077-02	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/21/2021	A4649	\$50.00
1092077-02	A.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/2/2021	22526	\$2,605.78
1092077-02	A.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	7/2/2021	22527	\$2,605.78
1092077-02	A.M.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	7/2/2021	62291	\$748.74
1092077-02	A.M.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	7/2/2021	63075	\$5,292.93
1092077-02	A.M.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	7/2/2021	63076	\$2,605.78
1092077-02	A.M.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	7/2/2021	72285	\$962.54
1092077-02	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/2/2021	A4649	\$50.00
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/15/2021	29821	\$5,677.77
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/15/2021	29823	\$1,472.45
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/15/2021	29825	\$1,472.45
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/15/2021	29999	\$1,472.45
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/15/2021	64415	\$979.78
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/15/2021	76942	\$341.96
1090790-02	S.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/15/2021	A4649	\$72.00
1090790-02	S.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	2/21/2021	62321	\$976.38
1090790-02	S.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/21/2021	72275	\$572.53
1090790-02	S.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$50.00
1090790-02	S.G.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	2/28/2021	64999	\$829.30
1090790-02	S.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/28/2021	A4649	\$50.00
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/24/2021	64493	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/24/2021	64493	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/24/2021	64494	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/24/2021	64495	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/24/2021	A4649	\$50.00
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/22/2021	64493	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/22/2021	64493	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/22/2021	64494	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/22/2021	64495	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/22/2021	A4649	\$50.00
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	11/12/2021	64635	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	11/12/2021	64636	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	11/19/2021	64635	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	11/19/2021	64636	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sac...	4/15/2022	62323	\$976.38
1091640-01	A.V.	Rockaways ASC Development LLC	Auto Bone Marrw Cell Rx Complt Bon...	5/17/2022	0263T	\$3,382.28
1091640-01	A.V.	Rockaways ASC Development LLC	Repair, Secondary, Disrupted Ligam...	5/17/2022	27698	\$3,230.60
1091640-01	A.V.	Rockaways ASC Development LLC	Application Of Short Leg Splint (C...	5/17/2022	29515	\$342.46
1091640-01	A.V.	Rockaways ASC Development LLC	Arthroscopy, Ankle (Tibiotalar And...	5/17/2022	29895	\$1,472.45
1091640-01	A.V.	Rockaways ASC Development LLC	Arthroscopy, Ankle (Tibiotalar And...	5/17/2022	29898	\$1,472.45
1091640-01	A.V.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Femor...	5/17/2022	64447	\$829.30
1091640-01	A.V.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/17/2022	76942	\$341.96
1091037-03	R.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/23/2021	20552	\$236.69
1091037-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sac...	3/23/2021	62323	\$976.38
1091037-03	R.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/23/2021	72275	\$572.53
1091037-03	R.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/23/2021	76942	\$341.96
1091037-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/23/2021	A4649	\$50.00
1091037-03	R.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/29/2021	22526	\$2,605.78
1091037-03	R.B.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	4/29/2021	62287	\$5,292.93
1091037-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	5/8/2021	29876	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	5/8/2021	29881	\$3,026.24
1091037-03	R.B.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	5/8/2021	29999	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/8/2021	A4649	\$50.00
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	5/8/2021	G0289	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	5/8/2021	L8699	\$195.00
1091037-04	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/26/2021	22526	\$2,605.78
1091037-04	J.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	1/26/2021	62287	\$5,292.93
1091037-04	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	1/26/2021	87635	\$51.33
1091037-04	J.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/26/2021	A4649	\$50.00
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/6/2021	29875	\$1,472.45
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/6/2021	29880	\$3,026.24
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	6/6/2021	29999	\$1,472.45
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/6/2021	A4649	\$72.00
1090665-02	K.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbnt Intrlmnr Crv/Thrc...	12/13/2020	62321	\$976.38
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1090665-02	K.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/5/2021	20552	\$236.69
1090665-02	K.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sac...	1/5/2021	62323	\$976.38
1090665-02	K.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/5/2021	76942	\$341.96
1090665-02	K.D.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	1/5/2021	87635	\$51.33
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/5/2021	A4649	\$50.00
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/7/2021	22526	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/7/2021	22527	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	2/7/2021	62287	\$5,292.93
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/7/2021	A4649	\$50.00
1090665-02	K.D.	Surgicore of Jersey City LLC	Tenotomy, Shoulder Area; Single Te...	5/22/2021	23405	\$1,839.77
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	5/22/2021	29821	\$5,677.77
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	5/22/2021	29823	\$1,472.45
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	5/22/2021	29825	\$1,472.45
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	5/22/2021	29826	\$1,472.45
1090665-02	K.D.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	5/22/2021	64415	\$979.78
1090665-02	K.D.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	5/22/2021	76942	\$341.96
1090665-02	K.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1090665-02	K.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	5/22/2021	L8699	\$560.00
1090665-02	K.D.	Rockaways ASC Development LLC	Osteotomy Tibia & Fibula...	7/11/2021	27709	\$940.42
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/11/2021	A4649	\$50.00
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/26/2021	22526	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/26/2021	22527	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	9/26/2021	62291	\$748.73



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1090665-02	K.D.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	9/26/2021	63075	\$6,402.03
1090665-02	K.D.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	9/26/2021	63076	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	9/26/2021	72285	\$962.54
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/26/2021	A4649	\$50.00
1090809-01	S.F.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64490	\$447.52
1090809-01	S.F.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64490	\$976.38
1090809-01	S.F.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64491	\$447.52
1090809-01	S.F.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64492	\$447.52
1090809-01	S.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	2/16/2021	A4649	\$50.00
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	4/6/2021	20610	\$554.76
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/6/2021	64490	\$447.52
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/6/2021	64490	\$976.38
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/6/2021	64491	\$447.52
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/6/2021	64492	\$447.52
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Infectious Agent Detection By Nucl...	4/6/2021	87635	\$51.33
1090809-01	S.F.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	4/6/2021	A4649	\$50.00
1090886-03	L.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	4/22/2021	20552	\$236.69
1090886-03	L.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/22/2021	62323	\$976.38
1090886-03	L.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/22/2021	72275	\$572.53
1090886-03	L.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	4/22/2021	76942	\$341.96
1090886-03	L.G.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	4/22/2021	87635	\$51.33
1090886-03	L.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/22/2021	A4649	\$50.00
1090886-03	L.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	4/29/2021	22526	\$2,605.78
1090886-03	L.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	4/29/2021	62287	\$5,292.93
1090886-03	L.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1090886-03	L.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64493	\$976.38
1090886-03	L.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64494	\$447.52
1090886-03	L.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64495	\$447.52
1091267-01	C.E.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	4/8/2021	20610	\$473.38
1091267-01	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	4/8/2021	29875	\$1,472.45
1091267-01	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	4/8/2021	29880	\$3,026.24
1091267-01	C.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/8/2021	A4649	\$72.00
1091267-01	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	4/8/2021	G0289	\$1,472.45
1091267-01	C.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/9/2021	62323	\$976.38
1091267-01	C.E.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/9/2021	72275	\$572.53
1091267-01	C.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/9/2021	A4649	\$50.00
1091267-01	C.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/27/2021	22526	\$2,605.78
1091267-01	C.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/27/2021	22527	\$2,605.78
1091267-01	C.E.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	8/27/2021	62287	\$5,292.93
1091267-01	C.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/27/2021	A4649	\$50.00
1090628-01	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/8/2021	62321	\$976.38
1090628-01	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/8/2021	72275	\$572.53
1090628-01	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/8/2021	A4649	\$50.00
1090628-01	S.H.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	6/11/2021	22526	\$5,292.93
1090628-01	S.H.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	6/11/2021	22527	\$2,605.78
1090628-01	S.H.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	6/11/2021	64999	\$373.98
1090628-01	S.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/11/2021	A4649	\$50.00
1090628-01	S.H.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	6/11/2021	L8699	\$1,495.00
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/4/2021	29821	\$5,677.77
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/4/2021	29823	\$1,472.45
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	1/4/2021	29825	\$1,472.45
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/4/2021	29826	\$1,472.45
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	1/4/2021	64415	\$979.78
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	1/4/2021	76942	\$341.96
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/4/2021	A4649	\$50.00
1090751-02	H.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/21/2021	62323	\$976.38
1090751-02	H.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/21/2021	72275	\$572.53
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$50.00
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	2/28/2021	23405	\$1,839.77
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/28/2021	29821	\$5,677.77
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/28/2021	29823	\$1,472.45
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/28/2021	29825	\$1,472.45
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/28/2021	64415	\$979.78
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/28/2021	76942	\$341.96
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/28/2021	A4649	\$72.00
1090751-02	H.A.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	3/14/2021	62287	\$5,292.93
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/14/2021	A4649	\$50.00
1090751-02	H.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/18/2021	62321	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1090751-02	H.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/18/2021	72275	\$572.53
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/18/2021	A4649	\$50.00
1090751-02	H.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/2/2021	62321	\$976.38
1090751-02	H.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	5/2/2021	72275	\$572.53
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/2/2021	A4649	\$50.00
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/31/2021	29875	\$1,472.45
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/31/2021	29881	\$3,026.24
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/31/2021	29999	\$1,472.45
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	1/31/2021	87635	\$51.33
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/31/2021	A4649	\$72.00
1090751-04	T.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/7/2021	62323	\$976.38
1090751-04	T.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/7/2021	72275	\$572.53
1090751-04	T.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/7/2021	A4649	\$50.00
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/6/2021	29875	\$1,472.45
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/6/2021	29880	\$3,026.24
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	5/6/2021	87635	\$51.33
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/6/2021	A4649	\$72.00
1090751-04	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	5/6/2021	G0289	\$1,472.45
1090751-04	T.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	5/28/2021	22526	\$2,605.78
1090751-04	T.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	5/28/2021	62287	\$5,292.93
1090751-04	T.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/28/2021	A4649	\$50.00
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	3/19/2021	15769	\$1,170.59
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	3/19/2021	27680	\$1,417.17
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	3/19/2021	27698	\$3,311.97
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	3/19/2021	29898	\$1,472.45
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	3/19/2021	64415	\$829.30
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	3/19/2021	76942	\$341.96
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	3/19/2021	A4649	\$50.00
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	7/23/2021	15769	\$1,276.24
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	7/23/2021	27680	\$1,417.17
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	7/23/2021	27698	\$3,311.97
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	7/23/2021	29898	\$1,472.45
1091179-02	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/23/2021	A4649	\$50.00
1091179-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	6/30/2022	29821	\$5,677.77
1091179-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/30/2022	29823	\$1,472.45
1091179-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	6/30/2022	29825	\$1,472.45
1091179-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/30/2022	29826	\$1,472.45
1091179-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Bice...	6/30/2022	29828	\$2,798.20
1091179-02	M.G.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	6/30/2022	64415	\$979.78
1091179-02	M.G.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	6/30/2022	76942	\$341.96
1091179-02	M.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/30/2022	A4649	\$182.00
1090180-02	S.W.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/19/2021	20552	\$236.69
1090180-02	S.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/19/2021	62323	\$976.38
1090180-02	S.W.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	1/19/2021	72275	\$572.53
1090180-02	S.W.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/19/2021	76942	\$341.96
1090180-02	S.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	1/19/2021	87635	\$51.33
1090180-02	S.W.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/19/2021	A4649	\$50.00
1090180-02	S.W.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/8/2021	22526	\$2,605.78
1090180-02	S.W.	All City Family Healthcare Center, Inc.	Diskectomy, Anterior, With Decompr...	2/8/2021	63075	\$5,292.93
1090180-02	S.W.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/8/2021	A4649	\$72.00
1090180-02	S.W.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	2/23/2021	22526	\$2,605.78
1090180-02	S.W.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	2/23/2021	62287	\$5,292.93
1090180-02	S.W.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	2/3/2021	29876	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	2/3/2021	29879	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/3/2021	29880	\$3,026.24
1091174-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/3/2021	29999	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/3/2021	A4649	\$50.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	2/3/2021	L8699	\$195.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	2/24/2021	29876	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/24/2021	29880	\$3,026.24
1091174-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/24/2021	29999	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/24/2021	A4649	\$50.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	2/24/2021	L8699	\$195.00
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/13/2021	29821	\$2,798.20
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/13/2021	29823	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/13/2021	29826	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/13/2021	29827	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/13/2021	64415	\$979.78
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/13/2021	76942	\$341.96
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/13/2021	A4649	\$72.00
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/18/2021	29821	\$2,798.20
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/18/2021	29823	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/18/2021	29826	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/18/2021	29827	\$5,677.77
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/18/2021	64415	\$979.78
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/18/2021	76942	\$341.96
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/18/2021	A4649	\$72.00
1090128-02	K.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	12/30/2020	20553	\$236.69
1090128-02	K.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/30/2020	62321	\$976.38
1090128-02	K.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/30/2020	72275	\$572.53
1090128-02	K.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/30/2020	A4649	\$50.00
1090128-02	K.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/19/2021	62323	\$976.38
1090128-02	K.R.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	2/19/2021	72275	\$572.53
1090128-02	K.R.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	2/19/2021	A4649	\$50.00
1090128-03	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	12/30/2020	20553	\$236.69
1090128-03	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/30/2020	62321	\$976.38
1090128-03	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/30/2020	72275	\$572.53
1090128-03	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/30/2020	A4649	\$50.00
1090128-03	J.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/15/2021	62323	\$976.38
1090128-03	J.H.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	1/15/2021	72275	\$572.53
1090128-03	J.H.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	1/15/2021	A4649	\$50.00
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	2/4/2021	23405	\$1,839.77
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/4/2021	29821	\$5,677.77
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/4/2021	29823	\$1,472.45
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/4/2021	29825	\$1,472.45
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/4/2021	64415	\$979.78
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/4/2021	76942	\$341.96
1090128-03	J.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/4/2021	A4649	\$72.00
1089611-02	I.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	12/22/2020	29876	\$1,472.45
1089611-02	I.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	12/22/2020	29880	\$3,026.24
1089611-02	I.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection Bv Nucl...	12/22/2020	87635	\$51.33
1089611-02	I.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	12/22/2020	A4649	\$50.00
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	1/5/2021	20553	\$236.69
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/5/2021	62323	\$976.38
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/5/2021	72275	\$572.53
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/5/2021	A4649	\$50.00
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	1/30/2021	20553	\$473.39
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	1/30/2021	22526	\$2,605.78
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	1/30/2021	22527	\$2,605.79
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	1/30/2021	62287	\$5,292.93
1089611-02	I.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/30/2021	A4649	\$50.00
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/22/2020	20610	\$473.39
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/22/2020	29875	\$1,472.45
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	12/22/2020	29880	\$3,026.24
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	12/22/2020	64447	\$829.30
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/22/2020	76942	\$341.96
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/22/2020	A4649	\$50.00
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	12/22/2020	G0289	\$1,472.45
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/29/2020	20610	\$473.39
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/29/2020	29821	\$5,677.77
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/29/2020	29823	\$1,472.45
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/29/2020	29825	\$1,472.45
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/29/2020	A4649	\$50.00
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	1/12/2021	20610	\$473.39
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/12/2021	29875	\$1,472.45
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/12/2021	29880	\$3,026.24
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	1/12/2021	64447	\$829.30
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/12/2021	76942	\$341.96
1088976-01	S.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	1/12/2021	A4649	\$50.00
1088976-01	S.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/23/2021	22526	\$2,605.78
1088976-01	S.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	6/23/2021	22527	\$2,605.78
1088976-01	S.A.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	6/23/2021	62287	\$5,292.93
1088976-01	S.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/23/2021	A4649	\$50.00
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	2/11/2021	20552	\$236.69
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/11/2021	62321	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/11/2021	72275	\$572.53
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/11/2021	76942	\$341.96
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/11/2021	A4649	\$72.00
1090308-01	F.G.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	2/25/2021	22526	\$2,605.78
1090308-01	F.G.	Rockaways ASC Development LLC	Disectomy, Anterior, With Decompr...	2/25/2021	63075	\$5,292.93
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/25/2021	A4649	\$50.00
1090308-01	F.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/4/2021	20552	\$236.69
1090308-01	F.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/4/2021	62323	\$976.38
1090308-01	F.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/4/2021	72275	\$572.53
1090308-01	F.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/4/2021	76942	\$341.96
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$50.00
1090308-01	F.G.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/9/2021	22526	\$2,605.78
1090308-01	F.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	3/9/2021	62287	\$5,292.93
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/9/2021	A4649	\$50.00
1090308-01	F.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/18/2021	20552	\$236.69
1090308-01	F.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/18/2021	62321	\$976.38
1090308-01	F.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/18/2021	72275	\$572.53
1090308-01	F.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/18/2021	76942	\$341.96
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/15/2020	20610	\$473.39
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/15/2020	29821	\$5,677.77
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/15/2020	29823	\$1,472.45
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/15/2020	29825	\$1,472.45
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/15/2020	64415	\$979.78
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/15/2020	76942	\$341.96
1088653-01	C.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/15/2020	A4649	\$50.00
1088653-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/8/2021	62321	\$976.38
1088653-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/8/2021	72275	\$572.53
1088653-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/8/2021	A4649	\$50.00
1088653-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Disectomy, Anterior, With Decompr...	1/29/2021	63075	\$5,292.93
1088653-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	1/29/2021	87635	\$51.33
1088653-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/29/2021	A4649	\$50.00
1088653-01	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/14/2021	62323	\$976.38
1088653-01	C.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/14/2021	72275	\$572.53
1088653-01	C.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/14/2021	A4649	\$50.00
1088653-01	C.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	3/7/2021	22526	\$2,605.78
1088653-01	C.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/7/2021	62287	\$5,292.93
1088653-01	C.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/7/2021	A4649	\$72.00
1089373-02	E.S.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	4/2/2021	29898	\$3,026.24
1089373-02	E.S.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	4/2/2021	29999	\$1,472.45
1089373-02	E.S.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Sciat...	4/2/2021	64445	\$976.38
1089373-02	E.S.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	4/2/2021	64447	\$447.52
1089373-02	E.S.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	4/2/2021	76942	\$341.96
1089373-02	E.S.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	4/2/2021	A4649	\$50.00
1089373-02	E.S.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	7/27/2021	29876	\$3,026.24
1089373-02	E.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/27/2021	A4649	\$50.00
1089373-02	E.S.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	7/27/2021	G0289	\$1,472.45
1089373-02	E.S.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	7/27/2021	L8699	\$195.00
1088627-03	A.J.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	11/17/2020	29821	\$5,677.77
1088627-03	A.J.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29823	\$1,472.45
1088627-03	A.J.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	11/17/2020	29825	\$1,472.45
1088627-03	A.J.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	11/17/2020	29999	\$1,472.45
1088627-03	A.J.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	11/17/2020	64415	\$979.78
1088627-03	A.J.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	11/17/2020	76942	\$341.96
1088627-03	A.J.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	11/17/2020	A4649	\$50.00
1088627-03	A.J.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	12/9/2020	29821	\$5,677.77
1088627-03	A.J.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	12/9/2020	29823	\$1,472.45
1088627-03	A.J.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	12/9/2020	29825	\$1,472.45
1088627-03	A.J.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	12/9/2020	29999	\$1,472.45
1088627-03	A.J.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	12/9/2020	64415	\$979.78
1088627-03	A.J.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	12/9/2020	76942	\$341.96
1088627-03	A.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/9/2020	A4649	\$50.00
1088627-03	A.J.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	12/9/2020	L8699	\$185.00
1088728-02	C.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/6/2020	20552	\$236.69
1088728-02	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/6/2020	62323	\$976.38
1088728-02	C.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/6/2020	72275	\$572.53
1088728-02	C.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/6/2020	76942	\$341.96
1088728-02	C.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1088728-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/18/2020	62323	\$976.38
1088728-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/18/2020	72275	\$572.53
1088728-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/18/2020	A4649	\$50.00
1088728-02	C.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/21/2021	62323	\$976.38
1088728-02	C.C.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/21/2021	72275	\$572.53
1088728-02	C.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$72.00
1088728-02	C.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/23/2022	22526	\$2,605.78
1088728-02	C.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	2/23/2022	62287	\$5,292.93
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	11/15/2020	20552	\$236.69
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/15/2020	62321	\$976.38
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	11/15/2020	72275	\$572.53
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/15/2020	76942	\$341.96
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/15/2020	A4649	\$50.00
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	11/22/2020	20552	\$236.69
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/22/2020	62321	\$976.38
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	11/22/2020	72275	\$572.53
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/22/2020	76942	\$341.96
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	12/13/2020	20552	\$236.69
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/13/2020	62321	\$976.38
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	12/13/2020	72275	\$572.53
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/13/2020	76942	\$341.96
1088587-01	M.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1088587-01	M.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/7/2021	22526	\$5,292.93
1088587-01	M.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	2/7/2021	22527	\$2,605.78
1088587-01	M.A.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	2/7/2021	64999	\$373.98
1088587-01	M.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/7/2021	A4649	\$50.00
1088587-01	M.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	2/26/2021	29875	\$1,472.45
1088587-01	M.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	2/26/2021	29879	\$1,472.45
1088587-01	M.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	2/26/2021	29880	\$3,026.24
1088587-01	M.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	2/26/2021	29999	\$1,472.45
1088587-01	M.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/26/2021	A4649	\$72.00
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/30/2020	20552	\$236.69
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/30/2020	62323	\$976.38
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	11/30/2020	72275	\$572.53
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/30/2020	76942	\$341.96
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/30/2020	A4649	\$72.00
1089414-01	C.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/14/2020	22526	\$2,605.78
1089414-01	C.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	12/14/2020	62287	\$5,292.93
1089414-01	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/14/2020	A4649	\$50.00
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	12/28/2020	20552	\$236.69
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/28/2020	62321	\$976.38
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	12/28/2020	72275	\$572.53
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/28/2020	76942	\$341.96
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/28/2020	A4649	\$72.00
1088557-04	J.E.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	1/25/2021	63075	\$5,292.93
1088557-04	J.E.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	1/25/2021	87635	\$51.33
1088557-04	J.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/25/2021	A4649	\$50.00
1088557-04	J.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/5/2021	29823	\$3,026.24
1088557-04	J.E.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	2/5/2021	29999	\$1,472.45
1088557-04	J.E.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/5/2021	64415	\$979.78
1088557-04	J.E.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/5/2021	76942	\$341.96
1088557-04	J.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/5/2021	A4649	\$72.00
1088557-04	J.E.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/3/2021	20552	\$236.69
1088557-04	J.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/3/2021	62321	\$976.38
1088557-04	J.E.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/3/2021	72275	\$572.53
1088557-04	J.E.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/3/2021	76942	\$341.96
1088557-04	J.E.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	6/3/2021	87635	\$51.33
1088557-04	J.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1088471-02	E.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/6/2020	62323	\$976.38
1088471-02	E.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/6/2020	72275	\$572.53
1088471-02	E.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	12/19/2020	20553	\$473.39
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/19/2020	22526	\$2,605.78
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	12/19/2020	22527	\$2,605.79
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	12/19/2020	62287	\$5,292.93
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/19/2020	A4649	\$50.00
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	4/24/2021	20553	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/24/2021	62321	\$976.38
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	4/24/2021	72275	\$572.53
1088471-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	4/24/2021	A4649	\$50.00
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	1/10/2021	20553	\$236.69
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/10/2021	62321	\$976.38
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/10/2021	72275	\$572.53
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/10/2021	A4649	\$50.00
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	1/24/2021	64999	\$829.30
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	1/24/2021	87635	\$51.33
1088571-01	W.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/24/2021	A4649	\$50.00
1088571-01	W.Z.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/12/2021	62323	\$976.38
1088571-01	W.Z.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/12/2021	72275	\$572.53
1088571-01	W.Z.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/12/2021	A4649	\$50.00
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	12/13/2020	20552	\$236.69
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/13/2020	64490	\$447.52
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/13/2020	64490	\$976.38
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/13/2020	64491	\$447.52
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/13/2020	64492	\$447.52
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/13/2020	76942	\$341.96
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Infectious Agent Detection By Nucl...	12/13/2020	87635	\$51.33
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	12/29/2020	20552	\$236.69
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/29/2020	62321	\$976.38
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	12/29/2020	72275	\$572.53
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/29/2020	76942	\$341.96
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	12/29/2020	87635	\$51.33
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/29/2020	A4649	\$72.00
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/9/2021	29821	\$5,677.77
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/9/2021	29823	\$1,472.45
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	1/9/2021	29825	\$1,472.45
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/9/2021	29826	\$1,472.45
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	1/9/2021	64415	\$979.78
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	1/9/2021	76942	\$341.96
1088621-01	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/9/2021	A4649	\$50.00
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/6/2021	29875	\$1,472.45
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	2/6/2021	29881	\$3,026.24
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/6/2021	29999	\$1,472.45
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	2/6/2021	64447	\$829.30
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/6/2021	76942	\$341.96
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	2/6/2021	A4649	\$50.00
1088621-01	W.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	2/6/2021	G0289	\$1,472.45
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	2/25/2021	20552	\$236.69
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/25/2021	64483	\$976.38
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/25/2021	64484	\$447.52
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/25/2021	72275	\$572.53
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/25/2021	76942	\$341.96
1088621-01	W.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/25/2021	A4649	\$72.00
1088621-03	C.S.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/21/2020	20553	\$236.69
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/21/2020	62323	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/21/2020	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/21/2020	76942	\$341.96
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/21/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/8/2020	20553	\$236.69
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/8/2020	62321	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/8/2020	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/8/2020	76942	\$341.96
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/8/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	11/22/2020	22526	\$2,605.78
1088621-03	C.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	11/22/2020	62287	\$5,292.93
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/20/2020	64493	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/20/2020	64494	\$447.52
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/20/2020	64495	\$447.52
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/20/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/24/2021	62321	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	1/24/2021	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/24/2021	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/21/2021	62321	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/21/2021	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$50.00
1088621-03	C.S.	New Horizon Surgical Center LLC	Claviclectomy; Partial...	10/13/2021	23120	\$1,839.77
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; R...	10/13/2021	29807	\$5,677.77
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/13/2021	29821	\$2,798.20
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/13/2021	29823	\$1,472.45
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/13/2021	29825	\$1,472.45
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/13/2021	29826	\$1,472.45
1088621-03	C.S.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	10/13/2021	64415	\$979.78
1088621-03	C.S.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	10/13/2021	76942	\$341.96
1088621-03	C.S.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/13/2021	A4649	\$50.00
1088621-03	C.S.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise ...	10/13/2021	L8699	\$1,227.00
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	12/6/2020	29821	\$5,677.77
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	12/6/2020	29823	\$1,472.45
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	12/6/2020	29825	\$1,472.45
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	12/6/2020	29826	\$1,472.45
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	12/6/2020	64415	\$979.78
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	12/6/2020	76942	\$341.96
1089116-01	F.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1089116-01	F.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	1/7/2021	64484	\$447.52
1089116-01	F.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/7/2021	64493	\$976.38
1089116-01	F.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/7/2021	A4649	\$72.00
1087741-04	B.N.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	12/21/2020	20552	\$236.69
1087741-04	B.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/21/2020	62323	\$976.38
1087741-04	B.N.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	12/21/2020	72275	\$572.53
1087741-04	B.N.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/21/2020	76942	\$341.96
1087741-04	B.N.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/21/2020	A4649	\$72.00
1087741-04	B.N.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	6/7/2021	22526	\$2,605.78
1087741-04	B.N.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	6/7/2021	62287	\$5,292.93
1087741-04	B.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/7/2021	A4649	\$50.00
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/16/2021	62321	\$976.38
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/16/2021	62321	\$1,012.32
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	10/16/2021	72275	\$572.53
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	10/16/2021	72275	\$352.00
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1087849-02	M.K.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	1/19/2024	22526	\$2,605.78
1087849-02	M.K.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	1/19/2024	22527	\$2,605.78
1087849-02	M.K.	Surgicore of Jersey City LLC	Discectomy, Anterior, With Decompr...	1/19/2024	63075	\$6,402.03
1087849-02	M.K.	Surgicore of Jersey City LLC	Discectomy, Anterior, With Decompr...	1/19/2024	63076	\$3,160.34
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	10/10/2020	20552	\$236.69
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/10/2020	62323	\$976.38
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	10/10/2020	72275	\$572.53
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/10/2020	76942	\$341.96
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/10/2020	A4649	\$50.00
1087257-01	A.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	10/16/2020	29875	\$1,472.45
1087257-01	A.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	10/16/2020	29879	\$1,472.45
1087257-01	A.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	10/16/2020	29880	\$3,026.24
1087257-01	A.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	10/16/2020	29999	\$1,472.45
1087257-01	A.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/16/2020	A4649	\$72.00
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	10/18/2020	62287	\$5,292.93
1087257-01	A.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/18/2020	A4649	\$50.00
1087173-01	J.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/1/2020	62323	\$976.38
1087173-01	J.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/1/2020	72275	\$572.53
1087173-01	J.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/1/2020	A4649	\$50.00
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/23/2021	20553	\$236.69
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/23/2021	62321	\$976.38
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/23/2021	72275	\$572.53
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/27/2021	20553	\$473.39
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	3/27/2021	22526	\$5,292.93
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	3/27/2021	64999	\$373.98
1087173-01	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1087189-02	E.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/19/2020	62321	\$976.38
1087189-02	E.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	12/19/2020	72275	\$572.53
1087189-02	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/19/2020	A4649	\$50.00
1087189-02	E.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/9/2021	62321	\$976.38
1087189-02	E.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/9/2021	72275	\$572.53
1087189-02	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/9/2021	A4649	\$50.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087189-02	E.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/23/2021	62321	\$976.38
1087189-02	E.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/23/2021	72275	\$572.53
1087189-02	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1087189-02	E.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/27/2021	62323	\$976.38
1087189-02	E.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/27/2021	72275	\$572.53
1087189-02	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/27/2021	A4649	\$50.00
1087189-02	E.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/13/2021	62323	\$976.38
1087189-02	E.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	3/13/2021	72275	\$572.53
1087189-02	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/13/2021	A4649	\$50.00
1087189-02	E.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/27/2021	62323	\$976.38
1087189-02	E.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	3/27/2021	72275	\$572.53
1087189-02	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1087189-02	E.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	4/26/2021	29875	\$1,472.45
1087189-02	E.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	4/26/2021	29880	\$3,026.24
1087189-02	E.D.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	4/26/2021	A4649	\$50.00
1087189-02	E.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For R...	4/26/2021	G0289	\$1,472.45
1087665-02	K.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	12/13/2020	29875	\$1,472.45
1087665-02	K.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	12/13/2020	29880	\$3,026.24
1087665-02	K.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	12/13/2020	87635	\$51.33
1087665-02	K.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1087665-02	K.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For R...	12/13/2020	G0289	\$1,472.45
1087665-02	K.L.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/21/2021	62323	\$976.38
1087665-02	K.L.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/21/2021	72275	\$572.53
1087665-02	K.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$72.00
1087665-04	T.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/18/2020	20552	\$236.69
1087665-04	T.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/18/2020	62323	\$976.38
1087665-04	T.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/18/2020	72275	\$572.53
1087665-04	T.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/18/2020	76942	\$341.96
1087665-04	T.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/18/2020	A4649	\$50.00
1087665-04	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	11/15/2020	22526	\$2,605.78
1087665-04	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	11/15/2020	62287	\$5,292.93
1087665-04	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	11/15/2020	87635	\$51.33
1087665-04	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/15/2020	A4649	\$50.00
1087665-04	T.P.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	12/2/2020	20610	\$473.38
1087665-04	T.P.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	12/2/2020	29819	\$1,472.45
1087665-04	T.P.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	12/2/2020	29821	\$5,677.77
1087665-04	T.P.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	12/2/2020	29823	\$1,472.45
1087665-04	T.P.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	12/2/2020	29825	\$1,472.45
1087665-04	T.P.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	12/2/2020	29999	\$1,472.45
1087665-04	T.P.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	12/2/2020	64415	\$979.78
1087665-04	T.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/2/2020	76942	\$341.96
1087665-04	T.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/2/2020	A4649	\$50.00
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	10/26/2020	20552	\$236.69
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/26/2020	62321	\$976.38
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	10/26/2020	72275	\$572.53
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/26/2020	76942	\$341.96
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/26/2020	A4649	\$72.00
1087188-02	A.H.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/2/2020	22526	\$2,605.78
1087188-02	A.H.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	11/2/2020	63075	\$5,292.93
1087188-02	A.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/2/2020	A4649	\$50.00
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	10/16/2023	20552	\$236.69
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/16/2023	62321	\$976.38
1087188-02	A.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/16/2023	76942	\$341.96
1087329-01	W.C.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	10/23/2020	20610	\$473.38
1087329-01	W.C.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	10/23/2020	29875	\$3,026.24
1087329-01	W.C.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	10/23/2020	29999	\$1,472.45
1087329-01	W.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/23/2020	A4649	\$50.00
1087329-01	W.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/19/2020	62323	\$976.38
1087329-01	W.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/19/2020	A4649	\$50.00
1087329-01	W.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/30/2021	62323	\$976.38
1087329-01	W.C.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/30/2021	72275	\$572.53
1087329-01	W.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/30/2021	A4649	\$50.00
1087329-01	W.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/6/2021	62323	\$976.38
1087329-01	W.C.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	3/6/2021	72275	\$572.53
1087329-01	W.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/6/2021	A4649	\$50.00
1087618-02	J.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/25/2020	62321	\$976.38
1087618-02	J.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/25/2020	72275	\$572.53
1087618-02	J.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/25/2020	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087618-02	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	10/27/2020	20553	\$473.39
1087618-02	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/27/2020	22526	\$5,292.93
1087618-02	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/27/2020	22527	\$2,605.78
1087618-02	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	10/27/2020	64999	\$373.98
1087618-02	J.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/27/2020	A4649	\$50.00
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/29/2021	29821	\$5,677.77
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/29/2021	29823	\$1,472.45
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/29/2021	29825	\$1,472.45
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/29/2021	29999	\$1,472.45
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/29/2021	64415	\$979.78
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/29/2021	76942	\$341.96
1087618-02	J.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/29/2021	A4649	\$72.00
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	10/16/2020	15769	\$1,170.59
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	10/16/2020	27680	\$1,417.17
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	10/16/2020	27698	\$3,311.97
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	10/16/2020	29898	\$1,472.45
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciati...	10/16/2020	64445	\$829.30
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	10/16/2020	76942	\$341.96
1086733-01	S.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/16/2020	A4649	\$50.00
1086733-01	S.R.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscel Electrothrm Annulopl...	1/18/2021	22526	\$2,605.78
1086733-01	S.R.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proce...	1/18/2021	62287	\$5,292.93
1086733-01	S.R.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	1/18/2021	A4649	\$50.00
1086902-01	C.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/18/2020	62321	\$976.38
1086902-01	C.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/18/2020	72275	\$572.53
1086902-01	C.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$50.00
1086902-01	C.M.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	10/2/2020	22526	\$2,605.78
1086902-01	C.M.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/2/2020	63075	\$5,292.93
1086902-01	C.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/2/2020	A4649	\$50.00
1086902-01	C.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	10/16/2020	29821	\$5,677.77
1086902-01	C.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	10/16/2020	29823	\$1,472.45
1086902-01	C.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	10/16/2020	29825	\$1,472.45
1086902-01	C.M.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	10/16/2020	29999	\$1,472.45
1086902-01	C.M.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	10/16/2020	64415	\$979.78
1086902-01	C.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/16/2020	76942	\$341.96
1086902-01	C.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/16/2020	A4649	\$50.00
1086902-01	C.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/13/2020	62323	\$976.38
1086902-01	C.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/13/2020	72275	\$572.53
1086902-01	C.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/13/2020	A4649	\$50.00
1086902-01	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	11/21/2020	20553	\$473.39
1086902-01	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	11/21/2020	22526	\$2,605.78
1086902-01	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	11/21/2020	22527	\$2,605.78
1086902-01	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	11/21/2020	62287	\$5,292.93
1086902-01	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/21/2020	A4649	\$50.00
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	9/22/2020	20553	\$236.69
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/22/2020	62323	\$976.38
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	9/22/2020	72275	\$572.53
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	10/20/2020	20553	\$473.39
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/20/2020	22526	\$2,605.78
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/20/2020	22527	\$2,605.78
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	10/20/2020	62287	\$5,292.93
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/20/2020	A4649	\$50.00
1086779-01	R.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/6/2020	64493	\$447.52
1086779-01	R.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/6/2020	64493	\$976.38
1086779-01	R.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/6/2020	64494	\$447.52
1086779-01	R.C.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/6/2020	64495	\$447.52
1086779-01	R.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	2/4/2021	29875	\$1,472.45
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29880	\$3,026.24
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29884	\$1,472.45
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Femor...	2/4/2021	64447	\$829.30
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	2/4/2021	76942	\$341.96
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	2/4/2021	A4649	\$50.00
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For R...	2/4/2021	G0289	\$1,472.45
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/23/2021	20553	\$236.69
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2021	64493	\$447.52
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2021	64493	\$976.38
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2021	64494	\$447.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2021	64495	\$447.52
1086779-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1086776-01	Y.M.	Rockaways ASC Development LLC	Injection, Anesthetic Agent And/Or...	3/11/2021	64483	\$976.38
1086776-01	Y.M.	Rockaways ASC Development LLC	Injection, Anesthetic Agent And/Or...	3/11/2021	64484	\$447.52
1086776-01	Y.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	3/11/2021	87635	\$51.33
1086776-01	Y.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	5/25/2021	20553	\$236.69
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/25/2021	62321	\$976.38
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	5/25/2021	72275	\$572.53
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	5/25/2021	87635	\$51.33
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	5/25/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	6/5/2021	20553	\$473.39
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	6/5/2021	22526	\$5,292.93
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	6/5/2021	64999	\$373.98
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/5/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	6/15/2021	20553	\$236.69
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/15/2021	62323	\$976.38
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	6/15/2021	72275	\$572.53
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/15/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	7/6/2021	22526	\$2,605.78
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	7/6/2021	22527	\$2,605.79
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	7/6/2021	62287	\$5,292.93
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/6/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	7/27/2021	20553	\$236.69
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/27/2021	62323	\$976.38
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	7/27/2021	72275	\$572.53
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/27/2021	A4649	\$50.00
1087568-02	P.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	10/30/2020	20553	\$236.69
1087568-02	P.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/30/2020	62321	\$976.38
1087568-02	P.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	10/30/2020	72275	\$572.53
1087568-02	P.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	10/30/2020	87635	\$51.33
1087568-02	P.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/30/2020	A4649	\$50.00
1087568-02	P.M.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decomp...	11/30/2020	63075	\$5,292.93
1087568-02	P.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/30/2020	A4649	\$50.00
1087394-01	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/28/2020	62323	\$976.38
1087394-01	M.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/28/2020	72275	\$572.53
1087394-01	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/28/2020	A4649	\$50.00
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/23/2021	29819	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/23/2021	29821	\$5,677.77
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/23/2021	29823	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/23/2021	29825	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/23/2021	29826	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/23/2021	64415	\$979.78
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/23/2021	76942	\$341.96
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	9/26/2020	29821	\$5,677.77
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/26/2020	29823	\$1,472.45
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/26/2020	29825	\$1,472.45
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/26/2020	29826	\$1,472.45
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/26/2020	64415	\$979.78
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/26/2020	76942	\$341.96
1087070-04	C.O.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/26/2020	A4649	\$72.00
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	11/15/2020	20552	\$236.69
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/15/2020	62323	\$976.38
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	11/15/2020	72275	\$572.53
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/15/2020	76942	\$341.96
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/15/2020	A4649	\$50.00
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proced...	11/22/2020	62287	\$5,292.93
1087070-04	C.O.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/23/2020	29821	\$5,677.77
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/23/2020	29823	\$1,472.45
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/23/2020	29825	\$1,472.45
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/23/2020	29826	\$1,472.45
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/23/2020	64415	\$979.78
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/23/2020	76942	\$341.96
1086359-02	S.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/23/2020	A4649	\$72.00
1086359-02	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	11/22/2020	29875	\$1,472.45
1086359-02	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	11/22/2020	29880	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1086359-02	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00
1086359-02	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For R...	11/22/2020	G0289	\$1,472.45
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	9/13/2020	29821	\$190.42
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	9/13/2020	29821	\$5,677.77
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/13/2020	29823	\$1,472.45
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/13/2020	29823	\$200.95
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/13/2020	29824	\$118.64
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/13/2020	29824	\$1,472.45
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/13/2020	29826	\$48.27
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/13/2020	29826	\$1,472.45
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	9/13/2020	64415	\$979.78
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/13/2020	76942	\$341.96
1087044-02	F.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/13/2020	A4649	\$50.00
1087044-02	F.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/4/2020	20553	\$236.69
1087044-02	F.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/4/2020	62321	\$976.38
1087044-02	F.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/4/2020	72275	\$572.53
1087044-02	F.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/4/2020	76942	\$341.96
1087044-02	F.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/4/2020	A4649	\$50.00
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/30/2020	22526	\$2,605.78
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/30/2020	22527	\$2,605.79
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	9/30/2020	62287	\$5,292.93
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$72.00
1086111-01	D.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/12/2020	20552	\$236.69
1086111-01	D.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	10/12/2020	62323	\$976.38
1086111-01	D.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/12/2020	72275	\$572.53
1086111-01	D.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/12/2020	76942	\$341.96
1086111-01	D.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/12/2020	A4649	\$50.00
1085738-03	R.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/23/2020	20552	\$236.69
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/23/2020	62321	\$976.38
1085738-03	R.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/23/2020	72275	\$572.53
1085738-03	R.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/23/2020	76942	\$341.96
1085738-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/7/2020	64490	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/7/2020	64490	\$976.38
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/7/2020	64491	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/7/2020	64492	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/7/2020	A4649	\$50.00
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/21/2021	29821	\$190.42
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/21/2021	29821	\$5,677.77
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/21/2021	29823	\$200.95
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/21/2021	29825	\$202.51
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/21/2021	29825	\$1,472.45
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/21/2021	64415	\$979.78
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/21/2021	76942	\$341.96
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/21/2021	A4649	\$72.00
1085582-02	R.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/2/2020	29823	\$3,026.24
1085582-02	R.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	10/2/2020	29999	\$1,472.45
1085582-02	R.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/2/2020	64415	\$979.78
1085582-02	R.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/2/2020	76942	\$341.96
1085582-02	R.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/2/2020	A4649	\$72.00
1085582-02	R.A.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	10/8/2020	29875	\$1,472.45
1085582-02	R.A.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	10/8/2020	29881	\$3,026.24
1085582-02	R.A.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	10/8/2020	29999	\$1,472.45
1085582-02	R.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/8/2020	A4649	\$50.00
1085582-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	10/21/2020	62322	\$976.38
1085582-02	R.A.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	10/21/2020	72275	\$572.53
1085582-02	R.A.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/21/2020	A4649	\$50.00
1085582-02	R.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	12/16/2020	62287	\$5,292.93
1085582-02	R.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	12/16/2020	A4649	\$50.00
1085582-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/6/2021	64490	\$447.52
1085582-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/6/2021	64490	\$976.38
1085582-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/6/2021	64491	\$447.52
1085582-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/6/2021	64492	\$447.52
1085582-02	R.A.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	3/6/2021	A4649	\$50.00
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	10/7/2020	29807	\$5,677.77
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/7/2020	29821	\$2,798.20
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/7/2020	29823	\$1,472.45
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/7/2020	29826	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/7/2020	64415	\$979.78
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/7/2020	76942	\$341.96
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/7/2020	A4649	\$72.00
1085901-02	A.M.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	11/23/2020	63075	\$5,292.93
1085901-02	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1085859-03	G.M.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	12/11/2020	20552	\$236.69
1085859-03	G.M.	Rockaways ASC Development LLC	Nix Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/11/2020	62321	\$976.38
1085859-03	G.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	12/11/2020	72275	\$572.53
1085859-03	G.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	12/11/2020	76942	\$341.96
1085859-03	G.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/11/2020	A4649	\$50.00
1085859-03	G.M.	Rockaways ASC Development LLC	Tenotomy, Shoulder Area; Single Te...	5/28/2021	23405	\$1,839.77
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	5/28/2021	29821	\$5,677.77
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	5/28/2021	29823	\$1,472.45
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	5/28/2021	29825	\$1,472.45
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	5/28/2021	29826	\$1,472.45
1085859-03	G.M.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	5/28/2021	64415	\$979.78
1085859-03	G.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	5/28/2021	76942	\$341.96
1085859-03	G.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/28/2021	A4649	\$50.00
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/1/2021	29821	\$5,677.77
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/1/2021	29823	\$1,472.45
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/1/2021	29825	\$1,472.45
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/1/2021	29826	\$1,472.45
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/1/2021	64415	\$979.78
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/1/2021	76942	\$341.96
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	8/1/2021	87635	\$51.33
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/1/2021	A4649	\$72.00
1085834-01	N.D.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	10/8/2020	29821	\$5,677.77
1085834-01	N.D.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	10/8/2020	29823	\$1,472.45
1085834-01	N.D.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	10/8/2020	29825	\$1,472.45
1085834-01	N.D.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	10/8/2020	29826	\$1,472.45
1085834-01	N.D.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	10/8/2020	64415	\$979.78
1085834-01	N.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/8/2020	76942	\$341.96
1085834-01	N.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/8/2020	A4649	\$50.00
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/22/2020	29821	\$5,677.77
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/22/2020	29823	\$1,472.45
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	10/22/2020	29825	\$1,472.45
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	10/22/2020	29999	\$1,472.45
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/22/2020	64415	\$979.78
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/22/2020	76942	\$341.96
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/22/2020	A4649	\$72.00
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	11/20/2020	29875	\$1,472.45
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	11/20/2020	29879	\$1,472.45
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/20/2020	29880	\$3,026.24
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	11/20/2020	29999	\$1,472.45
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/20/2020	A4649	\$72.00
1085834-01	N.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	11/20/2020	G0289	\$1,472.45
1085351-02	N.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Transpedicular Approach With Decom...	12/21/2020	63056	\$5,292.93
1085351-02	N.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	12/21/2020	87635	\$51.33
1085351-02	N.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/21/2020	A4649	\$50.00
1085351-02	N.K.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	1/4/2021	20610	\$473.38
1085351-02	N.K.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	1/4/2021	29875	\$1,472.45
1085351-02	N.K.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	1/4/2021	29880	\$3,026.24
1085351-02	N.K.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	1/4/2021	29999	\$1,472.45
1085351-02	N.K.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/4/2021	A4649	\$50.00
1085574-02	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	10/23/2020	15769	\$1,170.59
1085574-02	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	10/23/2020	27698	\$3,311.97
1085574-02	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	10/23/2020	29898	\$1,472.45
1085574-02	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciati...	10/23/2020	64445	\$829.30
1085574-02	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	10/23/2020	76942	\$341.96
1085574-02	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/23/2020	A4649	\$50.00
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/14/2020	29821	\$5,677.77
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/14/2020	29823	\$1,472.45
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/14/2020	29825	\$1,472.45
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/14/2020	29826	\$1,472.45
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/14/2020	64415	\$979.78
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/14/2020	76942	\$341.96
1085574-02	S.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/14/2020	A4649	\$72.00
1085172-01	E.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/6/2020	20552	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085172-01	E.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	8/6/2020	62323	\$976.38
1085172-01	E.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/6/2020	72275	\$572.53
1085172-01	E.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/6/2020	76942	\$341.96
1085172-01	E.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/6/2020	A4649	\$50.00
1085172-01	E.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/25/2020	22526	\$2,605.78
1085172-01	E.P.	Rockaways ASC Development LLC	Special Anterior Segment Photograp...	8/25/2020	92287	\$5,292.93
1085172-01	E.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/25/2020	A4649	\$50.00
1085172-01	E.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/27/2020	20553	\$236.69
1085172-01	E.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	8/27/2020	62321	\$976.38
1085172-01	E.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/27/2020	72275	\$572.53
1085172-01	E.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/27/2020	76942	\$341.96
1085172-01	E.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/27/2020	A4649	\$50.00
1085172-01	E.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/31/2020	22526	\$2,605.78
1085172-01	E.P.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	8/31/2020	63075	\$5,292.93
1085172-01	E.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2020	A4649	\$50.00
1085172-01	E.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/1/2020	20552	\$236.69
1085172-01	E.P.	Rockaways ASC Development LLC	Injection Procedure For Sacroiliac...	10/1/2020	27096	\$940.42
1085172-01	E.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/1/2020	76942	\$341.96
1085172-01	E.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/1/2020	A4649	\$50.00
1085172-01	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	10/5/2020	29875	\$1,472.45
1085172-01	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	10/5/2020	29881	\$3,026.24
1085172-01	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	10/5/2020	29999	\$1,472.45
1085172-01	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/5/2020	A4649	\$50.00
1085172-01	E.P.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	12/24/2020	20552	\$236.69
1085172-01	E.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	12/24/2020	62323	\$976.38
1085172-01	E.P.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	12/24/2020	72275	\$572.53
1085172-01	E.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/24/2020	76942	\$341.96
1085172-01	E.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/24/2020	A4649	\$72.00
1085172-02	E.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/31/2020	20552	\$236.69
1085172-02	E.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	8/31/2020	62321	\$976.38
1085172-02	E.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/31/2020	72275	\$572.53
1085172-02	E.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/31/2020	76942	\$341.96
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2020	A4649	\$50.00
1085172-02	E.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/3/2020	20552	\$236.69
1085172-02	E.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	9/3/2020	62323	\$976.38
1085172-02	E.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/3/2020	72275	\$572.53
1085172-02	E.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/3/2020	76942	\$341.96
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/3/2020	A4649	\$50.00
1085172-02	E.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/8/2020	22526	\$2,605.78
1085172-02	E.A.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	9/8/2020	63075	\$5,292.93
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/8/2020	A4649	\$50.00
1085172-02	E.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/10/2020	22526	\$2,605.78
1085172-02	E.A.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	9/10/2020	63075	\$5,292.93
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/10/2020	A4649	\$50.00
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	10/5/2020	29821	\$2,798.20
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	10/5/2020	29823	\$1,472.45
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	10/5/2020	29827	\$5,677.77
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	10/5/2020	64415	\$979.78
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	10/5/2020	76942	\$341.96
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/5/2020	A4649	\$50.00
1086010-01	M.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	1/17/2021	62321	\$976.38
1086010-01	M.F.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	1/17/2021	72275	\$572.53
1086010-01	M.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/17/2021	A4649	\$50.00
1086010-01	M.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	8/13/2021	22526	\$2,605.78
1086010-01	M.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulopl...	8/13/2021	22527	\$2,605.78
1086010-01	M.F.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	8/13/2021	62287	\$5,292.93
1086010-01	M.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/13/2021	A4649	\$50.00
1086010-01	M.F.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	8/13/2021	L8699	\$1,495.00
1084659-01	L.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	10/16/2020	20553	\$236.69
1084659-01	L.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	10/16/2020	62321	\$976.38
1084659-01	L.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	10/16/2020	72275	\$572.53
1084659-01	L.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/16/2020	A4649	\$50.00
1084659-01	L.H.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/25/2020	20552	\$236.69
1084659-01	L.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	10/25/2020	62321	\$976.38
1084659-01	L.H.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/25/2020	72275	\$572.53
1084659-01	L.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/25/2020	A4649	\$50.00
1084810-02	C.G.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	9/27/2020	20553	\$236.69
1084810-02	C.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	9/27/2020	62323	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1084810-02	C.G.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	9/27/2020	72275	\$572.53
1084810-02	C.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/27/2020	76942	\$341.96
1084810-02	C.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/27/2020	A4649	\$50.00
1084810-02	C.G.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	10/25/2020	22526	\$2,605.78
1084810-02	C.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	10/25/2020	62287	\$5,292.93
1084810-02	C.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/25/2020	A4649	\$50.00
1084674-01	M.G.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	10/6/2020	29880	\$1,472.45
1084674-01	M.G.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	10/6/2020	29880	\$3,026.24
1084674-01	M.G.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/6/2020	A4649	\$50.00
1084674-01	M.G.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	10/6/2020	G0289	\$1,472.45
1084674-01	M.G.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	12/21/2020	63075	\$5,292.93
1084674-01	M.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/21/2020	A4649	\$50.00
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/19/2020	22505	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/19/2020	22505	\$1,577.52
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	7/19/2020	23700	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	7/19/2020	27275	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Of Knee Joint Under G...	7/19/2020	27570	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/19/2020	A4649	\$50.00
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	7/24/2020	20610	\$473.38
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	7/24/2020	23700	\$748.08
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/24/2020	29821	\$5,677.77
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/24/2020	29823	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/24/2020	29825	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/24/2020	29826	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/24/2020	64415	\$979.78
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/24/2020	76942	\$341.96
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/24/2020	A4649	\$72.00
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	8/9/2020	22505	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	8/9/2020	22505	\$1,577.52
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	8/9/2020	23700	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	8/9/2020	27275	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Manipulation Of Knee Joint Under G...	8/9/2020	27570	\$748.08
1084565-03	A.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/9/2020	A4649	\$50.00
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	8/28/2020	20610	\$473.38
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	8/28/2020	27570	\$748.08
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	8/28/2020	29875	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	8/28/2020	29881	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	8/28/2020	29884	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Arthroscopically Aided Anterior Cr...	8/28/2020	29888	\$5,677.77
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	8/28/2020	29999	\$1,472.45
1084565-03	A.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/28/2020	A4649	\$72.00
1084426-01	C.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	9/24/2020	29875	\$1,472.45
1084426-01	C.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	9/24/2020	29879	\$1,472.45
1084426-01	C.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/24/2020	29880	\$3,026.24
1084426-01	C.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	9/24/2020	29999	\$1,472.45
1084426-01	C.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/24/2020	A4649	\$72.00
1084426-01	C.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	9/24/2020	G0289	\$1,472.45
1084426-01	C.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	10/8/2020	29875	\$1,472.45
1084426-01	C.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Abras...	10/8/2020	29879	\$1,472.45
1084426-01	C.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	10/8/2020	29880	\$3,026.24
1084426-01	C.P.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	10/8/2020	29999	\$1,472.45
1084426-01	C.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/8/2020	A4649	\$50.00
1084426-01	C.P.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For R...	10/8/2020	G0289	\$1,472.45
1084559-01	I.V.	Rockland & Bergen Surgery Center LLC	Injection(S); Single Or Multiple T...	7/25/2020	20553	\$236.69
1084559-01	I.V.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/25/2020	62323	\$976.38
1084559-01	I.V.	Rockland & Bergen Surgery Center LLC	Epidurography, Radiological Superv...	7/25/2020	72275	\$572.53
1084559-01	I.V.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/25/2020	A4649	\$50.00
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/18/2020	20553	\$473.39
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	8/18/2020	22526	\$2,605.78
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	8/18/2020	62287	\$5,292.93
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/18/2020	A4649	\$50.00
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	9/22/2020	20553	\$236.69
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/22/2020	62323	\$976.38
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	9/22/2020	72275	\$572.53
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/23/2021	64493	\$447.52
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/23/2021	64493	\$976.38
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/23/2021	64494	\$447.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	1/23/2021	64495	\$447.52
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/16/2021	20553	\$236.69
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64490	\$447.52
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64490	\$976.38
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64491	\$447.52
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/16/2021	64492	\$447.52
1084559-01	I.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/16/2021	A4649	\$50.00
1084559-02	A.M.	Rockland & Bergen Surgery Center LLC	Injection(S); Single Or Multiple T...	7/25/2020	20553	\$236.69
1084559-02	A.M.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/25/2020	62323	\$976.38
1084559-02	A.M.	Rockland & Bergen Surgery Center LLC	Epidurography, Radiological Superv...	7/25/2020	72275	\$572.53
1084559-02	A.M.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/25/2020	A4649	\$50.00
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/18/2020	20553	\$473.39
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	8/18/2020	22526	\$2,605.78
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	8/18/2020	62287	\$5,292.93
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/18/2020	A4649	\$50.00
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	9/22/2020	20553	\$236.69
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/22/2020	62321	\$976.38
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	9/22/2020	72275	\$572.53
1084559-02	A.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1084242-01	D.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/31/2020	20553	\$554.76
1084242-01	D.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/31/2020	76942	\$341.96
1084242-01	D.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2020	A4649	\$50.00
1084242-01	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	10/28/2020	29819	\$1,472.45
1084242-01	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	10/28/2020	29821	\$5,677.77
1084242-01	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	10/28/2020	29823	\$1,472.45
1084242-01	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	10/28/2020	29825	\$1,472.45
1084242-01	D.R.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	10/28/2020	29999	\$1,472.45
1084242-01	D.R.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	10/28/2020	64415	\$979.78
1084242-01	D.R.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	10/28/2020	76942	\$341.96
1084242-01	D.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/28/2020	A4649	\$50.00
1084242-01	D.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	10/28/2020	L8699	\$185.00
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/23/2021	29821	\$5,677.77
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/23/2021	29823	\$1,472.45
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/23/2021	29825	\$1,472.45
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/23/2021	29826	\$1,472.45
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/23/2021	64415	\$979.78
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/23/2021	76942	\$341.96
1085494-90	F.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1085494-90	F.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	5/14/2022	29875	\$1,472.45
1085494-90	F.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	5/14/2022	29880	\$3,026.24
1085494-90	F.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	5/14/2022	29999	\$1,472.45
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	9/29/2020	29821	\$5,677.77
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/29/2020	29823	\$1,472.45
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/29/2020	29826	\$1,472.45
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/29/2020	64415	\$979.78
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/29/2020	76942	\$341.96
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/29/2020	A4649	\$72.00
1084079-03	J.M.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Diagnostic...	9/17/2021	29805	\$3,026.24
1084079-03	J.M.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nucl...	9/17/2021	87635	\$51.33
1084079-03	J.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$50.00
1084079-03	J.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	9/17/2021	L8699	\$600.00
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/14/2020	22505	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/14/2020	22505	\$1,577.52
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	8/14/2020	23700	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	8/14/2020	27570	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/14/2020	A4649	\$72.00
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/17/2020	22505	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/17/2020	22505	\$1,577.52
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	8/17/2020	23700	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	8/17/2020	27570	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/17/2020	A4649	\$72.00
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/23/2020	22505	\$1,577.52
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/23/2020	22505	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	8/23/2020	23700	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	8/23/2020	27570	\$748.08
1084594-01	A.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/23/2020	A4649	\$72.00
1084594-01	A.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/18/2020	62321	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1084594-01	A.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/18/2020	72275	\$572.53
1084594-01	A.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$50.00
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/3/2020	22526	\$5,292.93
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	10/3/2020	22527	\$2,605.78
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	10/3/2020	64999	\$373.98
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/3/2020	A4649	\$50.00
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	11/3/2020	20553	\$236.69
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/3/2020	62323	\$976.38
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	11/3/2020	72275	\$572.53
1084594-01	A.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/3/2020	A4649	\$50.00
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	10/15/2020	29875	\$175.47
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	10/15/2020	29875	\$1,472.45
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Debr...	10/15/2020	29877	\$174.24
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	10/15/2020	29880	\$264.43
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	10/15/2020	29880	\$3,026.24
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/15/2020	A4649	\$72.00
1084322-01	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	10/15/2020	G0289	\$1,472.45
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	11/15/2020	20553	\$236.69
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/15/2020	62323	\$976.38
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	11/15/2020	72275	\$572.53
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/15/2020	76942	\$341.96
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/15/2020	A4649	\$50.00
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	12/13/2020	22526	\$2,605.78
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulopl...	12/13/2020	22527	\$2,605.79
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	12/13/2020	62287	\$5,292.93
1084322-01	T.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/16/2020	29875	\$1,472.45
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/16/2020	29881	\$3,026.24
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	7/16/2020	29999	\$1,472.45
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Femor...	7/16/2020	64447	\$829.30
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/16/2020	76942	\$341.96
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/16/2020	A4649	\$72.00
1083717-01	J.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/20/2020	20553	\$236.69
1083717-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/20/2020	62323	\$976.38
1083717-01	J.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/20/2020	72275	\$572.53
1083717-01	J.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/20/2020	76942	\$341.96
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2020	A4649	\$50.00
1083717-01	J.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	8/25/2020	22526	\$2,605.78
1083717-01	J.R.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	8/25/2020	62287	\$5,292.93
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/25/2020	A4649	\$50.00
1083717-01	J.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/12/2020	20552	\$236.69
1083717-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/12/2020	62321	\$976.38
1083717-01	J.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/12/2020	72275	\$572.53
1083717-01	J.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/12/2020	76942	\$341.96
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/12/2020	A4649	\$50.00
1083717-01	J.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	10/15/2020	22526	\$2,605.78
1083717-01	J.R.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/15/2020	63075	\$5,292.93
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/15/2020	A4649	\$50.00
1085163-01	G.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/3/2020	64493	\$447.52
1085163-01	G.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/3/2020	64493	\$976.38
1085163-01	G.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/3/2020	64494	\$447.52
1085163-01	G.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/3/2020	64495	\$447.52
1085163-01	G.M.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/3/2020	A4649	\$50.00
1085163-01	G.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/17/2020	29821	\$5,677.77
1085163-01	G.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29823	\$1,472.45
1085163-01	G.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/17/2020	29825	\$1,472.45
1085163-01	G.M.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29826	\$1,472.45
1085163-01	G.M.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	11/17/2020	64415	\$979.78
1085163-01	G.M.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	11/17/2020	76942	\$341.96
1085163-01	G.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	11/17/2020	A4649	\$50.00
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/29/2020	62323	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	7/29/2020	72275	\$572.53
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/29/2020	A4649	\$50.00
1082465-02	R.E.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/5/2020	62323	\$976.38
1082465-02	R.E.	Rockland & Bergen Surgery Center LLC	Epidurography, Radiological Superv...	8/5/2020	72275	\$572.53
1082465-02	R.E.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	8/5/2020	A4649	\$50.00
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/20/2020	62321	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	8/20/2020	72275	\$572.53



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	8/20/2020	A4649	\$50.00
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/15/2020	62321	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	10/15/2020	72275	\$572.53
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/15/2020	A4649	\$50.00
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/18/2020	62321	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	11/18/2020	72275	\$572.53
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	11/18/2020	A4649	\$50.00
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/10/2020	62323	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	12/10/2020	72275	\$572.53
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	12/10/2020	A4649	\$50.00
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/1/2022	62321	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	2/9/2023	64483	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	2/9/2023	64484	\$447.52
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	4/18/2024	64483	\$976.38
1082465-02	R.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	4/18/2024	64484	\$447.52
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	2/23/2021	22526	\$2,605.78
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	2/23/2021	22527	\$2,605.79
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	2/23/2021	62287	\$5,292.93
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	2/23/2021	87635	\$51.33
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/27/2022	64493	\$447.52
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/27/2022	64493	\$976.38
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/27/2022	64494	\$447.52
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	9/27/2022	64495	\$447.52
1081792-01	F.L.	Rockaways ASC Development LLC	Transection Or Avulsion Of Other S...	1/11/2023	64772	\$2,224.45
1081792-01	F.L.	Rockaways ASC Development LLC	Transection Or Avulsion Of Other S...	1/11/2023	64772	\$1,071.54
1082264-03	R.W.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pre...	10/28/2020	0232T	\$957.29
1082264-03	R.W.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/28/2020	A4649	\$72.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	1/28/2021	29821	\$5,677.77
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	1/28/2021	29823	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	1/28/2021	29825	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	1/28/2021	64415	\$979.78
1082264-03	R.W.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	1/28/2021	76942	\$341.96
1082264-03	R.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/28/2021	A4649	\$50.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	1/28/2021	L8699	\$185.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	3/18/2021	29876	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/18/2021	29881	\$3,026.24
1082264-03	R.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	3/18/2021	G0289	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	3/18/2021	L8699	\$195.00
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/10/2020	29821	\$5,677.77
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/10/2020	29823	\$1,472.45
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/10/2020	29825	\$1,472.45
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/10/2020	29826	\$1,472.45
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/10/2020	64415	\$979.78
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/10/2020	76942	\$341.96
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/10/2020	A4649	\$72.00
1082018-02	A.F.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/21/2020	22526	\$2,605.78
1082018-02	A.F.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	9/21/2020	63075	\$5,292.93
1082018-02	A.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/21/2020	A4649	\$50.00
1082018-02	A.F.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/24/2020	22526	\$2,605.78
1082018-02	A.F.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	9/24/2020	62287	\$5,292.93
1082018-02	A.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/24/2020	A4649	\$50.00
1082249-01	J.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/9/2020	29875	\$1,472.45
1082249-01	J.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/9/2020	29880	\$3,026.24
1082249-01	J.B.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Femor...	10/9/2020	64447	\$829.30
1082249-01	J.B.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/9/2020	76942	\$341.96
1082249-01	J.B.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	10/9/2020	A4649	\$50.00
1082249-01	J.B.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	5/6/2021	20610	\$473.38
1082249-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/6/2021	29875	\$1,472.45
1082249-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/6/2021	29880	\$3,026.24
1082249-01	J.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/6/2021	A4649	\$72.00
1082249-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	5/6/2021	G0289	\$1,472.45
1082165-01	R.A.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	9/4/2020	20610	\$473.38
1082165-01	R.A.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	9/4/2020	29875	\$1,472.45
1082165-01	R.A.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	9/4/2020	29880	\$3,026.24
1082165-01	R.A.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	9/4/2020	29999	\$1,472.45
1082165-01	R.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/4/2020	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/12/2020	64490	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/12/2020	64490	\$976.38
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/12/2020	64491	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/12/2020	64492	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/12/2020	A4649	\$50.00
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/26/2020	64490	\$976.38
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/26/2020	64490	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/26/2020	64491	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	9/26/2020	64492	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/26/2020	A4649	\$50.00
1082165-01	R.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	10/17/2020	64633	\$976.38
1082165-01	R.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	10/17/2020	64634	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/17/2020	A4649	\$50.00
1082165-01	R.A.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	10/31/2020	20553	\$236.69
1082165-01	R.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	10/31/2020	64633	\$976.38
1082165-01	R.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	10/31/2020	64634	\$447.52
1082165-01	R.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/31/2020	A4649	\$50.00
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; C...	6/20/2020	29806	\$5,677.77
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; R...	6/20/2020	29807	\$2,798.20
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/20/2020	29821	\$2,798.20
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/20/2020	29823	\$1,472.45
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/20/2020	29825	\$1,472.45
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/20/2020	29826	\$1,472.45
1082551-01	S.B.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/20/2020	A4649	\$50.00
1082551-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	6/20/2020	64415	\$979.78
1082551-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	6/20/2020	76942	\$341.96
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	7/15/2021	20610	\$473.39
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/15/2021	29875	\$1,472.45
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/15/2021	29880	\$3,026.24
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/15/2021	29884	\$1,472.45
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/15/2021	29999	\$1,472.45
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	7/15/2021	64447	\$829.30
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/15/2021	76942	\$341.96
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/15/2021	A4649	\$50.00
1082284-05	D.F.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/29/2020	62321	\$976.38
1082284-05	D.F.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	10/29/2020	72275	\$572.53
1082284-05	D.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/29/2020	A4649	\$50.00
1082284-05	D.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/18/2021	29821	\$5,677.77
1082284-05	D.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/18/2021	29823	\$1,472.45
1082284-05	D.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/18/2021	29825	\$1,472.45
1082284-05	D.F.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	2/18/2021	29999	\$1,472.45
1082284-05	D.F.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	2/18/2021	A4649	\$50.00
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/31/2020	62321	\$976.38
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	10/31/2020	72275	\$572.53
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/31/2020	A4649	\$50.00
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/14/2020	62323	\$976.38
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	11/14/2020	72275	\$572.53
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	11/14/2020	A4649	\$50.00
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/16/2020	29876	\$1,472.45
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	12/16/2020	29880	\$3,026.24
1080232-02	P.L.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	12/16/2020	64447	\$829.30
1080232-02	P.L.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	12/16/2020	76942	\$341.96
1080232-02	P.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	12/16/2020	A4649	\$50.00
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/19/2021	29821	\$5,677.77
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/19/2021	29823	\$1,472.45
1080232-02	P.L.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	2/19/2021	64415	\$979.78
1080232-02	P.L.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	2/19/2021	76942	\$341.96
1080232-02	P.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	2/19/2021	A4649	\$50.00
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	12/23/2021	27096	\$429.53
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	12/23/2021	27096	\$940.42
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	1/27/2022	27096	\$429.53
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Sacroiliac...	1/27/2022	27096	\$940.42
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Sn...	3/24/2022	64635	\$976.38
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Ad...	3/24/2022	64636	\$447.52
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Sn...	5/26/2022	64635	\$976.38
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Ad...	5/26/2022	64636	\$447.52
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/11/2023	64490	\$976.38
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/11/2023	64490	\$447.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/11/2023	64491	\$447.52
1080232-02	P.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/11/2023	64492	\$447.52
1081041-01	L.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/19/2020	62323	\$976.38
1081041-01	L.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/19/2020	72275	\$572.53
1081041-01	L.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/19/2020	A4649	\$50.00
1081041-01	L.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/15/2021	62323	\$976.38
1081041-01	L.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	4/15/2021	72275	\$572.53
1081041-01	L.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/15/2021	A4649	\$50.00
1081041-01	L.D.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	5/12/2022	20553	\$236.69
1081041-01	L.D.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/12/2022	62323	\$976.38
1081041-01	L.D.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/12/2022	76942	\$341.96
1081041-01	L.D.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/27/2024	62323	\$976.38
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/16/2020	29875	\$1,472.45
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/16/2020	29880	\$3,026.24
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/16/2020	A4649	\$72.00
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	7/16/2020	G0289	\$1,472.45
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/18/2020	20553	\$473.39
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	8/18/2020	22526	\$2,605.78
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	8/18/2020	62287	\$5,292.93
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/18/2020	A4649	\$50.00
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	11/3/2020	20553	\$236.69
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/3/2020	62321	\$976.38
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	11/3/2020	72275	\$572.53
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/3/2020	A4649	\$50.00
1080090-02	D.H.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/6/2020	22526	\$2,605.78
1080090-02	D.H.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	12/6/2020	22527	\$2,605.78
1080090-02	D.H.	Rockaways ASC Development LLC	Injection Procedure For Diskograph...	12/6/2020	62291	\$748.74
1080090-02	D.H.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	12/6/2020	63075	\$5,292.93
1080090-02	D.H.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	12/6/2020	63076	\$2,605.78
1080090-02	D.H.	Rockaways ASC Development LLC	Diskography, Cervical Or Thoracic...	12/6/2020	72285	\$962.54
1080090-02	D.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	6/17/2020	23405	\$1,839.77
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	6/17/2020	29807	\$5,677.77
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/17/2020	29821	\$2,798.20
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/17/2020	29823	\$1,472.45
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/17/2020	29826	\$1,472.45
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/17/2020	64415	\$979.78
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/17/2020	76942	\$341.96
1080885-02	W.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/17/2020	A4649	\$72.00
1080885-02	W.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/13/2020	20552	\$236.69
1080885-02	W.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/13/2020	62321	\$976.38
1080885-02	W.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/13/2020	72275	\$572.53
1080885-02	W.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/13/2020	76942	\$341.96
1080885-02	W.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/13/2020	A4649	\$50.00
1080885-02	W.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	10/15/2020	22526	\$2,605.78
1080885-02	W.R.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	10/15/2020	63075	\$5,292.93
1080885-02	W.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/15/2020	A4649	\$50.00
1080858-03	R.O.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/18/2020	62321	\$976.38
1080858-03	R.O.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	6/18/2020	72275	\$572.53
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/21/2020	29875	\$1,472.45
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	7/21/2020	29880	\$3,026.24
1080858-03	R.O.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/21/2020	A4649	\$50.00
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	7/21/2020	G0289	\$1,472.45
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/20/2020	29875	\$1,472.45
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	10/20/2020	29880	\$3,026.24
1080858-03	R.O.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/20/2020	A4649	\$50.00
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	10/20/2020	G0289	\$1,472.45
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/31/2020	29821	\$5,677.77
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/31/2020	29823	\$1,472.45
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/31/2020	29825	\$1,472.45
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/31/2020	29826	\$1,472.45
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/31/2020	64415	\$979.78
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/31/2020	76942	\$341.96
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/31/2020	A4649	\$72.00
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/8/2020	29821	\$5,677.77
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/8/2020	29823	\$1,472.45
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/8/2020	29825	\$1,472.45
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/8/2020	29826	\$1,472.45

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/8/2020	64415	\$979.78
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/8/2020	76942	\$341.96
1079840-01	X.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/8/2020	A4649	\$72.00
1079840-01	X.E.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/2/2020	20552	\$236.69
1079840-01	X.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/2/2020	62321	\$976.38
1079840-01	X.E.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/2/2020	72275	\$572.53
1079840-01	X.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/2/2020	A4649	\$50.00
1079840-01	X.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/7/2020	29875	\$1,472.45
1079840-01	X.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/7/2020	29880	\$3,026.24
1079840-01	X.E.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/7/2020	64447	\$829.30
1079840-01	X.E.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/7/2020	76942	\$341.96
1079840-01	X.E.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/7/2020	A4649	\$50.00
1079840-01	X.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	11/7/2020	G0289	\$1,472.45
1079840-01	X.E.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	11/22/2020	63075	\$5,292.93
1079840-01	X.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/31/2020	29821	\$5,677.77
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/31/2020	29823	\$1,472.45
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/31/2020	29825	\$1,472.45
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/31/2020	29826	\$1,472.45
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/31/2020	64415	\$979.78
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/31/2020	76942	\$341.96
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/31/2020	A4649	\$72.00
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/23/2020	29821	\$5,677.77
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/23/2020	29823	\$1,472.45
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	8/23/2020	29825	\$1,472.45
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/23/2020	29826	\$1,472.45
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/23/2020	64415	\$979.78
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/23/2020	76942	\$341.96
1079840-02	E.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/23/2020	A4649	\$72.00
1079840-02	E.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/18/2020	20552	\$236.69
1079840-02	E.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/18/2020	62321	\$976.38
1079840-02	E.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/18/2020	72275	\$572.53
1079840-02	E.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/18/2020	76942	\$341.96
1079840-02	E.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/18/2020	A4649	\$50.00
1079840-02	E.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	10/30/2020	64999	\$829.30
1079840-02	E.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/30/2020	a4649	\$50.00
1079840-02	E.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/24/2021	20552	\$236.69
1079840-02	E.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/24/2021	62323	\$976.38
1079840-02	E.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	1/24/2021	72275	\$572.53
1079840-02	E.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/24/2021	76942	\$341.96
1079840-02	E.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/24/2021	A4649	\$50.00
1079840-02	E.G.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	1/31/2021	22526	\$2,605.78
1079840-02	E.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	1/31/2021	62287	\$5,292.93
1079840-02	E.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/31/2021	A4649	\$50.00
1079840-02	E.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/28/2021	62321	\$976.38
1079840-02	E.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/28/2021	72275	\$572.53
1079840-02	E.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/28/2021	A4649	\$50.00
1081634-02	S.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/10/2020	62323	\$976.38
1081634-02	S.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/10/2020	72275	\$572.53
1081634-02	S.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/10/2020	A4649	\$50.00
1081634-02	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	12/1/2020	29879	\$1,472.45
1081634-02	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/1/2020	29880	\$3,026.24
1081634-02	S.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Femor...	12/1/2020	64447	\$829.30
1081634-02	S.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/1/2020	76942	\$341.96
1081634-02	S.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/1/2020	A4649	\$72.00
1081634-02	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	12/1/2020	G0289	\$1,472.45
1081634-02	S.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/4/2021	62323	\$976.38
1081634-02	S.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/4/2021	72275	\$572.53
1081634-02	S.M.	Rockaways ASC Development LLC	Infectious Agent Detection Bv Nucl...	2/4/2021	87635	\$51.33
1081634-02	S.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/4/2021	A4649	\$50.00
1081634-02	S.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/18/2021	62323	\$976.38
1081634-02	S.M.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/18/2021	72275	\$572.53
1081634-02	S.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/8/2020	20610	\$473.39
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/8/2020	29875	\$1,472.45
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	12/8/2020	29881	\$3,026.24
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	12/8/2020	64447	\$829.30
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Intrauteri...	12/8/2020	76941	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/8/2020	A4649	\$50.00
1079877-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	12/8/2020	G0289	\$1,472.45
1079877-02	S.A.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulopl...	10/22/2022	22526	\$5,292.93
1079877-02	S.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	10/22/2022	64999	\$747.93
1079877-02	S.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/22/2022	A4649	\$1,495.00
1080522-01	J.H.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/25/2020	29821	\$2,798.20
1080522-01	J.H.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/25/2020	29823	\$1,472.45
1080522-01	J.H.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/25/2020	29825	\$1,472.45
1080522-01	J.H.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/25/2020	29827	\$5,677.77
1080522-01	J.H.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	6/25/2020	29999	\$1,472.45
1080522-01	J.H.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	6/25/2020	64415	\$979.78
1080522-01	J.H.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/25/2020	76942	\$341.96
1080522-01	J.H.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/25/2020	A4649	\$50.00
1080522-01	J.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	8/21/2020	15769	\$1,170.59
1080522-01	J.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	8/21/2020	27680	\$1,417.17
1080522-01	J.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	8/21/2020	27698	\$3,311.97
1080522-01	J.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	8/21/2020	29898	\$1,472.45
1080522-01	J.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	8/21/2020	A4649	\$50.00
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	7/17/2020	20610	\$473.38
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	7/17/2020	27570	\$748.08
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/17/2020	29875	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	7/17/2020	29879	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/17/2020	29881	\$3,026.24
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	7/17/2020	29999	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/17/2020	A4649	\$72.00
1080904-01	S.E.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/23/2020	20552	\$236.69
1080904-01	S.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/23/2020	62323	\$976.38
1080904-01	S.E.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/23/2020	72275	\$572.53
1080904-01	S.E.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/23/2020	76942	\$341.96
1080904-01	S.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1079956-01	K.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/5/2020	62322	\$976.38
1079956-01	K.H.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	12/5/2020	72275	\$572.53
1079956-01	K.H.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	12/5/2020	A4649	\$50.00
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/10/2020	29821	\$2,798.20
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/10/2020	29821	\$190.42
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/10/2020	29823	\$200.95
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/10/2020	29823	\$1,472.45
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/10/2020	29825	\$202.51
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/10/2020	29825	\$1,472.45
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/10/2020	29827	\$228.40
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/10/2020	29827	\$5,677.77
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/10/2020	64415	\$979.78
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/10/2020	76942	\$341.96
1079956-01	K.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/10/2020	A4649	\$72.00
1079956-01	K.H.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/6/2021	62320	\$976.38
1079956-01	K.H.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	3/6/2021	72275	\$572.53
1079956-01	K.H.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	3/6/2021	A4649	\$50.00
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Diagnostic...	6/12/2020	29805	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	6/12/2020	29821	\$5,677.77
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/12/2020	29823	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	6/12/2020	29825	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	6/12/2020	29999	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	6/12/2020	64415	\$979.78
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	6/12/2020	76942	\$341.96
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/12/2020	A4649	\$50.00
1079949-02	J.W.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/1/2020	62321	\$976.38
1079949-02	J.W.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/1/2020	72275	\$572.53
1079949-02	J.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/1/2020	A4649	\$50.00
1079949-02	J.W.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/15/2020	62321	\$976.38
1079949-02	J.W.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/15/2020	72275	\$572.53
1079949-02	J.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/15/2020	A4649	\$50.00
1079949-02	J.W.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/29/2020	62321	\$976.38
1079949-02	J.W.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/29/2020	72275	\$572.53
1079949-02	J.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/29/2020	A4649	\$50.00
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	4/6/2021	20610	\$473.39
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/6/2021	29875	\$1,472.45
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/6/2021	29880	\$3,026.24
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	4/6/2021	64447	\$829.30

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/6/2021	76942	\$341.96
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/6/2021	a4649	\$50.00
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	4/6/2021	g0289	\$1,472.45
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/16/2020	29821	\$5,677.77
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/16/2020	29823	\$1,472.45
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/16/2020	29825	\$1,472.45
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/16/2020	29999	\$1,472.45
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/16/2020	64415	\$979.78
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/16/2020	76942	\$341.96
1078661-01	S.J.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/16/2020	A4649	\$50.00
1078661-01	S.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	9/28/2021	29876	\$1,472.45
1078661-01	S.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	9/28/2021	29880	\$3,026.24
1078661-01	S.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	9/28/2021	29884	\$1,472.45
1078661-01	S.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	9/28/2021	29999	\$1,472.45
1078661-01	S.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	9/28/2021	a4649	\$50.00
1078279-03	J.F.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/26/2020	22505	\$748.08
1078279-03	J.F.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/26/2020	22505	\$1,577.52
1078279-03	J.F.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	7/26/2020	23700	\$748.08
1078279-03	J.F.	Rockaways ASC Development LLC	Manipulation Of Knee Joint Under G...	7/26/2020	27570	\$748.08
1078279-03	J.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/26/2020	A4649	\$50.00
1078279-03	J.F.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	8/2/2020	22505	\$1,577.52
1078279-03	J.F.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	8/2/2020	23700	\$748.08
1078279-03	J.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/2/2020	A4649	\$50.00
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	9/4/2020	20610	\$473.38
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	9/4/2020	27570	\$748.08
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	9/4/2020	29875	\$1,472.45
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/4/2020	29880	\$3,026.24
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	9/4/2020	29884	\$1,472.45
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/4/2020	A4649	\$72.00
1078279-03	J.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	9/4/2020	G0289	\$1,472.45
1078121-01	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	5/30/2020	29876	\$3,026.24
1078121-01	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Abras...	5/30/2020	29879	\$1,472.45
1078121-01	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	5/30/2020	29881	\$1,472.45
1078121-01	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	5/30/2020	29884	\$1,472.45
1078121-01	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	5/30/2020	29999	\$1,472.45
1078121-01	S.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical, For R...	5/30/2020	G0289	\$1,472.45
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	10/23/2020	20610	\$473.39
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/23/2020	29821	\$5,677.77
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/23/2020	29823	\$1,472.45
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/23/2020	29825	\$1,472.45
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/23/2020	29999	\$1,472.45
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/23/2020	64415	\$979.78
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/23/2020	76942	\$341.96
1078121-01	S.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/23/2020	A4649	\$50.00
1078111-01	F.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	3/17/2020	20610	\$473.39
1078111-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	3/17/2020	29875	\$1,472.45
1078111-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/17/2020	29880	\$3,026.24
1078111-01	F.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	3/17/2020	64447	\$829.30
1078111-01	F.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/17/2020	76942	\$341.96
1078111-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	3/17/2020	G0289	\$1,472.45
1078111-01	F.P.	New Horizon Surgical Center LLC	Repair, Secondary, Disrupted Ligam...	6/12/2020	27698	\$1,615.30
1078111-01	F.P.	New Horizon Surgical Center LLC	Arthroscopically Aided Repair Of L...	6/12/2020	29892	\$5,677.77
1078111-01	F.P.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	6/12/2020	29895	\$1,472.45
1078111-01	F.P.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	6/12/2020	29898	\$1,472.45
1078111-01	F.P.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Sciati...	6/12/2020	64445	\$976.38
1078111-01	F.P.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	6/12/2020	64447	\$447.52
1078111-01	F.P.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/12/2020	76942	\$341.96
1078111-01	F.P.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/12/2020	A4649	\$50.00
1077876-03	F.T.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	9/19/2020	62321	\$976.38
1077876-03	F.T.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	9/19/2020	A4649	\$50.00
1077876-03	F.T.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/7/2020	62321	\$976.38
1077876-03	F.T.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	11/7/2020	72275	\$572.53
1077876-03	F.T.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	11/7/2020	A4649	\$50.00
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/22/2021	29821	\$5,677.77
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/22/2021	29823	\$1,472.45
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/22/2021	29826	\$1,472.45
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/22/2021	64415	\$979.78
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/22/2021	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	1/22/2021	A4649	\$50.00
1078970-01	R.R.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	6/23/2020	22526	\$2,605.78
1078970-01	R.R.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	6/23/2020	22527	\$2,605.79
1078970-01	R.R.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	6/23/2020	62287	\$5,292.93
1078970-01	R.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/23/2020	A4649	\$72.00
1078970-01	R.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/3/2020	62321	\$976.38
1078970-01	R.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/3/2020	A4649	\$72.00
1078970-01	R.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	9/3/2020	22526	\$2,605.78
1078970-01	R.R.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	9/3/2020	63075	\$5,292.93
1078970-01	R.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/3/2020	A4649	\$50.00
1077548-01	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	5/28/2020	29875	\$1,472.45
1077548-01	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	5/28/2020	29880	\$3,026.24
1077548-01	J.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical, For R...	5/28/2020	G0289	\$1,472.45
1077548-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	7/30/2020	20553	\$236.69
1077548-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/30/2020	62323	\$976.38
1077548-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	7/30/2020	72275	\$572.53
1077548-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/30/2020	A4649	\$50.00
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	12/3/2020	23405	\$141.25
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	12/3/2020	23405	\$1,839.77
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/3/2020	29821	\$5,677.77
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/3/2020	29821	\$190.42
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/3/2020	29823	\$200.95
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/3/2020	29823	\$1,472.45
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/3/2020	29825	\$202.51
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/3/2020	29825	\$1,472.45
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/3/2020	64415	\$979.78
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/3/2020	76942	\$341.96
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/3/2020	A4649	\$72.00
1078303-02	N.S.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	1/26/2021	22526	\$2,605.78
1078303-02	N.S.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/26/2021	62287	\$5,292.93
1078303-02	N.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/26/2021	A4649	\$50.00
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	3/11/2021	20552	\$236.69
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/11/2021	62321	\$976.38
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	3/11/2021	72275	\$572.53
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/11/2021	76942	\$341.96
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$72.00
1078303-02	N.S.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	3/18/2021	22526	\$2,605.78
1078303-02	N.S.	Rockaways ASC Development LLC	Diskectomy, Anterior, With Decompr...	3/18/2021	63075	\$5,292.93
1078303-02	N.S.	Rockaways ASC Development LLC	Infectious Agent Detection Bv Nucl...	3/18/2021	87635	\$51.33
1078303-02	N.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1078217-01	M.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/15/2020	62323	\$976.38
1078217-01	M.C.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	7/15/2020	72275	\$572.53
1078217-01	M.C.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/15/2020	A4649	\$50.00
1078217-01	M.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/2/2020	29876	\$1,472.45
1078217-01	M.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2020	29880	\$3,026.24
1078217-01	M.C.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	12/2/2020	64447	\$829.30
1078217-01	M.C.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	12/2/2020	76942	\$341.96
1077797-01	J.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/11/2020	20553	\$554.74
1077797-01	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/11/2020	62321	\$976.38
1077797-01	J.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/11/2020	72275	\$572.52
1077797-01	J.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/11/2020	76942	\$423.32
1077797-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	3/9/2020	29821	\$5,677.77
1077797-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/9/2020	29823	\$1,472.45
1077797-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/9/2020	29826	\$1,472.45
1077797-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	3/9/2020	64415	\$979.78
1077797-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	3/9/2020	76942	\$341.96
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/22/2020	29821	\$5,677.77
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/22/2020	29823	\$1,472.45
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/22/2020	29825	\$1,472.45
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/22/2020	29826	\$1,472.45
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/22/2020	64415	\$979.78
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/22/2020	76942	\$341.96
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/5/2020	29875	\$1,472.45
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/5/2020	29881	\$3,026.24
1077130-02	S.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/5/2020	a4649	\$72.00
1077130-02	S.R.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/11/2020	22505	\$748.08
1077130-02	S.R.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/11/2020	22505	\$1,577.52
1077130-02	S.R.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	7/11/2020	23700	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1077130-02	S.R.	Rockaways ASC Development LLC	Manipulation Of Knee Joint Under G...	7/11/2020	27570	\$748.08
1077130-02	S.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/11/2020	A4649	\$50.00
1078716-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/3/2020	62323	\$976.38
1078716-01	M.J.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulopl...	10/31/2020	22526	\$2,605.78
1078716-01	M.J.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proced...	10/31/2020	62287	\$5,292.93
1078716-01	M.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/31/2020	A4649	\$50.00
1078716-01	M.J.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Dissect...	10/31/2020	C2614	\$1,495.00
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/3/2020	29821	\$2,798.20
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/3/2020	29823	\$1,472.45
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/3/2020	29826	\$1,472.45
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/3/2020	29827	\$5,677.77
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/3/2020	64415	\$979.78
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/3/2020	76942	\$341.96
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/3/2020	A4649	\$50.00
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	8/4/2021	29876	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	8/4/2021	29879	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	8/4/2021	29880	\$3,026.24
1077927-02	S.W.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	8/4/2021	29999	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/4/2021	A4649	\$50.00
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	8/4/2021	G0289	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	8/4/2021	L8699	\$125.00
1076082-01	V.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/10/2020	20552	\$554.74
1076082-01	V.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/10/2020	62321	\$976.38
1076082-01	V.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/10/2020	72275	\$572.52
1076082-01	V.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/10/2020	76942	\$423.32
1076082-01	V.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/9/2020	20552	\$554.74
1076082-01	V.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/9/2020	62321	\$976.38
1076082-01	V.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/9/2020	72275	\$572.52
1076082-01	V.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/9/2020	76942	\$423.32
1076082-01	V.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/15/2020	20553	\$236.69
1076082-01	V.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	7/15/2020	62321	\$976.38
1076082-01	V.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/15/2020	72275	\$572.53
1076082-01	V.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/15/2020	76942	\$341.96
1076082-01	V.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/15/2020	A4649	\$50.00
1076082-01	V.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/6/2020	29821	\$5,677.77
1076082-01	V.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/6/2020	29823	\$1,472.45
1076082-01	V.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/6/2020	29825	\$1,472.45
1076082-01	V.C.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/6/2020	29826	\$1,472.45
1076082-01	V.C.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	10/6/2020	64415	\$979.78
1076082-01	V.C.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	10/6/2020	76942	\$341.96
1076082-01	V.C.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/6/2020	A4649	\$50.00
1076082-01	V.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/9/2020	20552	\$236.69
1076082-01	V.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/9/2020	62321	\$976.38
1076082-01	V.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/9/2020	72275	\$572.53
1076082-01	V.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/9/2020	76942	\$341.96
1076082-01	V.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/9/2020	A4649	\$50.00
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/3/2020	20553	\$236.69
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/3/2020	62321	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/3/2020	72275	\$572.53
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Discectomy, Anterior, With Decompr...	2/29/2020	63075	\$5,292.93
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Discectomy, Anterior, With Decompr...	2/29/2020	63076	\$2,605.78
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Fluor Guid & Loclzj Ndl/Cath Spi Dx...	2/29/2020	77003	\$572.53
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/9/2020	20553	\$236.69
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/9/2020	62323	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	3/9/2020	72275	\$572.53
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	7/11/2020	20553	\$236.70
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proced...	7/11/2020	62287	\$5,292.93
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/11/2020	A4649	\$50.00
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/11/2020	20553	\$236.70
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	8/11/2020	64483	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	8/11/2020	64483	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	8/11/2020	64484	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/11/2020	A4649	\$50.00
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/6/2020	64493	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/6/2020	64493	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/6/2020	64494	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/6/2020	64495	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/6/2020	A4649	\$50.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1074887-01	J.J.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/13/2020	22505	\$748.08
1074887-01	J.J.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/13/2020	23700	\$1,577.52
1074887-01	J.J.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/13/2020	27198	\$405.94
1074887-01	J.J.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/17/2020	22505	\$748.08
1074887-01	J.J.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/17/2020	23700	\$1,577.52
1074887-01	J.J.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/17/2020	27198	\$405.94
1074887-01	J.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	3/10/2020	22526	\$2,605.78
1074887-01	J.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	3/10/2020	62287	\$5,292.93
1076137-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	2/24/2020	29875	\$1,472.45
1076137-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	2/24/2020	29879	\$1,472.45
1076137-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	2/24/2020	29881	\$3,026.24
1076137-01	N.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	2/24/2020	29999	\$1,472.45
1076137-01	N.H.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/26/2020	62323	\$976.38
1076137-01	N.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/26/2020	A4649	\$50.00
1076103-02	R.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/10/2020	62323	\$976.38
1076103-02	R.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/17/2020	62323	\$976.38
1076103-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/7/2020	62323	\$976.38
1076103-02	R.A.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	3/7/2020	72275	\$572.53
1074134-03	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	3/5/2020	29875	\$1,472.45
1074134-03	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/5/2020	29880	\$3,026.24
1074134-03	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/5/2020	29884	\$1,472.45
1074134-03	M.F.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	3/5/2020	64447	\$829.30
1074134-03	M.F.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/5/2020	76942	\$341.96
1074134-03	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	3/5/2020	G0289	\$1,472.45
1074134-03	M.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/24/2020	29821	\$5,677.77
1074134-03	M.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/24/2020	29823	\$1,472.45
1074134-03	M.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/24/2020	29825	\$1,472.45
1074134-03	M.F.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/24/2020	29826	\$1,472.45
1074134-03	M.F.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	6/24/2020	64415	\$979.78
1074134-03	M.F.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/24/2020	76942	\$341.96
1074134-03	M.F.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/24/2020	A4649	\$50.00
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	6/26/2020	20610	\$473.38
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	6/26/2020	23700	\$748.08
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/26/2020	29821	\$2,798.20
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/26/2020	29823	\$1,472.45
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	6/26/2020	29825	\$1,472.45
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/26/2020	29826	\$1,472.45
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	6/26/2020	29827	\$5,677.77
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/26/2020	64415	\$979.78
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/26/2020	76942	\$341.96
1075589-01	G.N.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/26/2020	A4649	\$72.00
1075589-01	G.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	11/6/2020	22526	\$2,605.78
1075589-01	G.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulopl...	11/6/2020	22527	\$2,605.79
1075589-01	G.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	11/6/2020	62287	\$5,292.93
1075589-01	G.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/6/2020	A4649	\$50.00
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Of Spine Requiring An...	9/15/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Under Anesthesia, Sho...	9/15/2020	23700	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Closed Treatment Of Posterior Pelv...	9/15/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation, Hip Joint, Requiring...	9/15/2020	27275	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation, Hip Joint, Requiring...	9/15/2020	27275	\$1,577.52
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/15/2020	A4649	\$50.00
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Of Spine Requiring An...	9/16/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Under Anesthesia, Sho...	9/16/2020	23700	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Closed Treatment Of Posterior Pelv...	9/16/2020	27198	\$405.93
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Closed Treatment Of Posterior Pelv...	9/16/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation, Hip Joint, Requiring...	9/16/2020	27275	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation, Hip Joint, Requiring...	9/16/2020	27275	\$1,577.52
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/16/2020	A4649	\$50.00
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Of Spine Requiring An...	9/17/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Under Anesthesia, Sho...	9/17/2020	23700	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Closed Treatment Of Posterior Pelv...	9/17/2020	27198	\$405.93
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Closed Treatment Of Posterior Pelv...	9/17/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation, Hip Joint, Requiring...	9/17/2020	27275	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation, Hip Joint, Requiring...	9/17/2020	27275	\$1,577.52
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/17/2020	A4649	\$50.00
1075169-01	M.G.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulopl...	10/21/2021	22526	\$2,605.78
1075169-01	M.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	10/21/2021	62287	\$5,292.93
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	11/5/2020	29875	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/5/2020	29880	\$3,026.24
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/5/2020	A4649	\$72.00
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	11/5/2020	G0289	\$1,472.45
1075461-02	S.T.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/19/2020	20552	\$236.69
1075461-02	S.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/19/2020	62321	\$976.38
1075461-02	S.T.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/19/2020	72275	\$572.53
1075461-02	S.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/19/2020	76942	\$341.96
1075461-02	S.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/19/2020	A4649	\$50.00
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	11/30/2020	20552	\$236.69
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/30/2020	62323	\$976.38
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	11/30/2020	72275	\$572.53
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/30/2020	76942	\$341.96
1075461-02	S.T.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/30/2020	A4649	\$72.00
1074585-01	C.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/8/2020	20552	\$236.69
1074585-01	C.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/8/2020	62323	\$976.38
1074585-01	C.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/8/2020	72275	\$572.53
1074585-01	C.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/8/2020	76942	\$341.96
1074585-01	C.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/8/2020	A4649	\$50.00
1074585-01	C.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	11/17/2020	20610	\$473.39
1074585-01	C.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/17/2020	29821	\$5,677.77
1074585-01	C.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29823	\$1,472.45
1074585-01	C.D.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/17/2020	64415	\$979.78
1074585-01	C.D.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/17/2020	76942	\$341.96
1074585-01	C.D.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/17/2020	A4649	\$50.00
1074585-01	C.D.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	5/16/2021	22526	\$2,605.78
1074585-01	C.D.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	5/16/2021	62287	\$5,292.93
1074585-01	C.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/16/2021	A4649	\$72.00
1074360-04	T.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	1/27/2020	64479	\$976.38
1074360-04	T.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	1/27/2020	64480	\$447.52
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	12/6/2020	20553	\$236.69
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/6/2020	62323	\$976.38
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	12/6/2020	72275	\$572.53
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/6/2020	76942	\$341.96
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulopl...	12/13/2020	22526	\$2,605.78
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	12/13/2020	62287	\$5,292.93
1074360-04	T.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	2/4/2020	22505	\$748.08
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	2/4/2020	22505	\$1,577.52
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	2/4/2020	23700	\$748.08
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	2/6/2020	22505	\$748.08
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	2/6/2020	22505	\$1,577.52
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	2/6/2020	23700	\$748.08
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	2/10/2020	22505	\$748.08
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	2/10/2020	22505	\$1,577.52
1074583-02	Y.T.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	2/10/2020	23700	\$748.08
1074583-02	Y.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	3/7/2020	29821	\$5,677.77
1074583-02	Y.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/7/2020	29823	\$1,472.45
1074583-02	Y.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	3/7/2020	29825	\$1,472.45
1074583-02	Y.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/7/2020	29826	\$1,472.45
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	8/19/2020	29875	\$1,472.45
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	8/19/2020	29879	\$1,472.45
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	8/19/2020	29880	\$3,026.24
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Femor...	8/19/2020	64447	\$829.30
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/19/2020	76942	\$341.96
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/19/2020	A4649	\$72.00
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	8/19/2020	G0289	\$1,472.45
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	11/24/2020	20610	\$473.39
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/24/2020	29875	\$1,472.45
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/24/2020	29880	\$3,026.24
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/24/2020	64447	\$829.30
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/24/2020	76942	\$341.96
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/24/2020	A4649	\$50.00
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	11/24/2020	G0289	\$1,472.45
1075278-02	M.L.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/20/2020	62323	\$976.38
1075278-02	M.L.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/20/2020	72275	\$572.53
1075278-02	M.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/14/2020	20552	\$236.69
1075278-02	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/14/2020	62321	\$976.38



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1075278-02	M.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/14/2020	72275	\$572.53
1075278-02	M.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/14/2020	76942	\$341.96
1075278-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/14/2020	A4649	\$50.00
1075278-02	M.L.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/17/2020	22526	\$2,605.78
1075278-02	M.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/17/2020	62287	\$5,292.93
1075278-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/17/2020	A4649	\$50.00
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/10/2020	22505	\$748.08
1074133-02	W.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/10/2020	27198	\$405.94
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	2/10/2020	27275	\$1,577.52
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/12/2020	22505	\$748.08
1074133-02	W.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/12/2020	27198	\$405.94
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	2/12/2020	27275	\$1,577.52
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/14/2020	22505	\$748.08
1074133-02	W.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/14/2020	27198	\$405.94
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	2/14/2020	27275	\$1,577.52
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Diagnostic...	8/28/2020	29805	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	8/28/2020	29821	\$5,677.77
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	8/28/2020	29823	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	8/28/2020	29825	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	8/28/2020	29999	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	8/28/2020	64415	\$979.78
1074133-02	W.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/28/2020	76942	\$341.96
1074133-02	W.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/28/2020	A4649	\$50.00
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/30/2020	22526	\$2,605.78
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/30/2020	22527	\$2,605.79
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	9/30/2020	62287	\$5,292.93
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$72.00
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	7/10/2020	22526	\$2,605.78
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	7/10/2020	62287	\$5,292.93
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/10/2020	A4649	\$50.00
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	8/3/2020	29821	\$2,798.20
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/3/2020	29825	\$1,472.45
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	8/3/2020	29827	\$5,677.77
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	8/3/2020	64415	\$979.78
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	8/3/2020	76942	\$341.96
1074012-01	J.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/3/2020	A4649	\$50.00
1074012-01	J.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/16/2020	64493	\$447.52
1074012-01	J.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/16/2020	64493	\$976.38
1074012-01	J.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/16/2020	64494	\$447.52
1074012-01	J.O.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/16/2020	64495	\$447.52
1074012-01	J.O.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/16/2020	A4649	\$50.00
1074012-01	J.O.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	12/9/2020	64635	\$976.38
1074012-01	J.O.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	12/9/2020	64636	\$447.52
1074012-01	J.O.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/9/2020	A4649	\$50.00
1074668-03	W.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	3/12/2020	29881	\$3,026.24
1074668-03	W.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/24/2020	62323	\$976.38
1074668-03	W.G.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/24/2020	72275	\$572.53
1074668-03	W.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/24/2020	A4649	\$50.00
1074670-01	A.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/22/2020	62323	\$976.38
1074670-01	A.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/14/2020	62321	\$976.38
1074670-01	A.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	8/14/2020	72275	\$572.53
1074670-01	A.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/14/2020	A4649	\$50.00
1074670-01	A.F.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	9/4/2020	22526	\$2,605.78
1074670-01	A.F.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	9/4/2020	22527	\$2,605.78
1074670-01	A.F.	Surgicore of Jersey City LLC	Aspiration Or Decompression Proce...	9/4/2020	62287	\$5,292.93
1074670-01	A.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/4/2020	A4649	\$50.00
1074670-01	A.F.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	11/14/2020	22526	\$5,292.93
1074670-01	A.F.	Surgicore of Jersey City LLC	Unlisted Procedure, Nervous System...	11/14/2020	64999	\$373.98
1074670-01	A.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/14/2020	A4649	\$50.00
1074670-01	A.F.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	11/14/2020	L8699	\$1,495.00
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/17/2020	62323	\$976.38
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	7/17/2020	72275	\$572.53
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/17/2020	A4649	\$50.00
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/16/2020	20553	\$236.69
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/16/2020	62321	\$976.38
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	8/16/2020	72275	\$572.53
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/16/2020	A4649	\$50.00
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/23/2020	20553	\$236.69

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/23/2020	62323	\$976.38
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	8/23/2020	72275	\$572.53
1074670-03	E.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/23/2020	A4649	\$50.00
1074670-03	E.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/3/2021	22526	\$2,605.78
1074670-03	E.E.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/3/2021	62287	\$5,292.93
1074670-03	E.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/3/2021	A4649	\$50.00
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/16/2020	20553	\$236.69
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/16/2020	62321	\$976.38
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	8/16/2020	72275	\$572.53
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/16/2020	A4649	\$50.00
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	8/23/2020	20553	\$236.69
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/23/2020	62323	\$976.38
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	8/23/2020	72275	\$572.53
1074670-04	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/23/2020	A4649	\$50.00
1074670-04	F.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/3/2021	22526	\$2,605.78
1074670-04	F.L.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/3/2021	62287	\$5,292.93
1074670-04	F.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/3/2021	A4649	\$50.00
1074670-04	F.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/19/2021	62323	\$976.38
1074670-04	F.L.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	3/19/2021	72275	\$572.53
1074670-04	F.L.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/19/2021	A4649	\$50.00
1074396-02	J.E.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	2/28/2020	20553	\$554.76
1074396-02	J.E.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/20/2020	29821	\$5,677.77
1074396-02	J.E.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/20/2020	29826	\$1,472.45
1074396-02	J.E.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Bice...	10/20/2020	29828	\$2,798.20
1074396-02	J.E.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	10/20/2020	64415	\$979.78
1074396-02	J.E.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	10/20/2020	76942	\$341.96
1074396-02	J.E.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/20/2020	A4649	\$50.00
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	8/3/2020	29821	\$5,677.77
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/3/2020	29823	\$1,472.45
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	8/3/2020	29826	\$1,472.45
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Bice...	8/3/2020	29828	\$2,798.20
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	8/3/2020	64415	\$979.78
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	8/3/2020	76942	\$341.96
1074007-01	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/3/2020	A4649	\$50.00
1074007-01	G.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/30/2020	22526	\$2,605.78
1074007-01	G.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/30/2020	62287	\$5,292.93
1074007-01	G.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$50.00
1073298-03	J.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/2/2020	62321	\$976.38
1073298-03	J.C.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	3/2/2020	72275	\$572.53
1073298-03	J.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/20/2020	20553	\$236.69
1073298-03	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/20/2020	62323	\$976.38
1073298-03	J.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/20/2020	72275	\$572.53
1073298-03	J.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/20/2020	76942	\$341.96
1073298-03	J.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2020	A4649	\$50.00
1073298-03	J.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	9/22/2020	22526	\$2,605.78
1073298-03	J.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	9/22/2020	62287	\$5,292.93
1073298-03	J.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1073298-03	J.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	11/16/2020	22526	\$2,605.78
1073298-03	J.C.	Rockaways ASC Development LLC	Disectomy, Anterior, With Decompr...	11/16/2020	63075	\$5,292.93
1073298-03	J.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/16/2020	A4649	\$50.00
1073298-03	J.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/21/2021	20552	\$236.69
1073298-03	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/21/2021	62321	\$976.38
1073298-03	J.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/21/2021	72275	\$572.53
1073298-03	J.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/21/2021	76942	\$341.96
1073298-03	J.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/28/2021	20553	\$554.76
1073298-03	J.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/28/2021	76942	\$341.96
1073298-03	J.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/23/2021	20552	\$236.69
1073298-03	J.C.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	11/23/2021	64633	\$976.38
1073298-03	J.C.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	11/23/2021	64634	\$447.52
1073298-03	J.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/23/2021	76942	\$341.96
1073437-01	M.G.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/30/2019	22505	\$1,577.52
1073437-01	M.G.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/30/2019	27198	\$405.94
1073437-01	M.G.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/6/2020	22505	\$1,577.52
1073437-01	M.G.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/6/2020	27198	\$405.94
1073437-01	M.G.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/22/2020	22505	\$1,577.52
1073437-01	M.G.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/22/2020	27198	\$405.94
1073437-01	M.G.	New Horizon Surgical Center LLC	Arthroscopy, Wrist, Surgical; Syno...	11/25/2020	29845	\$1,472.45
1073437-01	M.G.	New Horizon Surgical Center LLC	Arthroscopy, Wrist, Surgical; Exci...	11/25/2020	29846	\$3,026.24



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1073437-01	M.G.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	11/25/2020	64415	\$979.78
1073437-01	M.G.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	11/25/2020	76942	\$341.96
1073437-01	M.G.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	11/25/2020	A4649	\$50.00
1073573-01	J.G.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulopl...	11/8/2020	22526	\$2,605.78
1073573-01	J.G.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulopl...	11/8/2020	22527	\$2,605.79
1073573-01	J.G.	Fifth Avenue Surgery Center LLC	Aspiration Or Decompression Proce...	11/8/2020	62287	\$5,292.93
1073573-01	J.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/8/2020	A4649	\$50.00
1073573-01	J.G.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	11/25/2020	20610	\$473.38
1073573-01	J.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; R...	11/25/2020	29807	\$5,677.77
1073573-01	J.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	11/25/2020	29819	\$1,472.45
1073573-01	J.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	11/25/2020	29821	\$2,798.20
1073573-01	J.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	11/25/2020	29823	\$1,472.45
1073573-01	J.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	11/25/2020	29825	\$1,472.45
1073573-01	J.G.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	11/25/2020	29999	\$1,472.45
1073573-01	J.G.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	11/25/2020	64415	\$979.78
1073573-01	J.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/25/2020	76942	\$341.96
1073573-01	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/25/2020	A4649	\$50.00
1073656-01	C.H.	Surgicore of Jersey City LLC	Arthrocentesis, Aspiration And/Or ...	1/31/2020	20610	\$236.70
1073656-01	C.H.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/31/2020	22505	\$748.08
1073656-01	C.H.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/31/2020	23700	\$748.08
1073656-01	C.H.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/31/2020	23700	\$1,577.52
1073656-01	C.H.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/31/2020	27198	\$405.94
1073656-01	C.H.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/12/2020	22505	\$748.08
1073656-01	C.H.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/12/2020	23700	\$748.08
1073656-01	C.H.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/12/2020	23700	\$1,577.52
1073656-01	C.H.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/12/2020	27198	\$405.94
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	9/18/2020	20610	\$473.38
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	9/18/2020	23700	\$748.08
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	9/18/2020	29821	\$5,677.77
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	9/18/2020	29823	\$1,472.45
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/18/2020	29825	\$1,472.45
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/18/2020	64415	\$979.78
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/18/2020	76942	\$341.96
1073656-01	C.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$72.00
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Simple Repair Of Superficial Wound...	6/11/2020	12001	\$369.86
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/11/2020	29876	\$1,472.45
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/11/2020	29880	\$3,026.24
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/11/2020	29884	\$1,472.45
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/11/2020	29999	\$1,472.45
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Femor...	6/11/2020	64447	\$829.30
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/11/2020	76942	\$341.96
1072114-01	C.R.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	6/11/2020	A4649	\$50.00
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; C...	8/13/2020	29806	\$5,677.77
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/13/2020	29821	\$2,798.20
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/13/2020	29822	\$1,472.45
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/13/2020	29826	\$1,472.45
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	8/13/2020	29999	\$1,472.45
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/13/2020	64415	\$979.78
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/13/2020	76942	\$341.96
1072114-01	C.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/13/2020	A4649	\$50.00
1072528-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/4/2020	29875	\$1,472.45
1072528-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	2/4/2020	29880	\$3,026.24
1072528-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	2/4/2020	G0289	\$1,472.45
1072528-01	D.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/16/2020	20553	\$236.69
1072528-01	D.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/16/2020	62323	\$976.38
1072528-01	D.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/16/2020	72275	\$572.53
1072528-01	D.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/16/2020	76942	\$341.96
1072528-01	D.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/16/2020	A4649	\$50.00
1072528-01	D.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/7/2020	20553	\$236.69
1072528-01	D.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/7/2020	62321	\$976.38
1072528-01	D.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/7/2020	72275	\$572.53
1072528-01	D.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/7/2020	76942	\$341.96
1072528-01	D.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/7/2020	A4649	\$50.00
1072528-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/20/2020	29875	\$1,472.45
1072528-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	10/20/2020	29880	\$3,026.24
1072528-01	D.C.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/20/2020	A4649	\$50.00
1072528-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	10/20/2020	G0289	\$1,472.45
1072528-01	D.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/18/2020	20553	\$554.76

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1072528-01	D.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/18/2020	76942	\$341.96
1072528-01	D.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/18/2020	A4649	\$50.00
1072405-01	G.T.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	7/29/2020	20610	\$473.38
1072405-01	G.T.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	7/29/2020	29819	\$1,472.45
1072405-01	G.T.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	7/29/2020	29821	\$5,677.77
1072405-01	G.T.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	7/29/2020	29823	\$1,472.45
1072405-01	G.T.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	7/29/2020	29825	\$1,472.45
1072405-01	G.T.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	7/29/2020	29826	\$1,472.45
1072405-01	G.T.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	7/29/2020	64415	\$979.78
1072405-01	G.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/29/2020	76942	\$341.96
1072405-01	G.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/29/2020	A4649	\$50.00
1072405-01	G.T.	Fifth Avenue Surgery Center LLC	Injection(S); Single Or Multiple T...	12/6/2020	20553	\$236.69
1072405-01	G.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/6/2020	62323	\$976.38
1072405-01	G.T.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	12/6/2020	72275	\$572.53
1072405-01	G.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/6/2020	76942	\$341.96
1072405-01	G.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1072405-01	G.T.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/13/2021	20552	\$236.69
1072405-01	G.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/13/2021	62321	\$976.38
1072405-01	G.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/13/2021	76942	\$341.96
1072405-01	G.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/13/2021	A4649	\$50.00
1072405-01	G.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	1/24/2021	22526	\$2,605.78
1072405-01	G.T.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/24/2021	62287	\$5,292.93
1072405-01	G.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/24/2021	A4649	\$50.00
1073565-03	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	12/27/2019	20553	\$236.69
1073565-03	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	12/27/2019	62323	\$976.38
1073565-03	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	12/27/2019	72275	\$572.53
1073565-03	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasound, Soft Tissues Of Head A...	12/27/2019	76536	\$238.23
1073565-03	J.L.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/20/2020	62321	\$976.38
1073565-03	J.L.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	1/20/2020	72275	\$572.53
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/25/2020	64493	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/25/2020	64493	\$976.38
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/25/2020	64494	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/25/2020	64495	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/25/2020	A4649	\$50.00
1072155-02	D.D.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulopl...	8/8/2020	22526	\$2,605.78
1072155-02	D.D.	New Horizon Surgical Center LLC	Aspiration Or Decompression Proce...	8/8/2020	62287	\$5,292.93
1072155-02	D.D.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/8/2020	A4649	\$50.00
1072193-02	J.D.	Rockaways ASC Development LLC	Injection Procedure For Sacroiliac...	2/25/2020	27096	\$470.21
1072193-02	J.D.	Rockaways ASC Development LLC	Injection Procedure For Sacroiliac...	2/25/2020	27096	\$940.42
1072193-02	J.D.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	2/25/2020	27198	\$893.24
1072193-02	J.D.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	2/25/2020	27275	\$1,577.52
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/21/2020	29821	\$5,677.77
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/21/2020	29823	\$1,472.45
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/21/2020	29825	\$1,472.45
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	5/21/2020	29999	\$1,472.45
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/21/2020	64415	\$979.78
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/21/2020	76942	\$341.96
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/21/2020	62323	\$976.38
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	7/21/2020	72275	\$572.53
1072193-02	J.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/21/2020	A4649	\$72.00
1072193-02	J.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulopl...	8/20/2020	22526	\$2,605.78
1072193-02	J.D.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	8/20/2020	62287	\$5,292.93
1072193-02	J.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2020	A4649	\$50.00
1072193-02	J.D.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/8/2020	20552	\$236.69
1072193-02	J.D.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/8/2020	76942	\$341.96
1072193-02	J.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/8/2020	A4649	\$50.00
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/19/2021	29821	\$5,677.77
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/19/2021	29821	\$190.42
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	1/19/2021	29825	\$202.51
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	1/19/2021	29825	\$1,472.45
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/19/2021	29826	\$48.27
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/19/2021	29826	\$1,472.45
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	1/19/2021	64415	\$979.78
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	1/19/2021	76942	\$341.96
1074190-05	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	1/19/2021	A4649	\$50.00
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/8/2021	29821	\$190.42
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/8/2021	29821	\$5,677.77
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/8/2021	29823	\$200.95



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/8/2021	29823	\$1,472.45
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/8/2021	29825	\$1,472.45
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/8/2021	29825	\$202.51
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/8/2021	29826	\$1,472.45
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/8/2021	29826	\$48.27
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/8/2021	64415	\$979.78
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/8/2021	76942	\$341.96
1074190-05	K.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/8/2021	A4649	\$72.00
1071090-05	A.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/1/2020	62323	\$976.38
1071090-05	A.G.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/1/2020	72275	\$572.53
1071090-05	A.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/15/2020	62323	\$976.38
1071090-05	A.G.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/15/2020	72275	\$572.53
1071090-05	A.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/29/2020	62323	\$976.38
1071090-05	A.G.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/29/2020	72275	\$572.53
1071090-05	A.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Diagnostic,...	6/26/2020	29805	\$1,472.45
1071090-05	A.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	6/26/2020	29821	\$5,677.77
1071090-05	A.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	6/26/2020	29823	\$1,472.45
1071090-05	A.G.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	6/26/2020	29825	\$1,472.45
1071090-05	A.G.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	6/26/2020	29999	\$1,472.45
1071090-05	A.G.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	6/26/2020	64415	\$979.78
1071090-05	A.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/26/2020	76942	\$341.96
1071090-05	A.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/26/2020	A4649	\$50.00
1072847-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/17/2020	29821	\$5,677.77
1072847-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/17/2020	29823	\$1,472.45
1072847-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/17/2020	29826	\$1,472.45
1072847-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	1/17/2020	64415	\$979.78
1072847-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	1/17/2020	76942	\$341.96
1072847-01	A.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/11/2020	20553	\$554.74
1072847-01	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/11/2020	62323	\$976.38
1072847-01	A.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/11/2020	72275	\$572.52
1072847-01	A.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/11/2020	76942	\$423.32
1070448-01	S.W.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	12/20/2019	20610	\$236.69
1070448-01	S.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	12/20/2019	29875	\$1,472.45
1070448-01	S.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/20/2019	29880	\$3,026.24
1070448-01	S.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/20/2019	29884	\$1,472.45
1070448-01	S.W.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	12/20/2019	29999	\$1,472.45
1070448-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	2/24/2020	29821	\$5,677.77
1070448-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	2/24/2020	29823	\$1,472.45
1070448-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	2/24/2020	29825	\$1,472.45
1070448-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	2/24/2020	29999	\$1,472.45
1070448-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	2/24/2020	64415	\$979.78
1070448-01	S.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	2/24/2020	76942	\$341.96
1072817-02	A.A.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	1/25/2020	22505	\$1,577.52
1072817-02	A.A.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	1/25/2020	23700	\$1,577.52
1072817-02	A.A.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	1/25/2020	27198	\$893.24
1072817-02	A.A.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	1/25/2020	27275	\$1,577.52
1072817-02	A.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/8/2020	22526	\$2,605.78
1072817-02	A.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	9/8/2020	22527	\$2,605.79
1072817-02	A.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	9/8/2020	62287	\$5,292.93
1072817-02	A.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/8/2020	A4649	\$50.00
1072289-01	J.F.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/3/2020	64493	\$976.38
1072289-01	J.F.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/3/2020	64493	\$447.52
1072289-01	J.F.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/21/2020	29875	\$1,472.45
1072289-01	J.F.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	7/21/2020	29880	\$3,026.24
1072289-01	J.F.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/21/2020	A4649	\$50.00
1076461-90	G.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	7/13/2020	20553	\$236.69
1076461-90	G.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	7/13/2020	62323	\$976.38
1076461-90	G.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	7/13/2020	72275	\$572.53
1076461-90	G.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/13/2020	A4649	\$50.00
1076461-90	G.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/27/2020	62321	\$976.38
1076461-90	G.D.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/27/2020	72275	\$572.53
1076461-90	G.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/27/2020	A4649	\$50.00
1070422-02	F.P.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	2/3/2020	62321	\$976.38
1070422-02	F.P.	Rockland & Bergen Surgery Center LLC	Epidurography, Radiological Superv...	2/3/2020	72275	\$572.53
1070422-02	F.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/28/2020	64493	\$976.38
1070422-02	F.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/28/2020	64494	\$447.52
1070422-02	F.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	2/28/2020	64495	\$447.52
1069436-01	N.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/19/2019	29875	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1069436-01	N.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Abras...	11/19/2019	29879	\$1,472.45
1069436-01	N.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	11/19/2019	29881	\$3,026.24
1069436-01	N.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	11/19/2019	G0289	\$1,472.45
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	1/12/2020	22505	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	1/12/2020	23700	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	1/12/2020	27198	\$893.24
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	1/12/2020	27275	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	1/25/2020	22505	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	1/25/2020	23700	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	1/25/2020	27198	\$893.24
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	1/25/2020	27275	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	2/21/2020	22505	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	2/21/2020	23700	\$1,577.52
1069436-01	N.C.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	2/21/2020	27198	\$893.24
1069436-01	N.C.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	2/21/2020	27275	\$1,577.52
1069741-02	P.N.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/2/2021	20552	\$236.69
1069741-02	P.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/2/2021	62323	\$976.38
1069741-02	P.N.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	3/2/2021	72275	\$572.53
1069741-02	P.N.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/2/2021	76942	\$341.96
1069741-02	P.N.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	3/2/2021	87635	\$51.33
1069741-02	P.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/2/2021	A4649	\$50.00
1069741-02	P.N.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	3/11/2021	22526	\$2,605.78
1069741-02	P.N.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	3/11/2021	62287	\$5,292.93
1069741-02	P.N.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$72.00
1069497-02	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	12/1/2019	29821	\$1,472.45
1069497-02	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/1/2019	29824	\$1,472.45
1069497-02	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/1/2019	29826	\$1,472.45
1069497-02	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/1/2019	29827	\$5,677.77
1069497-02	J.E.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/1/2019	64415	\$979.78
1069497-02	J.E.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/1/2019	76942	\$341.96
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	1/28/2020	20553	\$236.69
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/28/2020	62323	\$976.38
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/28/2020	72275	\$572.53
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/17/2020	20553	\$236.69
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/17/2020	62321	\$976.38
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/17/2020	72275	\$572.53
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/24/2020	20553	\$236.69
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/24/2020	62321	\$976.38
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	3/6/2020	20553	\$236.69
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/6/2020	62321	\$976.38
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	6/19/2020	64999	\$829.30
1069497-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/19/2020	A4649	\$50.00
1068561-02	S.M.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/4/2019	22505	\$748.08
1068561-02	S.M.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	12/4/2019	23700	\$1,577.52
1068561-02	S.M.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/4/2019	27198	\$405.94
1068561-02	S.M.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/13/2019	22505	\$748.08
1068561-02	S.M.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	12/13/2019	23700	\$1,577.52
1068561-02	S.M.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/13/2019	27198	\$405.94
1068561-02	S.M.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/30/2019	22505	\$748.08
1068561-02	S.M.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	12/30/2019	23700	\$1,577.52
1068561-02	S.M.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/30/2019	27198	\$405.94
1068561-02	S.M.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	8/5/2020	20610	\$473.38
1068561-02	S.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	8/5/2020	29821	\$5,677.77
1068561-02	S.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	8/5/2020	29823	\$1,472.45
1068561-02	S.M.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	8/5/2020	29825	\$1,472.45
1068561-02	S.M.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	8/5/2020	29999	\$1,472.45
1068561-02	S.M.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	8/5/2020	64415	\$979.78
1068561-02	S.M.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/5/2020	76942	\$341.96
1068561-02	S.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/5/2020	A4649	\$50.00
1068561-02	S.M.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	7/30/2021	63075	\$5,292.93
1068561-02	S.M.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nucl...	7/30/2021	87635	\$51.33
1068561-02	S.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/30/2021	A4649	\$72.00
1069281-02	I.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Tenotomy, Shoulder Area; Single Te...	1/24/2020	23405	\$1,839.77
1069281-02	I.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/24/2020	29821	\$5,677.77
1069281-02	I.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/24/2020	29823	\$1,472.45
1069281-02	I.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	1/24/2020	64415	\$979.78
1069281-02	I.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	1/24/2020	76942	\$341.96
1069281-02	I.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/14/2020	20553	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1069281-02	I.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/14/2020	62323	\$976.38
1069281-02	I.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/14/2020	72275	\$572.53
1069281-02	I.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/14/2020	76942	\$341.96
1069281-02	I.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/14/2020	A4649	\$50.00
1069281-02	I.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/7/2021	62321	\$976.38
1069281-02	I.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/7/2021	72275	\$572.53
1069281-02	I.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/7/2021	A4649	\$50.00
1069281-03	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Tenotomy, Shoulder Area; Single Te...	2/14/2020	23405	\$1,839.77
1069281-03	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	2/14/2020	29821	\$5,677.77
1069281-03	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	2/14/2020	29823	\$1,472.45
1069281-03	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent; Brach...	2/14/2020	64415	\$979.78
1069281-03	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	2/14/2020	76942	\$341.96
1069281-03	R.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/7/2021	20552	\$236.69
1069281-03	R.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/7/2021	62323	\$976.38
1069281-03	R.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/7/2021	72275	\$572.53
1069281-03	R.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/7/2021	76942	\$341.96
1069281-03	R.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/7/2021	A4649	\$50.00
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	11/18/2020	20553	\$236.69
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/18/2020	62321	\$976.38
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	11/18/2020	72275	\$572.53
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nucl...	11/18/2020	87635	\$51.33
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/18/2020	A4649	\$50.00
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/8/2021	62323	\$976.38
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/8/2021	72275	\$572.53
1069391-02	B.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/8/2021	A4649	\$50.00
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	4/3/2021	29821	\$5,677.77
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/3/2021	29823	\$1,472.45
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	4/3/2021	29825	\$1,472.45
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/3/2021	29826	\$1,472.45
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/3/2021	64415	\$979.78
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/3/2021	76942	\$341.96
1069391-02	B.M.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/3/2021	A4649	\$50.00
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	1/6/2020	29821	\$5,677.77
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	1/6/2020	29823	\$1,472.45
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	1/6/2020	29825	\$1,472.45
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	1/6/2020	29826	\$1,472.45
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Brach...	1/6/2020	64415	\$979.78
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	1/6/2020	76942	\$341.96
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/25/2020	64493	\$976.38
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	9/25/2020	64494	\$447.52
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/25/2020	A4649	\$50.00
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Sn...	10/23/2020	64635	\$976.38
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Ad...	10/23/2020	64636	\$447.52
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/23/2020	A4649	\$50.00
1068684-02	V.W.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/10/2020	29821	\$5,677.77
1068684-02	V.W.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/10/2020	29823	\$1,472.45
1068684-02	V.W.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/10/2020	29825	\$1,472.45
1068684-02	V.W.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/10/2020	29826	\$1,472.45
1068684-02	V.W.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	6/10/2020	64415	\$979.78
1068684-02	V.W.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/10/2020	76942	\$341.96
1068684-02	V.W.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/10/2020	A4649	\$48.75
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	6/3/2021	29875	\$1,472.45
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	6/3/2021	29881	\$3,026.24
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	6/3/2021	29884	\$1,472.45
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Femor...	6/3/2021	64447	\$829.30
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	6/3/2021	76942	\$341.96
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1068684-02	V.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For R...	6/3/2021	G0289	\$1,472.45
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	10/23/2019	29876	\$1,472.45
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	10/23/2019	29876	\$1,998.86
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	10/23/2019	29880	\$1,998.86
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	10/23/2019	29880	\$3,026.24
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	10/23/2019	29884	\$1,472.45
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	10/23/2019	29884	\$3,997.71
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	10/23/2019	29999	\$1,472.45
1068433-02	M.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	10/23/2019	29999	\$1,998.86
1068433-02	M.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/7/2020	62321	\$976.38
1068433-02	M.O.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	1/7/2020	72275	\$572.53

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1068433-02	M.O.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/7/2020	62323	\$976.38
1068433-02	M.O.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	3/7/2020	72275	\$572.53
1068411-02	M.M.	Surgicore of Jersey City LLC	aminotomy (Hemilaminectomy), With...	10/7/2020	63030	\$5,292.93
1068411-02	M.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/7/2020	A4649	\$50.00
1068411-02	M.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	10/7/2020	L8699	\$188.00
1068411-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/19/2022	62323	\$976.38
1068359-01	A.R.	New Horizon Surgical Center LLC	Repair, Primary, Disrupted Ligamen...	2/14/2020	27695	\$1,615.30
1068359-01	A.R.	New Horizon Surgical Center LLC	Arthroscopically Aided Repair Of L...	2/14/2020	29892	\$5,677.77
1068359-01	A.R.	New Horizon Surgical Center LLC	Arthroscopy, Ankle (Tibiotalar And...	2/14/2020	29895	\$1,472.45
1068359-01	A.R.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Sciati...	2/14/2020	64445	\$829.30
1068359-01	A.R.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	2/14/2020	64447	\$373.98
1068359-01	A.R.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	2/14/2020	76942	\$341.96
1068359-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/21/2020	29875	\$1,472.45
1068359-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/21/2020	29881	\$3,026.24
1068359-01	A.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/21/2020	A4649	\$50.00
1068553-01	R.U.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	12/15/2019	22505	\$1,577.52
1068553-01	R.U.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	12/15/2019	27198	\$893.24
1068553-01	R.U.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	12/15/2019	27275	\$1,577.52
1068553-01	R.U.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	3/16/2020	29821	\$2,879.57
1068553-01	R.U.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; R...	9/14/2020	29807	\$5,677.77
1068553-01	R.U.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	9/14/2020	29819	\$1,472.45
1068553-01	R.U.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	9/14/2020	29821	\$2,798.20
1068553-01	R.U.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	9/14/2020	29823	\$1,472.45
1068553-01	R.U.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	9/14/2020	29825	\$1,472.45
1068553-01	R.U.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	9/14/2020	29999	\$1,472.45
1068553-01	R.U.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	9/14/2020	64415	\$979.78
1068553-01	R.U.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	9/14/2020	76942	\$341.96
1068553-01	R.U.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/14/2020	A4649	\$50.00
1068553-01	R.U.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/14/2020	A4649	\$817.00
1068553-01	R.U.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	9/14/2020	C1713	\$400.00
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrocentesis, Aspiration And/Or ...	11/11/2019	20610	\$236.69
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	11/11/2019	29821	\$1,472.45
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	11/11/2019	29823	\$1,472.45
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	11/11/2019	29825	\$1,472.45
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	11/11/2019	29826	\$1,472.45
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	11/11/2019	29827	\$5,677.77
1069847-01	J.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	11/11/2019	29999	\$1,472.45
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	12/2/2019	62287	\$5,292.93
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/13/2019	22526	\$2,605.78
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/13/2019	22527	\$2,605.78
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	12/13/2019	62291	\$748.74
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	12/13/2019	63075	\$5,292.93
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	12/13/2019	63076	\$2,605.78
1069847-01	J.B.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	12/13/2019	72285	\$962.54
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts, Other (Eg, Parateno...	11/15/2019	20926	\$1,040.79
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	11/15/2019	27680	\$1,417.17
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Primary, Disrupted Ligamen...	11/15/2019	27695	\$1,615.30
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Tx Distal Tibiofibular Joint ...	11/15/2019	27829	\$4,869.06
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	11/15/2019	29898	\$1,472.45
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciati...	11/15/2019	64445	\$976.38
1067767-02	J.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	11/15/2019	76942	\$341.96
1067767-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/16/2020	29821	\$5,677.77
1067767-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/16/2020	29823	\$1,472.45
1067767-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/16/2020	29825	\$1,472.45
1067767-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/16/2020	29826	\$1,472.45
1067767-02	J.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/16/2020	64415	\$979.78
1067767-02	J.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/16/2020	76942	\$341.96
1068096-02	A.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	10/25/2019	27680	\$1,040.79
1068096-02	A.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	10/25/2019	27680	\$1,417.17
1068096-02	A.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	10/25/2019	27698	\$3,311.97
1068096-02	A.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	10/25/2019	29898	\$1,472.45
1068096-02	A.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciati...	10/25/2019	64445	\$976.38
1068096-02	A.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	10/25/2019	76942	\$341.96
1068096-02	A.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/3/2020	29821	\$5,677.77
1068096-02	A.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/3/2020	29823	\$1,472.45
1068096-02	A.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/3/2020	29825	\$1,472.45
1068096-02	A.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	2/3/2020	29999	\$1,472.45
1068096-02	A.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/3/2020	64415	\$979.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1068096-02	A.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/3/2020	76942	\$341.96
1067343-01	V.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/17/2019	29821	\$1,472.45
1067343-01	V.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2019	29823	\$1,472.45
1067343-01	V.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2019	29824	\$1,472.45
1067343-01	V.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/17/2019	29827	\$5,677.77
1067343-01	V.V.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/17/2019	64415	\$979.78
1067343-01	V.V.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/17/2019	76942	\$341.96
1067343-01	V.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	1/28/2020	20553	\$236.69
1067343-01	V.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	1/28/2020	62321	\$976.38
1067343-01	V.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/28/2020	72275	\$572.53
1067343-01	V.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	2/17/2020	20553	\$236.69
1067343-01	V.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	2/17/2020	62321	\$976.38
1067343-01	V.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/17/2020	72275	\$572.53
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	10/22/2019	29821	\$1,472.45
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	10/22/2019	29823	\$1,472.45
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	10/22/2019	29825	\$1,472.45
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	10/22/2019	29827	\$5,677.77
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	10/22/2019	29999	\$1,472.45
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	10/22/2019	64415	\$979.78
1066838-02	R.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	10/22/2019	76942	\$341.96
1066838-02	R.S.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/30/2020	29876	\$1,472.45
1066838-02	R.S.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	1/30/2020	29880	\$3,026.24
1066838-02	R.S.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	1/30/2020	29999	\$1,472.45
1067794-02	M.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/5/2019	29821	\$1,472.45
1067794-02	M.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/5/2019	29823	\$3,026.24
1067794-02	M.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/5/2019	29825	\$1,472.45
1067794-02	M.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/5/2019	29826	\$1,472.45
1067794-02	M.V.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/5/2019	64415	\$979.78
1067794-02	M.V.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/5/2019	76942	\$341.96
1067794-02	M.V.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/12/2020	64483	\$976.38
1067794-02	M.V.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/12/2020	64484	\$447.52
1067794-03	J.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/9/2019	29875	\$1,472.45
1067794-03	J.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/9/2019	29880	\$3,026.24
1067794-03	J.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	10/9/2019	G0289	\$1,472.45
1067794-03	J.J.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/12/2020	64479	\$976.38
1067794-03	J.J.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/12/2020	64480	\$447.52
1067798-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts, Other (Eg, Parateno...	12/20/2019	20926	\$1,040.79
1067798-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Achilles Tendon...	12/20/2019	27654	\$3,311.97
1067798-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	12/20/2019	27680	\$1,417.17
1067798-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	12/20/2019	29898	\$1,472.45
1067798-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciat...	12/20/2019	64445	\$976.38
1067798-01	J.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	12/20/2019	76942	\$341.96
1067798-01	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/12/2020	29876	\$1,472.45
1067798-01	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	2/12/2020	29880	\$3,026.24
1067798-01	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	2/12/2020	29884	\$1,472.45
1067798-01	J.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	2/12/2020	G0289	\$1,472.45
1068918-01	J.S.	New Horizon Surgical Center LLC	Tenodesis Of Long Tendon Of Biceps...	1/31/2020	23430	\$1,839.77
1068918-01	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; C...	1/31/2020	29806	\$5,677.77
1068918-01	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/31/2020	29823	\$1,472.45
1068918-01	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/31/2020	29824	\$1,472.45
1068918-01	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/31/2020	29826	\$1,472.45
1068918-01	J.S.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	1/31/2020	64415	\$979.78
1068918-01	J.S.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	1/31/2020	76942	\$341.96
1068918-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/6/2020	62321	\$976.38
1068918-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	3/6/2020	72275	\$572.53
1068918-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	8/14/2020	62321	\$976.38
1068918-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/14/2020	A4649	\$50.00
1069168-01	B.A.	All City Family Healthcare Center, Inc.	Injection(S); Single Or Multiple T...	3/3/2020	20552	\$473.39
1069168-01	B.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Supra...	3/3/2020	64418	\$829.30
1069168-01	B.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/3/2020	76942	\$341.95
1069168-01	B.A.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/22/2020	20552	\$236.69
1069168-01	B.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	9/22/2020	62323	\$976.38
1069168-01	B.A.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/22/2020	72275	\$572.53
1069168-01	B.A.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/22/2020	76942	\$341.96
1069168-01	B.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1069168-01	B.A.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	9/29/2020	22526	\$2,605.78
1069168-01	B.A.	Rockaways ASC Development LLC	Aspiration Or Decompression Proced...	9/29/2020	62287	\$5,292.93
1069168-01	B.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/29/2020	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/15/2019	29875	\$1,472.45
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/15/2019	29880	\$3,026.24
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	10/15/2019	64447	\$829.30
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/15/2019	76942	\$341.96
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	10/15/2019	G0289	\$1,472.45
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	10/29/2019	29821	\$1,472.45
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/29/2019	29823	\$3,026.24
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/29/2019	29825	\$1,472.45
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/29/2019	64415	\$979.78
1067647-01	I.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/29/2019	76942	\$341.96
1067647-01	I.A.	Rockaways ASC Development LLC	Transpedicular Approach With Decom...	8/19/2020	63056	\$5,292.93
1067647-01	I.A.	Rockaways ASC Development LLC	Transpedicular Approach With Decom...	8/19/2020	63057	\$2,605.78
1067647-01	I.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/19/2020	A4649	\$50.00
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	11/23/2019	20553	\$236.70
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/23/2019	62323	\$976.38
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	11/23/2019	72275	\$572.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	1/4/2020	20553	\$473.39
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	1/4/2020	22526	\$2,605.78
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	1/4/2020	62287	\$5,292.93
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	2/29/2020	20553	\$236.70
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/29/2020	64493	\$447.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/29/2020	64493	\$976.38
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/29/2020	64494	\$447.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/29/2020	64495	\$447.52
1066106-01	N.C.	New Horizon Surgical Center LLC	Injection(S); Single Or Multiple T...	3/14/2020	20553	\$473.38
1066106-01	N.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/14/2020	62321	\$976.38
1066106-01	N.C.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	3/14/2020	72275	\$572.53
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	11/23/2019	20553	\$236.70
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/23/2019	62323	\$976.38
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	11/23/2019	72275	\$572.52
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/2/2019	29821	\$1,472.45
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/2/2019	29823	\$1,472.45
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/2/2019	29825	\$1,472.45
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/2/2019	29826	\$1,472.45
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/2/2019	29827	\$5,677.77
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/2/2019	64415	\$979.78
1066106-02	C.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/2/2019	76942	\$341.96
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	1/4/2020	20553	\$473.39
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulopl...	1/4/2020	22526	\$2,605.78
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Aspiration Or Decompression Proce...	1/4/2020	62287	\$5,292.93
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection(S); Single Or Multiple T...	2/29/2020	20553	\$236.70
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/29/2020	62321	\$976.38
1066106-02	C.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	2/29/2020	72275	\$572.53
1066106-02	C.C.	New Horizon Surgical Center LLC	Injection(S); Single Or Multiple T...	3/14/2020	20553	\$473.38
1066106-02	C.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/14/2020	64490	\$447.52
1066106-02	C.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/14/2020	64490	\$976.38
1066106-02	C.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/14/2020	64491	\$447.52
1066106-02	C.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/14/2020	64492	\$447.52
1066818-01	M.B.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	12/14/2019	20553	\$554.76
1066818-01	M.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/14/2019	62321	\$976.38
1066818-01	M.B.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	12/14/2019	72275	\$572.53
1066818-01	M.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/18/2020	62321	\$976.38
1066818-01	M.B.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/18/2020	72275	\$572.53
1066818-01	M.B.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	2/1/2020	20553	\$236.69
1066818-01	M.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/1/2020	62321	\$976.38
1066818-01	M.B.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/1/2020	72275	\$572.53
1066818-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/11/2020	29821	\$5,677.77
1066818-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/11/2020	29823	\$1,472.45
1066818-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/11/2020	29825	\$1,472.45
1066818-01	M.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/11/2020	64415	\$979.78
1066818-01	M.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/11/2020	76942	\$341.96
1067231-01	P.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/11/2020	62323	\$976.38
1067231-01	P.J.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/11/2020	72275	\$572.53
1067231-01	P.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/9/2020	62323	\$976.38
1067231-01	P.J.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/9/2020	72275	\$572.53
1067231-01	P.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/8/2020	62323	\$976.38
1067231-01	P.J.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	8/8/2020	72275	\$572.53
1067231-01	P.J.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/8/2020	A4649	\$50.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	10/2/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/2/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	10/2/2019	27198	\$405.94
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	10/7/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/7/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	10/7/2019	27198	\$405.94
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	10/11/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/11/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	10/11/2019	27198	\$405.94
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	10/21/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/21/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	10/21/2019	27198	\$405.94
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	11/15/2019	20610	\$236.69
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	11/15/2019	29875	\$1,472.45
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/15/2019	29881	\$3,026.24
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/15/2019	29884	\$1,472.45
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	11/15/2019	29999	\$1,472.45
1065586-01	J.D.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	10/22/2020	29876	\$3,026.24
1065586-01	J.D.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	10/22/2020	29881	\$1,472.45
1065586-01	J.D.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	10/22/2020	29884	\$1,472.45
1065586-01	J.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/22/2020	A4649	\$50.00
1065586-01	J.D.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	10/22/2020	G0289	\$1,472.45
1065586-01	J.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	10/22/2020	L8699	\$227.00
1065586-01	J.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	4/20/2021	A4649	\$50.00
1065586-01	J.D.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical, For R...	4/20/2021	G0289	\$3,026.24
1066586-02	J.E.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	11/9/2019	62323	\$976.38
1066586-02	J.E.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	11/9/2019	72275	\$572.53
1066586-02	J.E.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	11/23/2019	62323	\$976.38
1066586-02	J.E.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	11/23/2019	72275	\$572.53
1066586-02	J.E.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	1/11/2020	20553	\$236.69
1066586-02	J.E.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2020	64493	\$447.52
1066586-02	J.E.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2020	64493	\$976.38
1066586-02	J.E.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2020	64494	\$447.52
1066586-02	J.E.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2020	64495	\$447.52
1066586-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	8/26/2020	62287	\$5,292.93
1066586-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/26/2020	A4649	\$50.00
1066586-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	9/8/2020	64999	\$829.30
1066586-02	J.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/8/2020	A4649	\$50.00
1068132-01	A.F.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	6/12/2020	29821	\$2,798.20
1068132-01	A.F.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/12/2020	29823	\$1,472.45
1068132-01	A.F.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/12/2020	29826	\$1,472.45
1068132-01	A.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Bice...	6/12/2020	29828	\$5,677.77
1068132-01	A.F.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	6/12/2020	64415	\$979.78
1068132-01	A.F.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	6/12/2020	76942	\$341.96
1068132-01	A.F.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/28/2021	20552	\$236.69
1068132-01	A.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/28/2021	62323	\$976.38
1068132-01	A.F.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/28/2021	76942	\$341.96
1068132-01	A.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/28/2021	A4649	\$50.00
1065816-01	O.G.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	10/8/2019	29880	\$3,026.24
1065816-01	O.G.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	10/8/2019	29999	\$1,472.45
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	12/7/2019	22505	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	12/7/2019	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	12/7/2019	27198	\$893.24
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	1/12/2020	22505	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	1/12/2020	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	1/12/2020	27198	\$893.24
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	1/17/2020	22505	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	1/17/2020	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	1/17/2020	27198	\$893.24
1065215-01	K.T.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	9/30/2019	22505	\$748.08
1065215-01	K.T.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	9/30/2019	23700	\$748.08
1065215-01	K.T.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	9/30/2019	23700	\$1,577.52
1065215-01	K.T.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	9/30/2019	27198	\$405.94
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/11/2020	29823	\$3,026.24
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/11/2020	29824	\$1,472.45
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/11/2020	29826	\$1,472.45
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/11/2020	64415	\$979.78
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/11/2020	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/8/2020	29875	\$3,026.24
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	2/8/2020	64447	\$829.30
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/8/2020	76942	\$341.96
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	2/8/2020	G0289	\$1,472.45
1064495-02	T.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Diagnostic, Wit...	11/11/2019	29870	\$3,026.24
1064495-02	T.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	11/11/2019	29875	\$1,472.45
1064495-02	T.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	11/11/2019	G0289	\$1,472.45
1064495-02	T.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	1/27/2020	29879	\$1,472.45
1064495-02	T.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/27/2020	29881	\$3,026.24
1064495-02	T.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	1/27/2020	G0289	\$1,472.45
1064150-03	M.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	9/30/2019	22505	\$748.08
1064150-03	M.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	9/30/2019	23700	\$1,577.52
1064150-03	M.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	9/30/2019	27198	\$405.94
1064150-03	M.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	10/7/2019	22505	\$748.08
1064150-03	M.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/7/2019	23700	\$1,577.52
1064150-03	M.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	10/7/2019	27198	\$405.94
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/26/2019	29823	\$3,026.24
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/26/2019	29826	\$1,472.45
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/26/2019	64415	\$979.78
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/26/2019	76942	\$341.96
1064245-02	M.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	11/6/2019	20552	\$554.74
1064245-02	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	11/6/2019	62321	\$976.38
1064245-02	M.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/6/2019	72275	\$572.52
1064245-02	M.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	11/6/2019	76942	\$423.32
1064245-02	M.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/18/2020	20553	\$236.69
1064245-02	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/18/2020	62323	\$976.38
1064245-02	M.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/18/2020	72275	\$572.53
1064245-02	M.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/18/2020	76942	\$341.96
1064245-02	M.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/18/2020	A4649	\$50.00
1064245-02	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	7/20/2020	29819	\$1,472.45
1064245-02	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	7/20/2020	29821	\$5,677.77
1064245-02	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/20/2020	29823	\$1,472.45
1064245-02	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	7/20/2020	29825	\$1,472.45
1064245-02	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	7/20/2020	29826	\$1,472.45
1064245-02	M.C.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	7/20/2020	29999	\$1,472.45
1064245-02	M.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	7/20/2020	64415	\$979.78
1064245-02	M.C.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	7/20/2020	76942	\$341.96
1064245-02	M.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/20/2020	A4649	\$50.00
1065407-01	A.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	9/24/2019	29823	\$3,026.24
1065407-01	A.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	9/24/2019	29826	\$1,472.45
1065407-01	A.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/22/2019	62323	\$976.38
1065407-01	A.E.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/22/2019	72275	\$572.52
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/25/2019	29875	\$193.02
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/25/2019	29875	\$1,472.45
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/25/2019	29881	\$3,026.24
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/25/2019	29881	\$236.96
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/25/2019	29999	\$200.00
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	10/25/2019	29999	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	12/20/2019	20610	\$236.69
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/20/2019	29821	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/20/2019	29823	\$3,026.24
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/20/2019	29825	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/20/2019	29826	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	12/20/2019	29999	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/20/2019	64415	\$979.78
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/20/2019	76942	\$341.96
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	10/5/2020	20610	\$473.38
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	10/5/2020	29875	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	10/5/2020	29881	\$3,026.24
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	10/5/2020	29884	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	10/5/2020	29999	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/5/2020	A4649	\$72.00
1065416-01	E.E.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/26/2019	20552	\$554.74
1065416-01	E.E.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	10/26/2019	64493	\$976.38
1065416-01	E.E.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/26/2019	76942	\$423.32
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Simple Repair Of Superficial Wound...	7/13/2020	12001	\$369.86
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/13/2020	29823	\$3,026.24
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/13/2020	29824	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/13/2020	29825	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/13/2020	29826	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/13/2020	64415	\$979.78
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/13/2020	76942	\$341.96
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/13/2020	A4649	\$50.00
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	12/11/2019	29821	\$1,472.45
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/11/2019	29823	\$1,472.45
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/11/2019	29824	\$1,472.45
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/11/2019	29825	\$1,472.45
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	12/11/2019	29826	\$1,472.45
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	12/11/2019	29827	\$5,677.77
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	12/11/2019	64415	\$979.78
1063209-01	H.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	12/11/2019	76942	\$341.96
1063209-01	H.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/5/2020	62321	\$976.38
1063254-02	L.L.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; Synov...	9/17/2019	29876	\$1,472.45
1063254-02	L.L.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical; With ...	9/17/2019	29880	\$3,026.24
1063254-02	L.L.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	9/17/2019	29999	\$1,472.45
1063254-02	L.L.	Manalapan Surgery Center Inc	Arthroscopy, Knee, Surgical, For R...	9/17/2019	G0289	\$1,472.45
1063254-02	L.L.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	10/2/2019	29876	\$1,472.45
1063254-02	L.L.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	10/2/2019	29880	\$3,026.24
1063254-02	L.L.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	10/2/2019	29999	\$1,472.45
1063055-02	B.A.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent And/Or...	10/11/2019	64483	\$976.38
1063055-02	B.A.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent And/Or...	10/11/2019	64483	\$447.52
1063055-02	B.A.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent And/Or...	10/11/2019	64484	\$447.52
1063055-02	B.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	11/8/2019	62321	\$976.38
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Coracoacromial Ligament Release, W...	1/16/2020	23415	\$1,839.77
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/16/2020	29821	\$5,677.77
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/16/2020	29823	\$1,472.45
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/16/2020	29825	\$1,472.45
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	1/16/2020	29999	\$1,472.45
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/16/2020	64415	\$979.78
1063055-02	B.A.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/16/2020	76942	\$341.96
1064371-01	M.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/17/2019	20552	\$554.74
1064371-01	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	9/17/2019	62321	\$976.38
1064371-01	M.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/17/2019	72275	\$572.52
1064371-01	M.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/17/2019	76942	\$423.32
1064371-01	M.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/25/2019	20552	\$554.74
1064371-01	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	10/25/2019	62321	\$976.38
1064371-01	M.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/25/2019	72275	\$572.52
1064371-01	M.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/25/2019	76942	\$423.32
1064371-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	2/24/2020	29875	\$1,472.45
1064371-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	2/24/2020	29880	\$3,026.24
1064371-01	M.C.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/24/2020	29999	\$1,472.45
1064371-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	2/24/2020	G0289	\$1,472.45
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/13/2021	29821	\$190.42
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/13/2021	29821	\$5,677.77
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/13/2021	29823	\$200.95
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/13/2021	29823	\$1,472.45
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/13/2021	29825	\$1,472.45
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/13/2021	29825	\$202.51
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/13/2021	29826	\$48.27
1063518-01	Y.R.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/13/2021	29826	\$1,472.45
1063518-01	Y.R.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	1/13/2021	64415	\$979.78
1063518-01	Y.R.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	1/13/2021	76942	\$341.96
1063518-01	Y.R.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	1/13/2021	A4649	\$50.00
1063518-01	Y.R.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulopl...	3/15/2021	22526	\$2,605.78
1063518-01	Y.R.	Bronx SC LLC d/b/a Empire State ASC	Aspiration Or Decompression Proced...	3/15/2021	62287	\$5,292.93
1063518-01	Y.R.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	3/15/2021	A4649	\$50.00
1062523-04	C.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/20/2019	22505	\$748.08
1062523-04	C.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/20/2019	23700	\$1,577.52
1062523-04	C.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/20/2019	27198	\$405.94
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/24/2019	29821	\$1,472.45
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/24/2019	29823	\$1,472.45
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/24/2019	29826	\$1,472.45
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/24/2019	29827	\$5,677.77
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/24/2019	64415	\$979.78
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/24/2019	76942	\$341.96
1062523-04	C.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/15/2020	22505	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1062523-04	C.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/15/2020	23700	\$1,577.52
1062523-04	C.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/15/2020	27198	\$405.94
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	11/1/2019	20610	\$236.69
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	11/1/2019	23700	\$748.08
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/1/2019	29823	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	11/1/2019	29825	\$3,026.24
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	11/1/2019	29999	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	11/1/2019	64415	\$979.78
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/1/2019	76942	\$341.96
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	11/15/2019	20610	\$236.69
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	11/15/2019	27570	\$748.08
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	11/15/2019	29875	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/15/2019	29880	\$3,026.24
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/15/2019	29884	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	11/15/2019	29999	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Manipulation Of Knee Joint Under G...	12/20/2019	27570	\$748.08
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	12/20/2019	29875	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/20/2019	29881	\$3,026.24
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/20/2019	29882	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/20/2019	29884	\$1,472.45
1061919-01	M.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	12/20/2019	29999	\$1,472.45
1061919-01	M.C.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	1/19/2022	22526	\$2,605.78
1061919-01	M.C.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	1/19/2022	22527	\$2,605.78
1061919-01	M.C.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	1/19/2022	62287	\$5,292.93
1061919-01	M.C.	Rockaways ASC Development LLC	Unlisted Procedure, Nervous System...	2/9/2022	64999	\$829.30
1062437-02	E.G.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/11/2020	20552	\$554.74
1062437-02	E.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbts Intrlmnr Crv/Thrc...	1/11/2020	62321	\$976.38
1062437-02	E.G.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	1/11/2020	72275	\$572.52
1062437-02	E.G.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/11/2020	76942	\$423.32
1062437-02	E.G.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/18/2020	29875	\$1,472.45
1062437-02	E.G.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	2/18/2020	29880	\$3,026.24
1062437-02	E.G.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For R...	2/18/2020	G0289	\$1,472.45
1062437-02	E.G.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/11/2020	22526	\$2,646.46
1062437-02	E.G.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	3/11/2020	22527	\$2,646.46
1062437-02	E.G.	Rockaways ASC Development LLC	Aspiration Or Decompression Proce...	3/11/2020	62287	\$5,292.93
1062437-02	E.G.	Rockaways ASC Development LLC	Probe, Percutaneous Lumbar Discect...	3/11/2020	C2614	\$1,500.00
1062437-03	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	11/11/2019	64490	\$976.38
1062437-03	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	11/11/2019	64491	\$447.52
1062437-03	E.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	1/11/2020	20552	\$554.74
1062437-03	E.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbts Intrlmnr Crv/Thrc...	1/11/2020	62321	\$976.38
1062437-03	E.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	1/11/2020	72275	\$572.52
1062437-03	E.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	1/11/2020	76942	\$423.32
1062437-03	E.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/24/2020	20552	\$554.74
1062437-03	E.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbts Intrlmnr Lmbr/Sac...	2/24/2020	62323	\$976.38
1062437-03	E.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	2/24/2020	72275	\$572.52
1062437-03	E.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/24/2020	76942	\$423.32
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissue...	8/28/2020	15769	\$1,170.59
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Secondary, Disrupted Ligam...	8/28/2020	27698	\$3,311.97
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	8/28/2020	29898	\$1,472.45
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	8/28/2020	A4649	\$50.00
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Wrist, Surgical; Exci...	10/19/2020	29846	\$3,026.24
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	10/19/2020	64415	\$979.78
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	10/19/2020	76942	\$341.96
1062572-01	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/19/2020	A4649	\$50.00
1062572-01	C.G.	Surgicore of Jersey City LLC	Decompression; Unspecified Nerve(S...	4/13/2021	64722	\$15,286.50
1062572-01	C.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/13/2021	A4649	\$50.00
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbts Intrlmnr Lmbr/Sac...	11/6/2019	62323	\$976.38
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	11/6/2019	72275	\$572.53
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/5/2020	64493	\$976.38
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/5/2020	64493	\$447.52
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/5/2020	64494	\$447.52
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/5/2020	64495	\$447.52
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Diskograph...	6/18/2020	62290	\$374.36
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Procedure For Diskograph...	6/18/2020	62290	\$748.73
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Diskography, Lumbar, Radiological ...	6/18/2020	72295	\$481.29
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Diskography, Lumbar, Radiological ...	6/18/2020	72295	\$1,043.91
1063633-02	W.G.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	6/18/2020	A4649	\$50.00
1063633-02	W.G.	Surgicore of Jersey City LLC	Arthroscopy Hip W/Femoroplasty...	11/12/2020	29914	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1063633-02	W.G.	Surgicore of Jersey City LLC	Arthroscopy Hip W/Acetabuloplasty...	11/12/2020	29915	\$2,798.20
1063633-02	W.G.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Sciatic...	11/12/2020	64445	\$829.30
1063633-02	W.G.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	11/12/2020	76942	\$341.96
1063633-02	W.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/12/2020	A4649	\$50.00
1063633-02	W.G.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	11/12/2020	L8699	\$7,168.98
1063574-01	S.Z.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	8/20/2019	29819	\$1,472.45
1063574-01	S.Z.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	8/20/2019	29821	\$1,472.45
1063574-01	S.Z.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	8/20/2019	29823	\$3,026.24
1063574-01	S.Z.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	8/20/2019	29825	\$1,472.45
1063574-01	S.Z.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	8/20/2019	29999	\$1,472.45
1063574-01	S.Z.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	8/20/2019	64415	\$979.78
1063574-01	S.Z.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	8/20/2019	76942	\$341.96
1063574-01	S.Z.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	10/2/2019	29876	\$1,472.45
1063574-01	S.Z.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Abras...	10/2/2019	29879	\$1,472.45
1063574-01	S.Z.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	10/2/2019	29880	\$3,026.24
1063574-01	S.Z.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	10/2/2019	G0289	\$1,472.45
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	11/11/2019	64493	\$976.38
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	11/11/2019	64493	\$447.52
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	11/11/2019	64494	\$447.52
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	2/23/2021	29821	\$5,677.77
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	2/23/2021	29823	\$1,472.45
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	2/23/2021	29825	\$1,472.45
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	2/23/2021	29826	\$1,472.45
1061160-03	M.M.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	2/23/2021	64415	\$979.78
1061160-03	M.M.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	2/23/2021	76942	\$341.96
1061160-03	M.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1061160-03	M.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	2/23/2021	L8699	\$227.00
1062097-02	T.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	11/11/2019	20553	\$236.69
1062097-02	T.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	11/11/2019	64483	\$976.38
1062097-02	T.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	11/11/2019	64483	\$447.52
1062097-02	T.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	11/11/2019	64484	\$447.52
1062097-02	T.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	11/11/2019	72275	\$572.53
1062097-02	T.G.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	1/24/2020	64415	\$979.78
1062097-02	T.G.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	1/24/2020	76942	\$341.96
1063270-01	J.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/20/2020	22526	\$2,605.78
1063270-01	J.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/20/2020	22527	\$2,605.79
1063270-01	J.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/20/2020	62287	\$5,292.93
1063270-01	J.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/13/2020	20552	\$236.69
1063270-01	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbct Intrlmnr Crv/Thrc...	8/13/2020	62321	\$976.38
1063270-01	J.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/13/2020	76942	\$341.96
1063270-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/13/2020	A4649	\$50.00
1063270-01	J.P.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulopl...	8/27/2020	22526	\$2,605.78
1063270-01	J.P.	Rockaways ASC Development LLC	Discectomy, Anterior, With Decompr...	8/27/2020	63075	\$5,292.93
1063270-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/27/2020	A4649	\$50.00
1059654-01	S.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbct Intrlmnr Lmbr/Sac...	8/5/2019	62323	\$976.38
1059654-01	S.R.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	8/5/2019	72275	\$572.53
1059654-01	S.R.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	9/5/2019	20610	\$554.75
1059654-01	S.R.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; For R...	9/5/2019	29874	\$1,513.12
1059654-01	S.R.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; Synov...	9/5/2019	29876	\$1,513.12
1059654-01	S.R.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical; With ...	9/5/2019	29881	\$3,026.24
1059654-01	S.R.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	9/5/2019	29999	\$1,513.12
1057899-02	R.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbct Intrlmnr Lmbr/Sac...	7/18/2019	62323	\$976.38
1057899-02	R.J.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	7/18/2019	72275	\$572.53
1057899-02	R.J.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	7/25/2019	22526	\$2,605.78
1057899-02	R.J.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	7/25/2019	22527	\$2,605.78
1057899-02	R.J.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	7/25/2019	62287	\$5,292.93
1057899-02	R.J.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	9/14/2019	27198	\$893.24
1057899-02	R.J.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	9/14/2019	27275	\$1,577.52
1057899-02	R.J.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	9/28/2019	27198	\$893.24
1057899-02	R.J.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	9/28/2019	27275	\$1,577.52
1057899-02	R.J.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	11/2/2019	27198	\$893.24
1057899-02	R.J.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	11/2/2019	27275	\$1,577.52
1057590-01	O.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	8/20/2019	20552	\$554.74
1057590-01	O.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbct Intrlmnr Lmbr/Sac...	8/20/2019	62323	\$976.38
1057590-01	O.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	8/20/2019	72275	\$572.52
1057590-01	O.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	8/20/2019	76942	\$423.32
1057590-01	O.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	12/12/2019	29875	\$1,472.45
1057590-01	O.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/12/2019	29880	\$3,026.24

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1057960-01	J.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	7/27/2019	22505	\$748.08
1057960-01	J.P.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	7/27/2019	23700	\$1,577.52
1057960-01	J.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/3/2019	22505	\$748.08
1057960-01	J.P.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	8/3/2019	23700	\$1,577.52
1057960-01	J.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/10/2019	22505	\$748.08
1057960-01	J.P.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	8/10/2019	23700	\$1,577.52
1057960-01	J.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/22/2019	62321	\$976.38
1057960-01	J.P.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	8/22/2019	72275	\$572.53
1057960-01	J.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	8/27/2019	22526	\$2,605.78
1057960-01	J.P.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	8/27/2019	62291	\$748.73
1057960-01	J.P.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	8/27/2019	63075	\$5,292.93
1057960-01	J.P.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	8/27/2019	72285	\$962.54
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	7/27/2019	22505	\$748.08
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	7/27/2019	27275	\$1,577.52
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/3/2019	22505	\$748.08
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	8/3/2019	27275	\$1,577.52
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/10/2019	22505	\$748.08
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	8/10/2019	27275	\$1,577.52
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/22/2019	62321	\$976.38
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	8/22/2019	72275	\$572.53
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	8/27/2019	22526	\$2,605.78
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	8/27/2019	62291	\$748.73
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	8/27/2019	63075	\$5,292.93
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	8/27/2019	72285	\$962.54
1057248-02	R.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Abras...	6/24/2019	29879	\$1,472.45
1057248-02	R.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	6/24/2019	29880	\$3,026.24
1057248-02	R.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/24/2019	62321	\$976.38
1057248-02	R.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/24/2019	72275	\$572.53
1057248-02	R.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/7/2019	62321	\$976.38
1057248-02	R.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	9/7/2019	72275	\$572.53
1057248-02	R.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/21/2019	62321	\$976.38
1057248-02	R.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	9/21/2019	72275	\$572.53
1057240-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/18/2019	62323	\$277.37
1057240-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/18/2019	62323	\$976.38
1057240-02	A.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/18/2019	72275	\$572.52
1057240-02	A.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/18/2019	76942	\$211.66
1057240-02	A.R.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/31/2019	20552	\$554.74
1057240-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/31/2019	62323	\$976.38
1057240-02	A.R.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/31/2019	72275	\$572.52
1057240-02	A.R.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/31/2019	76942	\$423.32
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/23/2019	29821	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/23/2019	29823	\$3,026.24
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/23/2019	29824	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/23/2019	29825	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/23/2019	29826	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/23/2019	64415	\$979.78
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/23/2019	76942	\$341.96
1057240-02	A.R.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	7/18/2022	64635	\$976.38
1057240-02	A.R.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	7/18/2022	64636	\$447.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	6/17/2019	22505	\$1,577.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	6/17/2019	27198	\$405.94
1055857-01	H.S.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	6/19/2019	22505	\$1,577.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	6/19/2019	27198	\$405.94
1055857-01	H.S.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/28/2019	22505	\$1,577.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	8/28/2019	27198	\$405.94
1055857-01	H.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	11/20/2019	62323	\$976.38
1055857-01	H.S.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	11/20/2019	72275	\$572.52
1056026-02	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/7/2019	62321	\$976.38
1056026-02	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	9/18/2019	62321	\$976.38
1056026-02	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/6/2019	64493	\$447.52
1056026-02	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/6/2019	64493	\$976.38
1056026-02	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/6/2019	64494	\$447.52
1056026-02	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	11/6/2019	64495	\$447.52
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	12/19/2019	22526	\$2,605.78
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	12/19/2019	62291	\$748.74
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	12/19/2019	63075	\$5,292.93
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	12/19/2019	72285	\$962.54
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/20/2020	64490	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvt Facet Jt Crv/...	2/20/2020	64490	\$447.52
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvt Facet Jt Crv/...	2/20/2020	64491	\$447.52
1056026-02	A.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvt Facet Jt Crv/...	2/20/2020	64492	\$447.52
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/14/2019	29875	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/14/2019	29880	\$3,026.24
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/14/2019	29884	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/14/2019	29999	\$1,472.45
1055096-01	B.C.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/29/2019	20552	\$277.37
1055096-01	B.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/29/2019	62323	\$976.38
1055096-01	B.C.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/29/2019	72275	\$572.52
1055096-01	B.C.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/29/2019	76942	\$211.66
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/12/2019	29875	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	7/12/2019	29879	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/12/2019	29881	\$3,026.24
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/12/2019	29884	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/12/2019	29999	\$1,472.45
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/16/2019	22505	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	8/16/2019	27198	\$405.94
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	8/16/2019	27275	\$1,577.52
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	8/16/2019	27275	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	8/19/2019	22505	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	8/19/2019	27198	\$405.94
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	8/19/2019	27275	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	8/19/2019	27275	\$1,577.52
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	9/4/2019	22505	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	9/4/2019	27198	\$405.94
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	9/4/2019	27275	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	9/4/2019	27275	\$1,577.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	7/28/2020	22526	\$2,605.78
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	7/28/2020	22527	\$2,605.79
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	7/28/2020	62287	\$5,292.93
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/28/2020	A4649	\$50.00
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2021	64493	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2021	64493	\$976.38
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2021	64494	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	1/11/2021	64495	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/11/2021	A4649	\$50.00
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Sn...	12/14/2021	64635	\$447.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Sn...	12/14/2021	64635	\$976.38
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Ad...	12/14/2021	64636	\$447.52
1055548-02	G.P.	Fifth Avenue Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pre...	6/12/2019	0232T	\$437.96
1055548-02	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/12/2019	29875	\$1,472.45
1055548-02	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/12/2019	29880	\$3,026.24
1055548-02	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Drill...	6/12/2019	29886	\$1,472.45
1055548-02	G.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/12/2019	29999	\$1,472.45
1055548-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/9/2020	64493	\$447.52
1055548-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/9/2020	64493	\$976.38
1055548-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/9/2020	64494	\$447.52
1055548-02	G.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmbr...	3/9/2020	64495	\$447.52
1054043-01	F.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/31/2019	62321	\$976.38
1054043-01	F.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	8/21/2019	62321	\$976.38
1054043-01	F.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	9/4/2019	62323	\$976.38
1054043-01	F.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	9/26/2019	29875	\$1,472.45
1054043-01	F.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	9/26/2019	29880	\$3,026.24
1054043-01	F.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	9/26/2019	29884	\$1,472.45
1054043-01	F.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	9/26/2019	29999	\$1,472.45
1054043-01	F.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	9/26/2019	64447	\$829.30
1054043-01	F.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/26/2019	76942	\$341.96
1052843-01	N.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Ankle (Tibiotalar And...	4/24/2019	29895	\$3,026.24
1052843-01	N.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Ankle (Tibiotalar And...	4/24/2019	29897	\$1,472.45
1052843-01	N.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	10/2/2019	29870	\$1,472.45
1052843-01	N.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	10/2/2019	29875	\$1,472.45
1052843-01	N.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	10/2/2019	29881	\$3,026.24
1052843-01	N.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	10/2/2019	G0289	\$1,472.45
1052843-01	N.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	1/10/2021	62323	\$976.38
1052843-01	N.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	1/10/2021	72275	\$572.53
1052843-01	N.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/10/2021	A4649	\$50.00
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/20/2019	22505	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/20/2019	23700	\$1,577.52
1052359-01	R.S.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/20/2019	27198	\$405.94
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/22/2019	22505	\$748.08
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/22/2019	23700	\$1,577.52
1052359-01	R.S.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/22/2019	27198	\$405.94
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/24/2019	22505	\$748.08
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/24/2019	23700	\$1,577.52
1052359-01	R.S.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/24/2019	27198	\$405.94
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq IntrdscI Electrothrm Annulopl...	2/25/2020	22526	\$5,292.93
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq IntrdscI Electrothrm Annulopl...	2/25/2020	22527	\$2,605.78
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	2/25/2020	64999	\$373.98
1053540-01	Y.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	7/19/2019	0232T	\$437.96
1053540-01	Y.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	7/19/2019	29881	\$3,026.24
1053540-01	Y.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther SbSt Intrlmnr Crv/Thrc...	7/26/2019	62321	\$976.38
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pre...	6/1/2019	0232T	\$437.96
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	6/1/2019	29875	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	6/1/2019	29881	\$3,026.24
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/1/2019	29999	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Incision, Extensor Tendon Sheath, ...	6/7/2019	25000	\$3,290.01
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/7/2019	64415	\$829.30
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/7/2019	76942	\$341.96
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/26/2019	29819	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/26/2019	29823	\$3,026.24
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/26/2019	29825	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/26/2019	29826	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/26/2019	64415	\$829.30
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/26/2019	76942	\$341.96
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection Or Avulsion Of Other S...	8/23/2021	64772	\$1,071.54
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection Or Avulsion Of Other S...	8/23/2021	64772	\$2,224.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/23/2021	A4649	\$50.00
1053814-02	K.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	8/23/2021	L8699	\$3,380.00
1053814-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	2/28/2024	29821	\$5,677.77
1053814-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	2/28/2024	29823	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	2/28/2024	29825	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/28/2024	29999	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	2/28/2024	64415	\$979.78
1053814-02	K.R.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	2/28/2024	76942	\$341.96
1052354-01	P.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	8/26/2019	29880	\$3,026.24
1052354-01	P.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther SbSt Intrlmnr Crv/Thrc...	2/3/2020	62321	\$976.38
1052354-01	P.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	2/3/2020	72275	\$572.53
1051820-01	D.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	4/1/2019	29876	\$1,472.45
1051820-01	D.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	4/1/2019	29881	\$3,026.24
1051820-01	D.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	4/1/2019	29999	\$1,472.45
1051820-01	D.V.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/18/2019	20552	\$277.37
1051820-01	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther SbSt Intrlmnr Lmbr/Sac...	6/18/2019	62323	\$976.38
1051820-01	D.V.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/18/2019	72275	\$572.52
1051820-01	D.V.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/18/2019	76942	\$211.66
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/13/2019	22505	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	7/13/2019	27198	\$446.62
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	7/13/2019	27275	\$788.76
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	7/27/2019	22505	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	7/27/2019	27198	\$446.62
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	7/27/2019	27275	\$788.76
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	8/3/2019	22505	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	8/3/2019	27198	\$893.24
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	8/3/2019	27275	\$1,577.52
1051948-01	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	4/16/2019	0232T	\$437.96
1051948-01	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	4/16/2019	29823	\$3,026.24
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	6/14/2019	22505	\$1,577.52
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	6/14/2019	23700	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	6/14/2019	27198	\$446.62
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	6/14/2019	27275	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	6/21/2019	22505	\$1,577.52
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	6/21/2019	23700	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	6/21/2019	27198	\$446.62
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	6/21/2019	27275	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Of Spine Requiring An...	6/28/2019	22505	\$1,577.52
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Under Anesthesia, Sho...	6/28/2019	23700	\$788.76



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1051948-01	R.L.	Rockaways ASC Development LLC	Closed Treatment Of Posterior Pelv...	6/28/2019	27198	\$446.62
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation, Hip Joint, Requiring...	6/28/2019	27275	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/30/2019	20552	\$554.74
1051948-01	R.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/30/2019	62323	\$976.38
1051948-01	R.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/30/2019	72275	\$572.52
1051948-01	R.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/30/2019	76942	\$423.32
1051948-01	R.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/21/2019	20552	\$554.74
1051948-01	R.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/21/2019	62323	\$976.38
1051948-01	R.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/21/2019	72275	\$572.52
1051948-01	R.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/21/2019	76942	\$423.32
1052324-01	T.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/23/2019	29875	\$1,472.45
1052324-01	T.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/23/2019	29881	\$3,026.24
1052324-01	T.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	4/23/2019	64447	\$829.30
1052324-01	T.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/23/2019	76942	\$341.96
1052324-01	T.M.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/16/2019	22505	\$748.08
1052324-01	T.M.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/16/2019	23700	\$1,577.52
1052324-01	T.M.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/16/2019	27198	\$405.94
1052324-01	T.M.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/23/2019	22505	\$748.08
1052324-01	T.M.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/23/2019	23700	\$1,577.52
1052324-01	T.M.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/23/2019	27198	\$405.94
1052324-01	T.M.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/30/2019	22505	\$748.08
1052324-01	T.M.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/30/2019	23700	\$1,577.52
1052324-01	T.M.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/30/2019	27198	\$405.94
1051253-03	J.J.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	10/7/2019	22526	\$2,605.78
1051253-03	J.J.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	10/7/2019	62287	\$5,292.93
1051253-03	J.J.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/9/2023	20552	\$236.69
1051253-03	J.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/9/2023	62323	\$976.38
1051253-03	J.J.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/9/2023	76942	\$341.96
1051466-01	J.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/25/2019	62323	\$976.38
1051466-01	J.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	5/25/2019	72275	\$572.53
1051466-01	J.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/8/2019	62323	\$976.38
1051466-01	J.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	6/8/2019	72275	\$572.53
1051466-01	J.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/22/2019	62323	\$976.38
1051466-01	J.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	6/22/2019	72275	\$572.53
1051466-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/7/2020	29821	\$5,677.77
1051466-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/7/2020	29823	\$1,472.45
1051466-01	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/7/2020	29825	\$1,472.45
1051466-01	J.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/7/2020	64415	\$979.78
1051466-01	J.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/7/2020	76942	\$341.96
1052072-01	N.P.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	5/15/2019	29821	\$1,472.45
1052072-01	N.P.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	5/15/2019	29823	\$1,472.45
1052072-01	N.P.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	5/15/2019	29825	\$1,472.45
1052072-01	N.P.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	5/15/2019	29827	\$5,677.77
1052072-01	N.P.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	5/15/2019	64415	\$979.78
1052072-01	N.P.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	5/15/2019	76942	\$341.96
1052072-01	N.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/5/2019	29825	\$1,472.45
1052072-01	N.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	9/5/2019	29827	\$5,677.77
1052072-01	N.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	9/5/2019	64415	\$979.78
1052072-01	N.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/5/2019	76942	\$341.96
1051942-02	O.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/23/2019	62321	\$976.38
1051942-02	O.G.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	5/23/2019	72275	\$572.53
1051942-02	O.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	6/11/2019	22526	\$2,605.78
1051942-02	O.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	6/11/2019	22527	\$2,605.78
1051942-02	O.G.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/11/2019	63075	\$5,292.93
1051942-02	O.G.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	6/11/2019	63076	\$2,605.78
1051942-02	O.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; C...	7/22/2019	29806	\$5,677.77
1051942-02	O.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	7/22/2019	29826	\$1,472.45
1050697-01	T.D.	Manalapan Surgery Center Inc	Perq Intrdsc Electrothrm Annulopl...	6/13/2019	22526	\$2,605.78
1050697-01	T.D.	Manalapan Surgery Center Inc	Perq Intrdsc Electrothrm Annulopl...	6/13/2019	22527	\$2,605.78
1050697-01	T.D.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proce...	6/13/2019	62287	\$5,292.93
1050697-01	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	11/15/2019	29821	\$1,472.45
1050697-01	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/15/2019	29823	\$3,026.24
1050697-01	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/15/2019	29826	\$1,472.45
1050697-01	T.D.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	11/15/2019	64415	\$979.78
1050697-01	T.D.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/15/2019	76942	\$341.96
1049976-01	B.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	4/16/2019	22526	\$2,605.78
1049976-01	B.C.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	4/16/2019	63075	\$5,292.93
1049976-01	B.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	4/30/2019	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1049976-01	B.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	4/30/2019	22527	\$2,605.78
1049976-01	B.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	4/30/2019	62287	\$5,292.93
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/20/2019	22505	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/20/2019	23700	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/20/2019	23700	\$1,577.52
1049976-01	B.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/20/2019	27198	\$405.94
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	5/20/2019	27275	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/22/2019	22505	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/22/2019	23700	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/22/2019	23700	\$1,577.52
1049976-01	B.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/22/2019	27198	\$405.94
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	5/22/2019	27275	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/29/2019	22505	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/29/2019	23700	\$1,577.52
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/29/2019	23700	\$748.08
1049976-01	B.C.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/29/2019	27198	\$405.94
1049976-01	B.C.	Surgicore of Jersey City LLC	Manipulation, Hip Joint, Requiring...	5/29/2019	27275	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/25/2019	22505	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/25/2019	22505	\$1,577.52
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/25/2019	23700	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/25/2019	27198	\$405.93
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation, Hip Joint, Requiring...	3/25/2019	27275	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/26/2019	22505	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/26/2019	22505	\$1,577.52
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/26/2019	23700	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/26/2019	27198	\$405.93
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation, Hip Joint, Requiring...	3/26/2019	27275	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/28/2019	22505	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/28/2019	22505	\$1,577.52
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/28/2019	23700	\$748.08
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/28/2019	27198	\$405.93
1050642-02	R.L.	All City Family Healthcare Center, Inc.	Manipulation, Hip Joint, Requiring...	3/28/2019	27275	\$748.08
1050642-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	7/1/2019	29826	\$1,472.45
1050642-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	7/1/2019	29827	\$5,677.77
1050642-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Bice...	7/1/2019	29828	\$2,798.20
1049680-01	R.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/4/2019	62323	\$976.38
1049680-01	R.B.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	5/4/2019	72275	\$572.53
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	6/23/2019	22505	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	6/23/2019	23700	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	6/23/2019	23700	\$1,577.52
1049680-01	R.B.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	6/23/2019	27198	\$405.95
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	6/23/2019	27275	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	6/30/2019	22505	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	6/30/2019	23700	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	6/30/2019	23700	\$1,577.52
1049680-01	R.B.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	6/30/2019	27198	\$405.95
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	6/30/2019	27275	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	7/21/2019	22505	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	7/21/2019	23700	\$748.08
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	7/21/2019	23700	\$1,577.52
1049680-01	R.B.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	7/21/2019	27096	\$429.53
1049680-01	R.B.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	7/21/2019	27198	\$405.95
1049680-01	R.B.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	7/21/2019	27275	\$748.08
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/16/2019	62323	\$976.38
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	9/16/2019	72275	\$572.53
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	9/23/2019	22526	\$2,605.78
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	9/23/2019	62287	\$5,292.93
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	1/27/2020	29875	\$1,472.45
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/27/2020	29880	\$3,026.24
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/27/2020	29884	\$1,472.45
1049538-02	M.M.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	1/27/2020	29999	\$1,472.45
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	1/27/2020	G0289	\$1,472.45
1049455-01	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/12/2019	29875	\$1,472.45
1049455-01	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/12/2019	29881	\$3,026.24
1049455-01	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/12/2019	29884	\$1,472.45
1049455-01	G.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	4/12/2019	29999	\$1,472.45
1049455-01	G.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	4/12/2019	64447	\$829.30
1049455-01	G.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/12/2019	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts, Other (Eg, Parateno...	5/24/2019	20926	\$1,040.79
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Flexor Tendon, Leg; Primar...	5/24/2019	27658	\$1,417.17
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	5/24/2019	27680	\$1,417.17
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Primary, Disrupted Ligamen...	5/24/2019	27695	\$3,311.97
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	5/24/2019	29898	\$1,472.45
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciat...	5/24/2019	64445	\$976.38
1049455-01	G.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	5/24/2019	76942	\$341.96
1049217-01	A.J.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	4/1/2019	63075	\$2,605.78
1049217-01	A.J.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	4/1/2019	63075	\$5,292.93
1049217-01	A.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/7/2019	29823	\$3,026.24
1049217-01	A.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/7/2019	29824	\$1,472.45
1049217-01	A.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/7/2019	29826	\$1,472.45
1049217-01	A.J.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/7/2019	64415	\$829.30
1049217-01	A.J.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/7/2019	76942	\$341.96
1049217-01	A.J.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	5/7/2019	22526	\$2,605.78
1049217-01	A.J.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	5/7/2019	62287	\$5,292.93
1051358-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrocentesis, Aspiration And/Or ...	11/11/2019	20610	\$236.69
1051358-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	11/11/2019	29821	\$1,472.45
1051358-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	11/11/2019	29823	\$3,026.24
1051358-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	11/11/2019	29825	\$1,472.45
1051358-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	11/11/2019	29999	\$1,472.45
1051358-01	S.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	1/27/2020	29876	\$1,472.45
1051358-01	S.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	1/27/2020	29880	\$3,026.24
1051358-01	S.A.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	1/27/2020	29999	\$1,472.45
1047444-02	J.S.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	6/11/2019	22505	\$1,577.52
1047444-02	J.S.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	6/11/2019	22505	\$748.08
1047444-02	J.S.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	6/11/2019	23700	\$748.08
1047444-02	J.S.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	6/18/2019	22505	\$748.08
1047444-02	J.S.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	6/18/2019	22505	\$1,577.52
1047444-02	J.S.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	6/18/2019	23700	\$748.08
1047444-02	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/23/2021	62323	\$976.38
1047444-02	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/23/2021	A4649	\$50.00
1047858-02	E.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent And/Or...	6/14/2019	64483	\$447.52
1047858-02	E.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent And/Or...	6/14/2019	64483	\$976.38
1047858-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/5/2019	64490	\$976.38
1047858-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/5/2019	64491	\$447.52
1047858-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	12/5/2019	64492	\$447.52
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	12/2/2019	29875	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29880	\$3,026.24
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29884	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	12/2/2019	29999	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	12/2/2019	G0289	\$1,472.45
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/19/2020	64490	\$976.38
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/19/2020	64490	\$488.19
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/19/2020	64491	\$488.19
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	2/19/2020	64492	\$488.19
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Sn...	8/3/2020	64633	\$976.38
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Ad...	8/3/2020	64634	\$447.52
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/3/2020	A4649	\$50.00
1047346-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	4/5/2019	0232T	\$437.96
1047346-01	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	4/5/2019	29823	\$3,026.24
1047346-01	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	6/21/2019	62321	\$976.38
1047346-01	A.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/19/2019	62323	\$976.38
1047346-01	A.G.	Bronx SC LLC d/b/a Empire State ASC	Injection(S); Single Or Multiple T...	8/9/2019	20553	\$554.76
1047675-02	J.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	3/19/2019	22526	\$2,605.78
1047675-02	J.G.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	3/19/2019	62287	\$5,292.93
1047675-02	J.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	3/29/2019	0232T	\$437.96
1047675-02	J.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	3/29/2019	29881	\$3,026.24
1047675-02	J.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	7/27/2020	62323	\$976.38
1047675-02	J.G.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	7/27/2020	72275	\$572.53
1047675-02	J.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/27/2020	A4649	\$72.00
1046819-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	3/3/2019	29875	\$1,472.45
1046819-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/3/2019	29880	\$3,026.24
1046819-01	J.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	3/3/2019	64447	\$829.30
1046819-01	J.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/3/2019	76942	\$341.96
1046819-01	J.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	3/26/2019	22526	\$2,605.78
1046819-01	J.L.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	3/26/2019	62287	\$5,292.93
1046819-01	J.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	5/7/2019	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1046819-01	J.L.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	5/7/2019	63075	\$5,292.93
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	2/14/2019	22505	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/14/2019	23700	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/14/2019	23700	\$1,577.52
1047173-01	M.E.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	2/14/2019	27198	\$418.77
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	2/14/2019	27275	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	2/17/2019	22505	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/17/2019	23700	\$1,577.52
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/17/2019	23700	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	2/17/2019	27198	\$405.94
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	2/17/2019	27275	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	2/21/2019	22505	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/21/2019	23700	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/21/2019	23700	\$1,577.52
1047173-01	M.E.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	2/21/2019	27198	\$418.77
1047173-01	M.E.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	2/21/2019	27275	\$748.08
1047173-01	M.E.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proce...	3/2/2019	62287	\$5,292.93
1047173-01	M.E.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	3/2/2019	72275	\$572.53
1047173-01	M.E.	Manalapan Surgery Center Inc	Fluor Guid & Localiz Nd/Cath Spi Dx...	3/2/2019	77003	\$286.26
1047173-01	M.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Nix Pltlt Plasma W/Img Harvest/Pre...	3/10/2019	0232T	\$437.96
1047173-01	M.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	3/10/2019	29823	\$3,026.24
1047173-01	M.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; W...	3/10/2019	29825	\$1,472.45
1047173-01	M.E.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gui...	4/13/2019	0274T	\$2,605.78
1047173-01	M.E.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gui...	4/13/2019	0274T	\$5,292.93
1047173-01	M.E.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	4/13/2019	22526	\$2,605.78
1047173-01	M.E.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	4/13/2019	22527	\$2,605.78
1047173-01	M.E.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	5/11/2019	20553	\$236.69
1047173-01	M.E.	Surgicore of Jersey City LLC	Nix Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/11/2019	62321	\$976.38
1047173-01	M.E.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	5/11/2019	72275	\$572.53
1047256-01	C.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	6/22/2020	20552	\$236.69
1047256-01	C.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Nix Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/22/2020	62323	\$976.38
1047256-01	C.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography, Radiological Superv...	6/22/2020	72275	\$572.53
1047256-01	C.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/22/2020	A4649	\$50.00
1047256-01	C.D.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	6/30/2020	62287	\$5,292.93
1047256-01	C.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/30/2020	A4649	\$72.00
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/5/2019	22526	\$2,320.90
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	2/5/2019	62287	\$5,827.43
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	2/5/2019	62290	\$1,043.91
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/5/2019	64483	\$979.78
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	2/5/2019	72295	\$572.53
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	3/4/2019	22526	\$2,320.90
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	3/4/2019	22527	\$2,320.90
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	3/4/2019	62291	\$481.29
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	3/4/2019	62291	\$962.54
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	3/4/2019	63075	\$5,827.43
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	3/4/2019	63076	\$2,873.04
1046920-01	J.L.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	3/4/2019	72285	\$572.53
1046920-01	J.L.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/27/2020	20552	\$236.69
1046920-01	J.L.	Rockaways ASC Development LLC	Nix Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	10/27/2020	62323	\$976.38
1046920-01	J.L.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	10/27/2020	72275	\$572.53
1046920-01	J.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/27/2020	76942	\$341.96
1046920-01	J.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/27/2020	A4649	\$50.00
1046215-01	L.G.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	2/3/2019	22505	\$748.08
1046215-01	L.G.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/3/2019	23700	\$1,577.52
1046215-01	L.G.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	2/3/2019	27198	\$418.77
1046215-01	L.G.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	2/16/2019	22505	\$748.08
1046215-01	L.G.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/16/2019	23700	\$1,577.52
1046215-01	L.G.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	2/16/2019	27198	\$418.77
1046215-01	L.G.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	2/17/2019	22505	\$748.08
1046215-01	L.G.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	2/17/2019	23700	\$1,577.52
1046215-01	L.G.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	2/17/2019	27198	\$405.94
1046215-01	L.G.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gui...	4/13/2019	0274T	\$2,605.78
1046215-01	L.G.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gui...	4/13/2019	0274T	\$5,292.93
1046215-01	L.G.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	4/13/2019	22526	\$2,605.78
1046215-01	L.G.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	4/13/2019	22527	\$2,605.78
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	2/26/2019	20610	\$236.69
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/26/2019	29821	\$1,472.45
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/26/2019	29823	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	2/26/2019	29825	\$1,472.45
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	2/26/2019	64415	\$829.30
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/26/2019	76942	\$341.96
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/12/2019	29821	\$1,472.45
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/12/2019	29823	\$3,026.24
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/12/2019	29825	\$1,472.45
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/12/2019	64415	\$829.30
1046206-03	K.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/12/2019	76942	\$341.96
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/25/2019	22505	\$1,577.52
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/25/2019	22505	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/25/2019	23700	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/25/2019	27198	\$405.93
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation, Hip Joint, Requiring...	3/25/2019	27275	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/26/2019	22505	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/26/2019	22505	\$1,577.52
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/26/2019	23700	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/26/2019	27198	\$405.93
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation, Hip Joint, Requiring...	3/26/2019	27275	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/28/2019	22505	\$1,577.52
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/28/2019	22505	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/28/2019	23700	\$748.08
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/28/2019	27198	\$405.93
1046206-03	K.M.	All City Family Healthcare Center, Inc.	Manipulation, Hip Joint, Requiring...	3/28/2019	27275	\$748.08
1045746-01	Z.E.	Surgicore of Jersey City LLC	Allograft For Spine Surgery Only; ...	4/12/2021	20930	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Autograft For Spine Surgery Only (...)	4/12/2021	20936	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Arthr Ant Interbody Decompress Ce...	4/12/2021	22551	\$6,402.03
1045746-01	Z.E.	Surgicore of Jersey City LLC	Anterior Instrumentation; 2 To 3 V...	4/12/2021	22845	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Insj Biomchn Dev Intervertebral Ds...	4/12/2021	22853	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/12/2021	A4649	\$50.00
1045746-01	Z.E.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	4/12/2021	L8699	\$3,360.50
1045746-01	Z.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/16/2022	62321	\$976.38
1045746-01	Z.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	3/30/2022	64483	\$976.38
1045746-01	Z.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	3/30/2022	64484	\$447.52
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/12/2019	22526	\$2,320.90
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/12/2019	22527	\$2,320.90
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	2/12/2019	62291	\$481.29
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	2/12/2019	62291	\$962.54
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	2/12/2019	63075	\$5,827.43
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	2/12/2019	63076	\$2,873.04
1046913-02	P.G.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	2/12/2019	72285	\$572.53
1046913-02	P.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	2/22/2019	0232T	\$437.96
1046913-02	P.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; Synov...	2/22/2019	29875	\$1,472.45
1046913-02	P.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	2/22/2019	29880	\$3,026.24
1046913-02	P.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Arthroscopy...	2/22/2019	29999	\$1,472.45
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/14/2019	29821	\$1,472.45
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/14/2019	29823	\$3,026.24
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	2/14/2019	29999	\$1,472.45
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/14/2019	64415	\$829.30
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/14/2019	76942	\$341.96
1046305-01	L.T.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	6/29/2019	20610	\$554.74
1046305-01	L.T.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/29/2019	76942	\$423.32
1045534-04	M.R.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/11/2019	62323	\$976.38
1045534-04	M.R.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	3/11/2019	72275	\$572.53
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/18/2019	22505	\$748.08
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/18/2019	22505	\$1,577.52
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/18/2019	23700	\$748.08
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/18/2019	27198	\$405.93
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/19/2019	22505	\$748.08
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/19/2019	22505	\$1,577.52
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/19/2019	23700	\$748.08
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/19/2019	27198	\$405.93
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/21/2019	22505	\$748.08
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	3/21/2019	22505	\$1,577.52
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/21/2019	23700	\$748.08
1045534-04	M.R.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	3/21/2019	27198	\$405.93
1045534-04	M.R.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/22/2019	62321	\$976.38
1045534-04	M.R.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	4/22/2019	72275	\$572.53
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Insertion Of Wire Or Pin With Appl...	9/19/2019	20650	\$1,393.70

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	9/19/2019	29821	\$1,472.45
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/19/2019	29823	\$1,472.45
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	9/19/2019	29826	\$1,472.45
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	9/19/2019	29827	\$5,677.77
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	9/19/2019	64415	\$979.78
1044413-01	J.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	9/19/2019	76942	\$341.96
1044413-01	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	10/21/2021	29875	\$1,472.45
1044413-01	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	10/21/2021	29880	\$3,026.24
1044413-01	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	10/21/2021	29884	\$1,472.45
1044413-01	J.R.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	10/21/2021	29999	\$1,472.45
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; S...	2/4/2019	29821	\$1,472.45
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	2/4/2019	29823	\$3,026.24
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	2/4/2019	29825	\$1,472.45
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	2/4/2019	29826	\$1,472.45
1045581-01	B.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	5/9/2019	62323	\$976.38
1045581-01	B.H.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	5/9/2019	72275	\$572.53
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	3/7/2019	22505	\$748.08
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	3/7/2019	23700	\$1,577.52
1045632-01	R.N.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	3/7/2019	27198	\$405.95
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	3/7/2019	27275	\$748.08
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	3/16/2019	22505	\$748.08
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	3/16/2019	23700	\$1,577.52
1045632-01	R.N.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	3/16/2019	27198	\$405.95
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	3/16/2019	27275	\$748.08
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	3/17/2019	22505	\$748.08
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	3/17/2019	23700	\$1,577.52
1045632-01	R.N.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	3/17/2019	27198	\$405.95
1045632-01	R.N.	Manalapan Surgery Center Inc	Manipulation, Hip Joint, Requiring...	3/17/2019	27275	\$748.08
1045632-01	R.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	6/22/2019	0232T	\$437.96
1045632-01	R.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/22/2019	29823	\$3,026.24
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration And/Or Injection Of Gan...	2/4/2019	20612	\$236.69
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/4/2019	64493	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/4/2019	64493	\$979.78
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/4/2019	64494	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/4/2019	64495	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Ultrasonic Guidance For Needle Pla...	2/4/2019	76942	\$341.96
1043664-01	N.Z.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	5/15/2019	62321	\$976.38
1043664-01	N.Z.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	5/15/2019	72275	\$572.53
1043037-02	K.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/28/2019	62321	\$976.38
1043037-02	K.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	4/4/2019	62323	\$976.38
1043037-02	K.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	6/6/2019	64483	\$976.38
1043037-02	K.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection, Anesthetic Agent And/Or...	6/6/2019	64484	\$447.52
1043037-02	K.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	7/18/2019	62287	\$5,292.93
1043037-02	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	1/16/2020	29821	\$2,798.20
1043037-02	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	1/16/2020	29823	\$1,472.45
1043037-02	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/16/2020	29825	\$1,472.45
1043037-02	K.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	1/16/2020	29827	\$5,677.77
1043037-02	K.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	1/16/2020	64415	\$979.78
1043037-02	K.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	1/16/2020	76942	\$341.96
1043515-01	N.H.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pre...	12/30/2018	0232T	\$478.64
1043515-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	12/30/2018	29876	\$3,026.24
1043515-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/30/2018	29881	\$1,472.45
1043515-01	N.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	12/30/2018	G0289	\$1,472.45
1043515-01	N.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pre...	1/18/2019	0232T	\$437.96
1043515-01	N.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Tenotomy, Shoulder Area; Single Te...	1/18/2019	23405	\$1,393.70
1043515-01	N.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; S...	1/18/2019	29821	\$1,472.45
1043515-01	N.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	1/18/2019	29823	\$3,026.24
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	1/19/2019	62323	\$829.30
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	1/19/2019	72275	\$572.52
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/2/2019	62321	\$829.30
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	2/2/2019	72275	\$572.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	11/23/2019	64490	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	11/23/2019	64490	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	11/23/2019	64491	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	11/23/2019	64492	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	1/8/2020	64490	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	1/8/2020	64490	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	1/8/2020	64491	\$447.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	1/8/2020	64492	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	2/15/2020	64633	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	2/15/2020	64634	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/7/2020	64490	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/7/2020	64491	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	3/7/2020	64492	\$447.52
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/4/2019	29880	\$3,026.24
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	3/4/2019	29999	\$1,472.45
1041614-01	R.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	3/29/2019	22526	\$2,605.78
1041614-01	R.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulopl...	3/29/2019	22527	\$2,605.79
1041614-01	R.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proce...	3/29/2019	62287	\$5,292.93
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Tenodesis Of Long Tendon Of Biceps...	5/20/2019	23430	\$3,760.88
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/20/2019	29821	\$1,472.45
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/20/2019	29823	\$1,472.45
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/20/2019	29825	\$1,472.45
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	5/20/2019	29999	\$1,472.45
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/20/2019	64415	\$829.30
1041614-01	R.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/20/2019	76942	\$341.96
1041614-01	R.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Sn...	8/2/2019	64635	\$976.38
1041614-01	R.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct Ad...	8/2/2019	64636	\$447.52
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	1/26/2019	62323	\$829.30
1042294-04	J.P.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/26/2019	72275	\$572.53
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/9/2019	62323	\$829.30
1042294-04	J.P.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/9/2019	72275	\$572.53
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2019	64493	\$447.52
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2019	64493	\$979.78
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2019	64494	\$449.21
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	2/23/2019	64495	\$449.21
1042294-04	J.P.	Surgicore of Jersey City LLC	Fluor Gid & Loclzj Ndl/Cath Spi Dx...	2/23/2019	77003	\$572.53
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	3/9/2019	64493	\$447.52
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	3/9/2019	64493	\$976.38
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	3/9/2019	64494	\$447.52
1042294-04	J.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	3/9/2019	64495	\$447.52
1042294-04	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/15/2019	29875	\$3,026.24
1042294-04	J.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/15/2019	64447	\$829.30
1042294-04	J.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/15/2019	76942	\$341.96
1040035-02	S.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	1/10/2019	29821	\$1,472.45
1040035-02	S.A.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	1/10/2019	29823	\$3,026.24
1040035-02	S.A.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	1/10/2019	64415	\$829.30
1040035-02	S.A.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	1/10/2019	76942	\$341.96
1040035-02	S.A.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	2/28/2019	20610	\$236.69
1040035-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	2/28/2019	29876	\$1,472.45
1040035-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	2/28/2019	29880	\$3,026.24
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthrocentesis, Aspiration And/Or ...	12/18/2018	20610	\$236.69
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	12/18/2018	29876	\$1,472.45
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	12/18/2018	29880	\$3,026.24
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	12/18/2018	G0289	\$1,472.45
1041218-01	H.V.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	7/3/2019	20552	\$277.37
1041218-01	H.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	7/3/2019	62321	\$976.38
1041218-01	H.V.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	7/3/2019	72275	\$572.52
1041218-01	H.V.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	7/3/2019	76942	\$211.66
1041218-01	H.V.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/28/2019	20552	\$554.74
1041218-01	H.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	9/28/2019	62323	\$976.38
1041218-01	H.V.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/28/2019	72275	\$572.52
1041218-01	H.V.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/28/2019	76942	\$423.32
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	12/11/2018	20610	\$236.69
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/11/2018	29875	\$1,472.45
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	12/11/2018	29880	\$3,026.24
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	12/11/2018	64447	\$829.30
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/11/2018	76942	\$341.96
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	12/11/2018	G0289	\$1,472.45
1040527-02	D.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/11/2019	29875	\$1,472.45
1040527-02	D.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/11/2019	29880	\$3,026.24
1040494-02	M.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	4/3/2019	62323	\$976.38
1040494-02	M.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography, Radiological Superv...	4/3/2019	72275	\$572.52
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Tenotomy, Shoulder Area; Single Te...	11/18/2019	23405	\$3,760.88
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/18/2019	29821	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/18/2019	29823	\$1,472.45

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/18/2019	29825	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/18/2019	29999	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/18/2019	64415	\$979.78
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/18/2019	76942	\$341.96
1040494-02	M.B.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	8/6/2020	62323	\$976.38
1040494-02	M.B.	Rockland & Bergen Surgery Center LLC	Epidurography, Radiological Superv...	8/6/2020	72275	\$572.53
1040494-02	M.B.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	8/6/2020	A4649	\$50.00
1039156-01	T.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sac...	7/30/2019	62323	\$976.38
1039156-01	T.W.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	7/30/2019	72275	\$572.53
1039156-01	T.W.	Surgicore of Jersey City LLC	Tenotomy, Shoulder Area; Single Te...	8/2/2019	23405	\$3,760.88
1039156-01	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	8/2/2019	29819	\$1,472.45
1039156-01	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	8/2/2019	29821	\$1,472.45
1039156-01	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	8/2/2019	29823	\$1,472.45
1039156-01	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	8/2/2019	29825	\$1,472.45
1039156-01	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	8/2/2019	29826	\$1,472.45
1039156-01	T.W.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	8/2/2019	64415	\$979.78
1039156-01	T.W.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	8/2/2019	76942	\$341.96
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	2/27/2019	20610	\$236.69
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	2/27/2019	29876	\$1,472.45
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	2/27/2019	29880	\$3,026.24
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	2/27/2019	G0289	\$1,472.45
1039237-02	S.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection(S); Single Or Multiple T...	7/1/2019	20553	\$236.69
1039237-02	S.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/1/2019	64490	\$447.52
1039237-02	S.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/1/2019	64490	\$976.38
1039237-02	S.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/1/2019	64491	\$447.52
1039237-02	S.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	7/1/2019	64492	\$447.52
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/3/2019	29821	\$3,026.24
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/3/2019	29823	\$1,472.45
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/3/2019	29826	\$1,472.45
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/3/2019	64415	\$979.78
1039237-02	S.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/3/2019	76942	\$341.96
1040538-01	M.C.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	11/5/2018	20553	\$236.69
1040538-01	M.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent And/Or...	11/5/2018	64483	\$449.21
1040538-01	M.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent And/Or...	11/5/2018	64483	\$979.78
1040538-01	M.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent And/Or...	11/5/2018	64484	\$449.21
1040538-01	M.C.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	11/5/2018	72275	\$572.53
1040538-01	M.C.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	12/4/2018	20553	\$236.69
1040538-01	M.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	12/4/2018	62321	\$829.30
1040538-01	M.C.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	12/4/2018	72275	\$572.53
1040538-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	5/10/2019	29823	\$3,026.24
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Insertion Of Wire Or Pin With Appl...	10/11/2018	20650	\$1,393.70
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/11/2018	29822	\$1,472.45
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/11/2018	29824	\$1,472.45
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/11/2018	29825	\$1,472.45
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	10/11/2018	29826	\$1,472.45
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	10/11/2018	29827	\$5,677.77
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	10/11/2018	64415	\$829.30
1039656-02	S.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	10/11/2018	76942	\$341.96
1039656-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	4/15/2019	29875	\$1,472.45
1039656-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	4/15/2019	29881	\$3,026.24
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/18/2018	29875	\$1,472.45
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/18/2018	29880	\$3,026.24
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/18/2018	64447	\$829.30
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/18/2018	76942	\$341.96
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	1/22/2019	22526	\$2,320.90
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	1/22/2019	62287	\$5,827.43
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	1/22/2019	62290	\$1,043.91
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	1/22/2019	64483	\$979.78
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	1/22/2019	72295	\$572.53
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/28/2019	22526	\$2,320.90
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	2/28/2019	22527	\$2,320.90
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	2/28/2019	62291	\$481.29
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	2/28/2019	62291	\$962.54
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	2/28/2019	63075	\$5,827.43
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	2/28/2019	63076	\$2,873.04
1038175-03	S.B.	All City Family Healthcare Center, Inc.	Diskography, Cervical Or Thoracic...	2/28/2019	72285	\$572.53
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/28/2019	29823	\$3,026.24
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/28/2019	29824	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	4/28/2019	29826	\$1,472.45
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	4/28/2019	64415	\$829.30
1038175-03	S.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/28/2019	76942	\$341.96
1037734-02	M.M.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent And/Or...	5/14/2019	64483	\$976.38
1037734-02	M.M.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent And/Or...	5/14/2019	64484	\$447.52
1037734-02	M.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	5/14/2019	72275	\$572.53
1037734-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	9/5/2020	64483	\$447.52
1037734-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent And/Or...	9/5/2020	64483	\$976.38
1037734-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	9/5/2020	A4649	\$50.00
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent And/Or...	11/13/2018	64483	\$979.78
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Epidurography, Radiological Superv...	11/13/2018	72275	\$572.81
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/13/2018	76942	\$341.96
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Fluor Guid & Locljz Ndl/Cath Spi Dx...	11/13/2018	77003	\$572.53
1038084-02	A.Q.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent And/Or...	3/5/2019	64483	\$976.38
1038853-03	N.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/18/2019	29875	\$1,472.45
1038853-03	N.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/18/2019	29881	\$3,026.24
1038853-03	N.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	1/18/2019	64447	\$829.30
1038853-03	N.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/18/2019	76942	\$341.96
1038853-03	N.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	1/18/2019	G0289	\$1,472.45
1038853-03	N.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical; With ...	3/28/2019	29881	\$3,026.24
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Tenotomy, Shoulder Area; Single Te...	10/4/2018	23405	\$1,393.70
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	10/4/2018	29821	\$3,026.24
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	10/4/2018	29823	\$1,472.45
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	10/4/2018	64415	\$829.30
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	10/4/2018	76942	\$341.96
1038879-01	M.H.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	12/20/2018	20553	\$236.69
1038879-01	M.H.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	12/20/2018	27096	\$236.69
1038879-01	M.H.	Manalapan Surgery Center Inc	Nix Dx/Ther Sbstr Intrlmnr Crv/Thrc...	12/20/2018	62321	\$829.30
1038879-01	M.H.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	12/20/2018	72275	\$572.53
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/27/2018	29881	\$3,026.24
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/10/2019	29876	\$3,026.24
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/10/2019	29881	\$1,472.45
1038879-01	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	1/10/2019	G0289	\$1,472.45
1036027-02	C.E.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/16/2018	22505	\$748.08
1036027-02	C.E.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/16/2018	23700	\$1,577.52
1036027-02	C.E.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/16/2018	27198	\$418.79
1036027-02	C.E.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/14/2018	22505	\$748.08
1036027-02	C.E.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	12/14/2018	23700	\$1,577.52
1036027-02	C.E.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/14/2018	27198	\$418.79
1036027-02	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/12/2019	29875	\$1,472.45
1036027-02	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	7/12/2019	29879	\$1,472.45
1036027-02	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/12/2019	29880	\$3,026.24
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	10/29/2018	22505	\$748.08
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/29/2018	23700	\$748.08
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	10/29/2018	23700	\$1,577.52
1036054-02	M.D.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	10/29/2018	27198	\$418.79
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/5/2018	22505	\$748.08
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/5/2018	23700	\$748.08
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/5/2018	23700	\$1,577.52
1036054-02	M.D.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/5/2018	27198	\$418.79
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/7/2018	22505	\$748.08
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/7/2018	23700	\$748.08
1036054-02	M.D.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/7/2018	23700	\$1,577.52
1036054-02	M.D.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/7/2018	27198	\$418.79
1036054-02	M.D.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	4/1/2019	22526	\$2,605.78
1036054-02	M.D.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	4/1/2019	63075	\$5,292.93
1035304-01	T.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulopl...	3/6/2019	22526	\$2,605.78
1035304-01	T.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	3/6/2019	62287	\$5,292.93
1035304-01	T.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/13/2019	29825	\$1,472.45
1035304-01	T.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/13/2019	29826	\$1,472.45
1035304-01	T.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/13/2019	29827	\$5,677.77
1035304-01	T.T.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/13/2019	64415	\$829.30
1035304-01	T.T.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/13/2019	76942	\$341.96
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	10/21/2018	29875	\$1,472.45
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	10/21/2018	29880	\$3,026.24
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Acromioplasty Or Acromionectomy, P...	11/4/2018	23130	\$1,515.18
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/4/2018	29821	\$3,026.24
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/4/2018	29823	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/4/2018	64415	\$829.30
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/4/2018	76942	\$341.96
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	11/21/2018	22526	\$2,320.90
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	11/21/2018	62287	\$5,827.43
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	11/21/2018	62290	\$1,043.91
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	11/21/2018	64483	\$979.78
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	11/21/2018	64484	\$449.21
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	11/21/2018	72295	\$572.53
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	12/2/2018	29823	\$1,472.45
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	12/2/2018	29827	\$5,677.77
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	12/2/2018	64415	\$829.30
1035048-02	D.J.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/2/2018	76942	\$341.96
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Nix Dx/Ther Sbstr Intrlmnr Crv/Thrc...	2/7/2019	62321	\$976.38
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/7/2019	72275	\$572.53
1035048-02	D.J.	All City Family Healthcare Center, Inc.	Fluor Gid & Loclzj Ndl/Cath Spi Dx...	2/7/2019	77003	\$286.26
1034668-01	V.I.	Fifth Avenue Surgery Center LLC	Acromioplasty Or Acromionectomy, P...	11/4/2018	23130	\$1,515.18
1034668-01	V.I.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/4/2018	29821	\$3,026.24
1034668-01	V.I.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/4/2018	29823	\$1,472.45
1034668-01	V.I.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/4/2018	64415	\$829.30
1034668-01	V.I.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/4/2018	76942	\$341.96
1034668-01	V.I.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/7/2019	22505	\$748.08
1034668-01	V.I.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/7/2019	23700	\$1,577.52
1034668-01	V.I.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/7/2019	27198	\$418.79
1034668-01	V.I.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/12/2019	22505	\$748.08
1034668-01	V.I.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/12/2019	23700	\$1,577.52
1034668-01	V.I.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/12/2019	27198	\$418.79
1034668-01	V.I.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/14/2019	22505	\$748.08
1034668-01	V.I.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/14/2019	23700	\$1,577.52
1034668-01	V.I.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/14/2019	27198	\$418.79
1036004-03	S.S.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	10/23/2018	22526	\$2,320.90
1036004-03	S.S.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	10/23/2018	62287	\$5,827.43
1036004-03	S.S.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	10/23/2018	62290	\$1,043.91
1036004-03	S.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	10/23/2018	64483	\$979.78
1036004-03	S.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	10/23/2018	64484	\$449.21
1036004-03	S.S.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	10/23/2018	72295	\$572.53
1036004-03	S.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	2/15/2019	29876	\$1,472.45
1036004-03	S.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	2/15/2019	29880	\$3,026.24
1036004-03	S.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	2/15/2019	64447	\$829.30
1036004-03	S.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	2/15/2019	76942	\$341.96
1033768-04	C.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	9/18/2018	22505	\$1,577.52
1033768-04	C.F.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	9/18/2018	27198	\$418.79
1033768-04	C.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	9/20/2018	22505	\$1,577.52
1033768-04	C.F.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	9/20/2018	27198	\$418.79
1033768-04	C.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	9/25/2018	22505	\$1,577.52
1033768-04	C.F.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	9/25/2018	27198	\$418.79
1033768-04	C.F.	All City Family Healthcare Center, Inc.	Nix Dx/Ther Sbstr Intrlmnr Crv/Thrc...	10/9/2018	62321	\$829.30
1033768-04	C.F.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	10/9/2018	72275	\$572.53
1033768-04	C.F.	All City Family Healthcare Center, Inc.	Fluor Gid & Loclzj Ndl/Cath Spi Dx...	10/9/2018	77003	\$286.26
1033437-02	P.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	10/9/2018	22526	\$2,320.90
1033437-02	P.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	10/9/2018	62287	\$5,827.43
1033437-02	P.P.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	10/9/2018	62290	\$1,043.91
1033437-02	P.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	10/9/2018	64483	\$979.78
1033437-02	P.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	10/9/2018	64484	\$449.21
1033437-02	P.P.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	10/9/2018	72295	\$572.53
1033437-02	P.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/18/2018	29875	\$1,472.45
1033437-02	P.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/18/2018	29880	\$3,026.24
1033437-02	P.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/18/2018	64447	\$829.30
1033437-02	P.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/18/2018	76942	\$341.96
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	11/30/2018	22505	\$748.08
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	11/30/2018	23700	\$1,577.52
1032553-01	T.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	11/30/2018	27198	\$418.79
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/3/2018	22505	\$748.08
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	12/3/2018	23700	\$1,577.52
1032553-01	T.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/3/2018	27198	\$418.79
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	12/5/2018	22505	\$748.08
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	12/5/2018	23700	\$1,577.52
1032553-01	T.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	12/5/2018	27198	\$418.79
1032553-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	12/14/2018	29876	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1032553-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	12/14/2018	29881	\$1,472.45
1032553-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	12/14/2018	G0289	\$1,472.45
1032915-04	P.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/13/2019	29875	\$1,472.45
1032915-04	P.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/13/2019	29880	\$3,026.24
1032915-04	P.C.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	9/16/2019	27096	\$429.53
1032915-04	P.C.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	9/16/2019	27096	\$940.42
1033148-03	D.B.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	9/17/2018	62323	\$829.30
1033148-03	D.B.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	9/17/2018	72275	\$572.52
1033148-03	D.B.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/7/2019	62321	\$829.30
1033148-03	D.B.	New Horizon Surgical Center LLC	Epidurography, Radiological Superv...	1/7/2019	72275	\$572.52
1033886-01	A.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	12/17/2018	29876	\$1,472.45
1033886-01	A.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	12/17/2018	29880	\$3,026.24
1033886-01	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	2/2/2019	62323	\$829.30
1033886-01	A.L.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/2/2019	72275	\$572.53
1032542-02	D.S.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	9/12/2018	29821	\$1,472.45
1032542-02	D.S.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	9/12/2018	29823	\$3,026.24
1032542-02	D.S.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	9/12/2018	29825	\$1,472.45
1032542-02	D.S.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	9/12/2018	29999	\$1,472.45
1032542-02	D.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	9/12/2018	64415	\$829.30
1032542-02	D.S.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	9/12/2018	76942	\$341.96
1032542-02	D.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/7/2018	29876	\$1,472.45
1032542-02	D.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/7/2018	29881	\$3,026.24
1032542-02	D.S.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/7/2018	29999	\$1,472.45
1032542-02	D.S.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	11/7/2018	64447	\$829.30
1032542-02	D.S.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/7/2018	76942	\$341.96
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/4/2018	22526	\$2,320.90
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/4/2018	22527	\$2,320.90
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	12/4/2018	62287	\$5,827.43
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	12/4/2018	62290	\$1,043.91
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	12/4/2018	64483	\$979.78
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	12/4/2018	64484	\$449.21
1032911-01	M.F.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	12/4/2018	72295	\$572.53
1032911-01	M.F.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	3/2/2023	20552	\$236.69
1032911-01	M.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/2/2023	62321	\$976.38
1032911-01	M.F.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	3/2/2023	76942	\$341.96
1029478-02	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	7/20/2018	29870	\$3,026.24
1029478-02	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/20/2018	29873	\$1,472.45
1029478-02	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	7/20/2018	29876	\$1,472.45
1029478-02	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	7/20/2018	29880	\$1,472.45
1029478-02	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	7/20/2018	G0289	\$1,472.45
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	9/13/2018	22505	\$748.08
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	9/13/2018	23700	\$1,577.52
1029478-02	P.A.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	9/13/2018	27198	\$418.77
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Of Knee Joint Under G...	9/13/2018	27570	\$748.08
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	9/20/2018	22505	\$748.08
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	9/20/2018	23700	\$1,577.52
1029478-02	P.A.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	9/20/2018	27198	\$418.77
1029478-02	P.A.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	9/20/2018	27198	\$418.77
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Of Knee Joint Under G...	9/20/2018	27570	\$748.08
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	9/20/2018	22505	\$748.08
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Under Anesthesia, Sho...	9/27/2018	23700	\$1,577.52
1029478-02	P.A.	Manalapan Surgery Center Inc	Closed Treatment Of Posterior Pelv...	9/27/2018	27198	\$418.77
1029478-02	P.A.	Manalapan Surgery Center Inc	Manipulation Of Knee Joint Under G...	9/27/2018	27570	\$748.08
1028111-01	T.D.	Manalapan Surgery Center Inc	Discectomy, Anterior, With Decomp...	6/30/2018	63075	\$5,827.43
1028111-01	T.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	6/30/2018	77003	\$572.53
1028111-01	T.D.	Manalapan Surgery Center Inc	Perq Intrdscl Electrothrm Annulopl...	7/14/2018	22526	\$2,320.90
1028111-01	T.D.	Manalapan Surgery Center Inc	Perq Intrdscl Electrothrm Annulopl...	7/14/2018	22527	\$2,320.90
1028111-01	T.D.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proced...	7/14/2018	62287	\$2,873.04
1028111-01	T.D.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proced...	7/14/2018	62287	\$5,827.43
1028111-01	T.D.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	7/14/2018	64483	\$449.29
1028111-01	T.D.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	7/14/2018	64484	\$449.29
1028111-01	T.D.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	7/14/2018	72275	\$572.52
1028111-01	T.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	7/14/2018	77003	\$572.53
1028111-01	T.D.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	7/28/2018	20553	\$236.69
1028111-01	T.D.	Manalapan Surgery Center Inc	Arthrocentesis, Aspiration And/Or ...	7/28/2018	20610	\$236.69
1028111-01	T.D.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	7/28/2018	27096	\$554.76
1028111-01	T.D.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	7/28/2018	27096	\$236.69
1028111-01	T.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	7/28/2018	77003	\$572.53
1028111-01	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/20/2018	29820	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1028111-01	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/20/2018	29823	\$3,026.24
1028111-01	T.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/20/2018	29826	\$1,472.45
1028111-01	T.D.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/20/2018	64415	\$829.30
1028111-01	T.D.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/20/2018	76942	\$341.96
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	2/6/2019	62321	\$829.30
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Epidurography, Radiological Superv...	2/6/2019	72275	\$572.53
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	2/6/2019	77003	\$286.26
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	3/20/2019	62321	\$976.38
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/3/2019	62321	\$976.38
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/17/2019	64490	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/17/2019	64490	\$976.38
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/17/2019	64491	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	4/17/2019	64492	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/15/2019	64490	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/15/2019	64490	\$976.38
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/15/2019	64491	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv/...	5/15/2019	64492	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Sn...	6/5/2019	64633	\$976.38
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Ad...	6/5/2019	64634	\$447.52
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Sn...	6/19/2019	64633	\$976.38
1028331-01	H.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct Ad...	6/19/2019	64634	\$447.52
1028331-01	H.A.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; C...	7/8/2020	29806	\$5,677.77
1028331-01	H.A.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/8/2020	29821	\$2,798.20
1028331-01	H.A.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/8/2020	29823	\$1,472.45
1028331-01	H.A.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/8/2020	29826	\$1,472.45
1028331-01	H.A.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	7/8/2020	64415	\$979.78
1028331-01	H.A.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	7/8/2020	76942	\$341.96
1028331-01	H.A.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/8/2020	A4649	\$50.00
1028221-01	A.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	8/7/2018	22526	\$2,320.90
1028221-01	A.C.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proce...	8/7/2018	62287	\$5,827.43
1028221-01	A.C.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	8/7/2018	62290	\$1,043.91
1028221-01	A.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	8/7/2018	64483	\$979.78
1028221-01	A.C.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	8/7/2018	64484	\$449.21
1028221-01	A.C.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	8/7/2018	72295	\$722.53
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/11/2018	29821	\$1,472.45
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/11/2018	29823	\$3,026.24
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/11/2018	29824	\$1,472.45
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/11/2018	29825	\$1,472.45
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/11/2018	29826	\$1,472.45
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/11/2018	64415	\$829.30
1028221-01	A.C.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/11/2018	76942	\$341.96
1028077-02	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	6/29/2018	29870	\$3,026.24
1028077-02	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/29/2018	29875	\$1,472.45
1028077-02	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	6/29/2018	29876	\$1,472.45
1028077-02	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	6/29/2018	29879	\$1,472.45
1028077-02	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	6/29/2018	29880	\$1,472.45
1028077-02	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	6/29/2018	G0289	\$1,472.45
1028077-02	L.N.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts, Other (Eg, Parateno...	9/28/2018	20926	\$1,040.80
1028077-02	L.N.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	9/28/2018	27680	\$1,393.70
1028077-02	L.N.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Primary, Disrupted Ligamen...	9/28/2018	27695	\$3,111.71
1028077-02	L.N.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	9/28/2018	29898	\$1,472.45
1028077-02	L.N.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Sciati...	9/28/2018	64445	\$829.30
1028077-02	L.N.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	9/28/2018	76942	\$341.96
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	8/13/2018	20610	\$236.69
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; C...	8/13/2018	29806	\$5,677.77
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	8/13/2018	29820	\$1,472.45
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	8/13/2018	29823	\$1,472.45
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	8/13/2018	29825	\$1,472.45
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	8/13/2018	29999	\$1,472.45
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	8/13/2018	64415	\$829.30
1028343-01	A.G.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/13/2018	76942	\$341.96
1028343-01	A.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	5/6/2019	29821	\$1,472.45
1028343-01	A.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	5/6/2019	29823	\$3,026.24
1028343-01	A.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	5/6/2019	29825	\$1,472.45
1028343-01	A.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	5/6/2019	29826	\$1,472.45
1028343-01	A.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	5/6/2019	64415	\$979.78
1028343-01	A.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	5/6/2019	76942	\$341.96
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/30/2018	29823	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/30/2018	29826	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	5/30/2018	29827	\$5,677.77
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Bice...	5/30/2018	29828	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	5/30/2018	64415	\$829.30
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	5/30/2018	76942	\$341.96
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	8/23/2018	20610	\$236.69
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	8/23/2018	29870	\$3,026.24
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	8/23/2018	29875	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	8/23/2018	29876	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	8/23/2018	29880	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	8/23/2018	G0289	\$1,472.45
1025693-01	W.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/10/2019	22505	\$1,577.52
1025693-01	W.F.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/10/2019	27198	\$418.79
1025693-01	W.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/15/2019	22505	\$1,577.52
1025693-01	W.F.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/15/2019	27198	\$418.79
1025693-01	W.F.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/17/2019	22505	\$1,577.52
1025693-01	W.F.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/17/2019	27198	\$418.79
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/20/2018	29819	\$1,472.45
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	7/20/2018	29820	\$1,472.45
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/20/2018	29823	\$1,472.45
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	7/20/2018	29826	\$1,472.45
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	7/20/2018	29827	\$5,677.77
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	7/20/2018	64415	\$829.30
1025440-01	M.V.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	7/20/2018	76942	\$341.96
1025440-01	M.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/27/2018	62323	\$829.30
1025440-01	M.V.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	8/27/2018	72275	\$572.53
1025440-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration Or Decompression Proced...	3/13/2019	62287	\$5,292.93
1026970-01	H.S.	Surgicore of Jersey City LLC	Insertion Of Wire Or Pin With Appl...	6/28/2018	20650	\$1,393.70
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	6/28/2018	29821	\$1,472.45
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/28/2018	29823	\$1,472.45
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/28/2018	29824	\$1,472.44
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	6/28/2018	29826	\$1,472.45
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	6/28/2018	29827	\$5,677.77
1026970-01	H.S.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	6/28/2018	64415	\$829.30
1026970-01	H.S.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	6/28/2018	76942	\$341.96
1026970-01	H.S.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/5/2019	20552	\$277.37
1026970-01	H.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/5/2019	64493	\$976.38
1026970-01	H.S.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/5/2019	76942	\$211.66
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	10/22/2019	29826	\$1,472.45
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; D...	10/22/2019	29826	\$3,026.24
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Shoulder, Surgical; W...	10/22/2019	29827	\$5,677.77
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	11/13/2018	62287	\$5,827.43
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	11/13/2018	62290	\$1,043.91
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	11/13/2018	64483	\$979.78
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	11/13/2018	64484	\$449.21
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	11/13/2018	72295	\$572.53
1024019-03	C.P.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	6/5/2019	20553	\$277.37
1024019-03	C.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/5/2019	62323	\$976.38
1024019-03	C.P.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	6/5/2019	72275	\$572.52
1024019-03	C.P.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	6/5/2019	76942	\$211.66
1022331-02	Y.B.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	8/4/2018	20553	\$236.69
1022331-02	Y.B.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	8/4/2018	62321	\$829.30
1022331-02	Y.B.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Great...	8/4/2018	64405	\$373.98
1022331-02	Y.B.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	8/4/2018	72275	\$572.52
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/4/2018	22526	\$2,320.90
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulopl...	12/4/2018	22527	\$2,320.90
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	12/4/2018	62287	\$5,827.43
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	12/4/2018	62290	\$1,043.91
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	12/4/2018	64483	\$979.78
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	12/4/2018	64484	\$449.21
1022331-02	Y.B.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	12/4/2018	72295	\$572.53
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/20/2018	29820	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/20/2018	29822	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/20/2018	29823	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/20/2018	29826	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	4/20/2018	29827	\$5,677.77
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/20/2018	64415	\$829.30
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/20/2018	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1020504-01	F.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	4/27/2018	22505	\$748.08
1020504-01	F.R.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	4/27/2018	23700	\$1,577.52
1020504-01	F.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	4/27/2018	27198	\$418.79
1020504-01	F.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/1/2018	22505	\$748.08
1020504-01	F.R.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/1/2018	23700	\$1,577.52
1020504-01	F.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/1/2018	27198	\$418.79
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	5/4/2018	29870	\$3,026.24
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/4/2018	29875	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/4/2018	29876	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	5/4/2018	29879	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/4/2018	29880	\$1,472.45
1020504-01	F.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	5/4/2018	G0289	\$1,472.45
1020504-01	F.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/8/2018	22505	\$748.08
1020504-01	F.R.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/8/2018	23700	\$1,577.52
1020504-01	F.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/8/2018	27198	\$418.79
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/28/2019	22526	\$2,320.90
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	2/28/2019	22526	\$2,605.78
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/28/2019	62287	\$5,292.93
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	2/28/2019	62287	\$5,827.43
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	2/28/2019	62290	\$1,043.91
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	2/28/2019	64483	\$979.78
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	2/28/2019	72295	\$572.53
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	4/11/2019	22526	\$2,605.78
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Diskectomy, Anterior, With Decompr...	4/11/2019	63075	\$5,292.93
1021227-01	J.H.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/2/2021	20552	\$236.69
1021227-01	J.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbts Intrlmnr Crv/Thrc...	9/2/2021	62321	\$976.38
1021227-01	J.H.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/2/2021	76942	\$341.96
1021227-01	J.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/2/2021	87635	\$51.33
1021227-01	J.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/2/2021	A4649	\$50.00
1019039-02	C.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	5/11/2018	29870	\$3,026.24
1019039-02	C.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/11/2018	29875	\$1,472.45
1019039-02	C.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/11/2018	29876	\$1,472.45
1019039-02	C.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/11/2018	29880	\$1,472.45
1019039-02	C.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	5/11/2018	G0289	\$1,472.45
1019039-02	C.A.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	5/14/2018	22505	\$748.08
1019039-02	C.A.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	5/14/2018	23700	\$1,577.52
1019039-02	C.A.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	5/14/2018	27198	\$418.79
1016579-01	J.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	3/15/2018	22505	\$748.08
1016579-01	J.P.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	3/15/2018	23700	\$1,577.52
1016579-01	J.P.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	3/15/2018	27198	\$418.77
1016579-01	J.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	3/20/2018	22505	\$748.08
1016579-01	J.P.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	3/20/2018	23700	\$1,577.52
1016579-01	J.P.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	3/20/2018	27198	\$418.77
1016579-01	J.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	3/29/2018	22505	\$748.08
1016579-01	J.P.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	3/29/2018	23700	\$1,577.52
1016579-01	J.P.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	3/29/2018	27198	\$418.79
1016579-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	8/16/2019	29821	\$1,472.45
1016579-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/16/2019	29823	\$3,026.24
1016579-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	8/16/2019	29826	\$1,472.45
1016579-01	J.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	8/16/2019	64415	\$979.78
1016579-01	J.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	8/16/2019	76942	\$341.96
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	5/14/2018	29876	\$1,472.45
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	5/14/2018	29879	\$1,472.45
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	5/14/2018	29880	\$3,026.24
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	5/14/2018	29884	\$1,472.45
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	5/14/2018	29999	\$1,472.45
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	5/14/2018	64447	\$829.30
1015408-02	K.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/14/2018	76942	\$341.96
1015408-02	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrocentesis, Aspiration And/Or ...	6/18/2018	20610	\$236.69
1015408-02	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; Synov...	6/18/2018	29876	\$1,472.45
1015408-02	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	6/18/2018	29881	\$3,026.24
1015408-02	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical; With ...	6/18/2018	29884	\$1,472.45
1015408-02	K.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	6/18/2018	29999	\$1,472.45
1015188-01	R.S.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	10/9/2018	20553	\$236.69
1015188-01	R.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbts Intrlmnr Crv/Thrc...	10/9/2018	62321	\$829.30
1015188-01	R.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	10/9/2018	72275	\$572.53
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Diagnostic,...	6/26/2019	29805	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	6/26/2019	29807	\$5,677.77



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	6/26/2019	29821	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/26/2019	29823	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	6/26/2019	29826	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure, Arthroscopy...	6/26/2019	29999	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	6/26/2019	64415	\$979.78
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	6/26/2019	76942	\$341.96
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	3/8/2018	20553	\$236.69
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	3/8/2018	64483	\$979.78
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	3/8/2018	64483	\$449.21
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	3/8/2018	64484	\$449.29
1015709-02	J.S.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	3/8/2018	72275	\$572.52
1015709-02	J.S.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	3/8/2018	77003	\$572.53
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	4/14/2018	20553	\$236.69
1015709-02	J.S.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/14/2018	62321	\$829.30
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Great...	4/14/2018	64405	\$373.98
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Other...	4/14/2018	64450	\$373.98
1015709-02	J.S.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	4/14/2018	72275	\$572.52
1015709-02	J.S.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	4/14/2018	77003	\$572.53
1015709-02	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	4/19/2018	29821	\$1,472.45
1015709-02	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	4/19/2018	29823	\$3,026.24
1015709-02	J.S.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	4/19/2018	64415	\$829.30
1015709-02	J.S.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	4/19/2018	76942	\$341.96
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	5/17/2018	20553	\$236.69
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	5/17/2018	64483	\$449.29
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	5/17/2018	64483	\$979.78
1015709-02	J.S.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	5/17/2018	64484	\$449.29
1015709-02	J.S.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	5/17/2018	72275	\$572.52
1015709-02	J.S.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	5/17/2018	77003	\$572.53
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	4/5/2018	20610	\$236.69
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Diagnostic, Wit...	4/5/2018	29870	\$3,026.24
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/5/2018	29873	\$1,472.45
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; For R...	4/5/2018	29874	\$1,472.45
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	4/5/2018	29876	\$1,472.45
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	4/5/2018	29880	\$1,472.45
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	4/5/2018	64447	\$829.30
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	4/5/2018	76942	\$341.96
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	7/21/2018	20610	\$236.69
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/21/2018	29873	\$1,472.45
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/21/2018	29876	\$1,472.45
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/21/2018	29999	\$3,026.24
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	7/21/2018	64447	\$829.30
1015943-01	E.H.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/21/2018	76942	\$341.96
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	11/8/2018	20610	\$236.69
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Diagnostic...	11/8/2018	29805	\$3,026.24
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	11/8/2018	29821	\$1,472.45
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/8/2018	29823	\$1,472.45
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	11/8/2018	29826	\$1,472.45
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	11/8/2018	64415	\$829.30
1015943-01	E.H.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	11/8/2018	76942	\$341.96
1013116-01	C.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	3/11/2019	62323	\$976.38
1013116-01	C.C.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	3/11/2019	72275	\$572.53
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	1/14/2020	64493	\$447.52
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	1/14/2020	64493	\$976.38
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	1/14/2020	64494	\$447.52
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	1/14/2020	64495	\$447.52
1012215-02	T.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	1/11/2018	20605	\$236.69
1012215-02	T.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Wrist, Surgical; Syno...	1/11/2018	29844	\$3,026.24
1012215-02	T.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Wrist, Surgical; Exci...	1/11/2018	29846	\$1,472.45
1012215-02	T.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	1/11/2018	29999	\$1,472.45
1012215-02	T.R.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/11/2018	64415	\$829.30
1012215-02	T.R.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/11/2018	76942	\$341.96
1012215-02	T.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/29/2018	22505	\$748.08
1012215-02	T.R.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/29/2018	23700	\$1,577.52
1012215-02	T.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/29/2018	27198	\$418.77
1012215-02	T.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/2/2018	22505	\$748.08
1012215-02	T.R.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/2/2018	23700	\$1,577.52
1012215-02	T.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/2/2018	27198	\$418.77
1012215-02	T.R.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/5/2018	22505	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1012215-02	T.R.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	2/5/2018	23700	\$1,577.52
1012215-02	T.R.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/5/2018	27198	\$418.77
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	3/12/2018	20610	\$236.69
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	3/12/2018	29821	\$1,472.45
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/12/2018	29823	\$3,026.24
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	3/12/2018	29825	\$1,472.45
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/12/2018	29826	\$1,472.45
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/12/2018	64415	\$829.30
1012215-02	T.R.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/12/2018	76942	\$341.96
1012289-03	M.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	3/6/2018	62321	\$829.30
1012289-03	M.M.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	3/6/2018	72275	\$572.53
1012289-03	M.M.	All City Family Healthcare Center, Inc.	Fluor Gid & Loclzj Ndl/Cath Spi Dx...	3/6/2018	77003	\$572.53
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	5/3/2018	20610	\$236.69
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Diagnostic;...	5/3/2018	29805	\$3,026.24
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/3/2018	29819	\$1,472.45
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	5/3/2018	29821	\$1,472.45
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/3/2018	29823	\$1,472.45
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	5/3/2018	29825	\$1,472.45
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	5/3/2018	29826	\$1,472.45
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	5/3/2018	64415	\$829.30
1012289-03	M.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	5/3/2018	76942	\$341.96
1011634-02	Z.M.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	3/9/2018	20610	\$236.69
1011634-02	Z.M.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	3/9/2018	23700	\$748.08
1011634-02	Z.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	3/9/2018	29807	\$5,677.77
1011634-02	Z.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	3/9/2018	29823	\$1,472.45
1011634-02	Z.M.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	3/9/2018	64415	\$829.30
1011634-02	Z.M.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	3/9/2018	76942	\$341.96
1011634-02	Z.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	4/22/2019	62321	\$976.38
1012291-02	J.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/15/2018	22505	\$1,037.28
1012291-02	J.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/15/2018	23700	\$1,037.28
1012291-02	J.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/15/2018	27198	\$2,074.56
1012291-02	J.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/16/2018	22505	\$1,037.28
1012291-02	J.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/16/2018	23700	\$1,037.28
1012291-02	J.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/16/2018	27198	\$2,074.56
1012291-02	J.B.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/19/2018	22505	\$1,037.28
1012291-02	J.B.	Surgicore of Jersey City LLC	Manipulation Under Anesthesia, Sho...	1/19/2018	23700	\$1,037.28
1012291-02	J.B.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/19/2018	27198	\$2,074.56
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/16/2018	29820	\$1,472.45
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2018	29822	\$1,472.45
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2018	29823	\$1,472.45
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/16/2018	29826	\$1,472.45
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/16/2018	29827	\$5,677.77
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/16/2018	64415	\$829.30
1012291-02	J.B.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/16/2018	76942	\$341.96
1011136-01	F.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thrc...	1/15/2018	62321	\$1,012.32
1011136-01	F.M.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/15/2018	72275	\$350.00
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	7/21/2018	20610	\$236.69
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Insertion Of Wire Or Pin With Appl...	7/21/2018	20650	\$1,393.70
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Tenotomy, Shoulder Area; Multiple ...	7/21/2018	23406	\$3,111.71
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	7/21/2018	29821	\$1,472.45
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/21/2018	29823	\$1,472.45
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/21/2018	29826	\$1,472.45
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/21/2018	64415	\$829.30
1011136-01	F.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/21/2018	76942	\$341.96
1012258-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	2/21/2018	29821	\$1,472.45
1012258-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	2/21/2018	29822	\$1,472.45
1012258-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	2/21/2018	29825	\$1,472.44
1012258-01	M.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	2/21/2018	29827	\$5,677.77
1012258-01	M.C.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	2/21/2018	29999	\$1,472.45
1012258-01	M.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	2/21/2018	64415	\$829.30
1012258-01	M.C.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	2/21/2018	76942	\$341.96
1012258-01	M.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/21/2018	A4649	\$570.00
1012258-01	M.C.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	2/21/2018	C1713	\$550.00
1012258-01	M.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	6/11/2018	62323	\$829.30
1012258-01	M.C.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	6/11/2018	72275	\$572.53
1012258-01	M.C.	All City Family Healthcare Center, Inc.	Fluoroscopic Guidance Needle Place...	6/11/2018	77002	\$286.26
1012258-01	M.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sac...	8/27/2018	62323	\$829.30
1012258-01	M.C.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	8/27/2018	72275	\$572.53

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1012258-01	M.C.	All City Family Healthcare Center, Inc.	Fluoroscopic Guidance Needle Place...	8/27/2018	77002	\$286.26
1010513-03	R.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/16/2018	22505	\$1,037.28
1010513-03	R.P.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/16/2018	27198	\$2,074.56
1010513-03	R.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	1/18/2018	22505	\$1,037.28
1010513-03	R.P.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	1/18/2018	27198	\$2,074.56
1010513-03	R.P.	Surgicore of Jersey City LLC	Manipulation Of Spine Requiring An...	2/1/2018	22505	\$1,557.52
1010513-03	R.P.	Surgicore of Jersey City LLC	Closed Treatment Of Posterior Pelv...	2/1/2018	27198	\$418.77
1010513-03	R.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	2/8/2018	29876	\$1,472.45
1010513-03	R.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	2/8/2018	29881	\$3,026.24
1009387-01	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Diagnostic, Wit...	5/8/2018	29870	\$1,472.45
1009387-01	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	5/8/2018	29876	\$1,472.45
1009387-01	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	5/8/2018	29880	\$3,026.24
1009387-01	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	5/8/2018	G0289	\$1,472.45
1008782-01	F.G.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	3/21/2019	29875	\$1,472.45
1008782-01	F.G.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	3/21/2019	29880	\$3,026.24
1008782-01	F.G.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	3/21/2019	G0289	\$1,472.45
1008867-01	S.B.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	11/6/2018	22526	\$2,320.90
1008867-01	S.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	11/6/2018	62287	\$5,827.43
1008867-01	S.B.	All City Family Healthcare Center, Inc.	Injection Procedure For Diskograph...	11/6/2018	62290	\$1,043.91
1008867-01	S.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	11/6/2018	64483	\$979.78
1008867-01	S.B.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent And/Or...	11/6/2018	64484	\$449.21
1008867-01	S.B.	All City Family Healthcare Center, Inc.	Diskography, Lumbar, Radiological ...	11/6/2018	72295	\$572.53
1008867-01	S.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/13/2021	20552	\$236.69
1008867-01	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sac...	9/13/2021	62323	\$976.38
1008867-01	S.B.	Rockaways ASC Development LLC	Epidurography, Radiological Superv...	9/13/2021	72275	\$572.53
1008867-01	S.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/13/2021	76942	\$341.96
1008867-01	S.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/13/2021	A4649	\$50.00
1008867-01	S.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	9/20/2021	20553	\$554.76
1008867-01	S.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	9/20/2021	76942	\$341.96
1008867-01	S.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	9/20/2021	87635	\$51.33
1008867-01	S.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1008867-01	S.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	10/4/2021	20552	\$236.69
1008867-01	S.B.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	10/4/2021	64635	\$976.38
1008867-01	S.B.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	10/4/2021	64636	\$447.52
1008867-01	S.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	10/4/2021	76942	\$341.96
1008867-01	S.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/4/2021	87635	\$51.33
1008867-01	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/18/2021	64493	\$976.38
1008867-01	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/18/2021	64494	\$447.52
1008867-01	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	10/18/2021	64495	\$447.52
1008867-01	S.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	10/18/2021	87635	\$51.33
1008867-01	S.B.	Rockaways ASC Development LLC	Injection(S); Single Or Multiple T...	2/7/2022	20552	\$236.69
1008867-01	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sac...	2/7/2022	62323	\$976.38
1008867-01	S.B.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/7/2022	76942	\$341.96
1008867-01	S.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nucl...	2/7/2022	87635	\$51.33
1009469-01	R.D.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	1/20/2018	20553	\$236.69
1009469-01	R.D.	Surgicore of Jersey City LLC	Injection Procedure For Sacroiliac...	1/20/2018	27096	\$236.69
1009469-01	R.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sac...	1/20/2018	62323	\$829.30
1009469-01	R.D.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	1/20/2018	72275	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Perq Intrdsc Electrothrm Annulopl...	3/29/2018	22526	\$2,320.90
1009469-01	R.D.	Manalapan Surgery Center Inc	Perq Intrdsc Electrothrm Annulopl...	3/29/2018	22527	\$2,320.90
1009469-01	R.D.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proced...	3/29/2018	62287	\$2,873.04
1009469-01	R.D.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proced...	3/29/2018	62287	\$5,827.43
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	3/29/2018	64483	\$449.29
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	3/29/2018	64484	\$449.29
1009469-01	R.D.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	3/29/2018	72275	\$572.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	3/29/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	6/28/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	6/28/2018	27096	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2018	64493	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	6/28/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	6/28/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	7/12/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	7/12/2018	27096	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/12/2018	64493	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/12/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	7/12/2018	64494	\$449.21



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	7/12/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	7/12/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	9/6/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	9/6/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	9/6/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	9/6/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	9/6/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	11/15/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Dstr Nrolytc Agnt Parverteb Fct Sn...	11/15/2018	64635	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Dstr Nrolytc Agnt Parverteb Fct Ad...	11/15/2018	64636	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Gid & Locljz Ndl/Cath Spi Dx...	11/15/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	3/21/2019	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/21/2019	64493	\$447.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/21/2019	64493	\$976.38
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/21/2019	64494	\$447.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/21/2019	64495	\$447.52
1006720-04	E.P.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	8/27/2018	22526	\$2,320.90
1006720-04	E.P.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulopl...	8/27/2018	22527	\$2,320.90
1006720-04	E.P.	Surgicore of Jersey City LLC	aminotomy (Hemilaminectomy), With...	8/27/2018	63030	\$5,827.43
1006720-04	E.P.	Surgicore of Jersey City LLC	aminotomy (Hemilaminectomy), With...	8/27/2018	63035	\$2,873.04
1006720-04	E.P.	Surgicore of Jersey City LLC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	8/27/2018	77003	\$286.26
1006720-04	E.P.	Surgicore of Jersey City LLC	Special Anterior Segment Photograp...	8/27/2018	92287	\$2,873.04
1006720-04	E.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	11/12/2018	64493	\$449.21
1006720-04	E.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	11/12/2018	64493	\$979.78
1006720-04	E.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	11/12/2018	64494	\$449.21
1006720-04	E.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	11/12/2018	64495	\$449.21
1006720-04	E.P.	Surgicore of Jersey City LLC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	11/12/2018	77003	\$572.53
1006720-04	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure, Nervous System...	3/13/2019	64999	\$829.30
1006717-04	L.P.	Manalapan Surgery Center Inc	Nix Dx/Ther Sbst Intrlmnr Lmbr/Sac...	1/20/2018	62323	\$931.80
1006717-04	L.P.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	1/20/2018	72275	\$350.00
1006717-04	L.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	1/25/2018	29876	\$1,472.45
1006717-04	L.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Abras...	1/25/2018	29879	\$1,472.45
1006717-04	L.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	1/25/2018	29881	\$3,026.24
1006717-04	L.P.	Manalapan Surgery Center Inc	Nix Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/3/2018	62323	\$829.30
1006717-04	L.P.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	2/3/2018	72275	\$572.52
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Sbst Intrlmnr Lmbr/Sac...	2/24/2018	62323	\$829.30
1004403-02	E.B.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/24/2018	72275	\$572.53
1004403-02	E.B.	Fifth Avenue Surgery Center LLC	Simple Repair Of Superficial Wound...	3/8/2018	12001	\$251.43
1004403-02	E.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	3/8/2018	29876	\$1,472.45
1004403-02	E.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	3/8/2018	29881	\$3,026.24
1004403-02	E.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	3/8/2018	64447	\$829.30
1004403-02	E.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/8/2018	76942	\$341.96
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	4/28/2018	64493	\$449.21
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	4/28/2018	64493	\$979.78
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	4/28/2018	64494	\$449.21
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	4/28/2018	64495	\$449.21
1004403-02	E.B.	Surgicore of Jersey City LLC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	4/28/2018	77003	\$572.53
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	5/26/2018	64493	\$449.21
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	5/26/2018	64493	\$979.78
1004403-02	E.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	5/26/2018	64494	\$449.21
1004403-02	E.B.	Surgicore of Jersey City LLC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	5/26/2018	77003	\$572.53
1004403-02	E.B.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulopl...	8/27/2019	22526	\$2,605.78
1004403-02	E.B.	All City Family Healthcare Center, Inc.	Aspiration Or Decompression Proced...	8/27/2019	62287	\$5,292.93
1004922-02	M.B.	Surgicore of Jersey City LLC	Injection(S); Single Or Multiple T...	4/10/2018	20553	\$236.69
1004922-02	M.B.	Surgicore of Jersey City LLC	Nix Dx/Ther Sbst Intrlmnr Crv/Thrc...	4/10/2018	62321	\$829.30
1004922-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	5/9/2018	29820	\$1,472.45
1004922-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/9/2018	29823	\$3,026.24
1004922-02	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	5/9/2018	29826	\$1,472.45
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	2/24/2018	64493	\$979.78
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	2/24/2018	64493	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	2/24/2018	64494	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	2/24/2018	64495	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	2/24/2018	77003	\$572.53
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/17/2018	64493	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/17/2018	64493	\$979.78
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/17/2018	64494	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Nix Dx/Ther Agt Pvr Facet Jt Lmbr...	3/17/2018	64495	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Fluor Gid & Locljz Ndl/Cath Spi Dx...	3/17/2018	77003	\$572.53



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent**  
**Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1004283-03	M.P.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Sn...	4/28/2018	64635	\$979.78
1004283-03	M.P.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct Ad...	4/28/2018	64636	\$449.21
1004283-03	M.P.	Surgicore of Jersey City LLC	Fluor Gid & Locljzj Ndl/Cath Spi Dx...	4/28/2018	77003	\$572.53
1004283-03	M.P.	Manalapan Surgery Center Inc	Perq Intrdscel Electrothrm Annulopl...	5/12/2018	22526	\$2,320.90
1004283-03	M.P.	Manalapan Surgery Center Inc	Aspiration Or Decompression Proce...	5/12/2018	62287	\$5,827.43
1004283-03	M.P.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	5/12/2018	64483	\$979.78
1004283-03	M.P.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent And/Or...	5/12/2018	64484	\$449.29
1004283-03	M.P.	Manalapan Surgery Center Inc	Epidurography, Radiological Superv...	5/12/2018	72275	\$572.52
1004283-03	M.P.	Manalapan Surgery Center Inc	Fluor Gid & Locljzj Ndl/Cath Spi Dx...	5/12/2018	77003	\$572.53
1004283-03	M.P.	Manalapan Surgery Center Inc	Injection(S); Single Or Multiple T...	12/29/2018	20553	\$236.69
1004283-03	M.P.	Manalapan Surgery Center Inc	Injection Procedure For Sacroiliac...	12/29/2018	27096	\$236.69
1004283-03	M.P.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/29/2018	64493	\$449.21
1004283-03	M.P.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/29/2018	64493	\$979.78
1004283-03	M.P.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/29/2018	64494	\$449.21
1004283-03	M.P.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	12/29/2018	64495	\$449.21
1004283-03	M.P.	Manalapan Surgery Center Inc	Fluor Gid & Locljzj Ndl/Cath Spi Dx...	12/29/2018	77003	\$572.53
1004582-03	C.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbts Intrlmnr Lmbr/Sac...	2/5/2018	62323	\$829.30
1004582-03	C.S.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	2/5/2018	72275	\$572.53
1004582-03	C.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbts Intrlmnr Lmbr/Sac...	2/20/2018	62323	\$829.30
1004582-03	C.S.	All City Family Healthcare Center, Inc.	Epidurography, Radiological Superv...	2/20/2018	72275	\$572.53
1004582-03	C.S.	All City Family Healthcare Center, Inc.	Fluor Gid & Locljzj Ndl/Cath Spi Dx...	2/20/2018	77003	\$286.26
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/6/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/6/2019	22505	\$1,577.52
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	8/6/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation, Wrist, Under Anesthe...	8/6/2019	25259	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	8/6/2019	27198	\$405.93
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/20/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/20/2019	22505	\$1,577.52
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	8/20/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation, Wrist, Under Anesthe...	8/20/2019	25259	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Closed Treatment Of Posterior Pelv...	8/20/2019	27198	\$405.93
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/27/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Of Spine Requiring An...	8/27/2019	22505	\$1,577.52
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Under Anesthesia, Sho...	8/27/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation, Wrist, Under Anesthe...	8/27/2019	25259	\$748.08
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64493	\$447.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64493	\$976.38
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64494	\$447.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	5/15/2023	64495	\$447.52
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/2/2018	29876	\$1,472.45
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	7/2/2018	29880	\$3,026.24
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	7/2/2018	29999	\$1,472.45
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For R...	7/2/2018	G0289	\$1,472.45
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts, Other (Eg, Parateno...	9/14/2018	20926	\$1,040.80
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Flexor Tendon, Leg; Primar...	9/14/2018	27658	\$1,393.70
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis, Flexor Or Extensor Tend...	9/14/2018	27680	\$1,393.70
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair, Primary, Disrupted Ligamen...	9/14/2018	27695	\$1,515.18
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Tx Distal Tibiofibular Joint ...	9/14/2018	27829	\$4,869.06
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Ankle (Tibiotalar And...	9/14/2018	29898	\$1,472.45
678749-03	L.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmbr...	4/2/2018	64493	\$979.78
678749-03	L.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	4/24/2019	29821	\$1,472.45
678749-03	L.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	4/24/2019	29823	\$3,026.24
678749-03	L.C.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	4/24/2019	29825	\$1,472.45
678749-03	L.C.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	4/24/2019	29999	\$1,472.45
678749-03	L.C.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	4/24/2019	64415	\$979.78
678749-03	L.C.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	4/24/2019	76942	\$341.96
677029-02	B.P.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulopl...	5/16/2019	22526	\$2,605.78
677029-02	B.P.	All City Family Healthcare Center, Inc.	Discectomy, Anterior, With Decompr...	5/16/2019	63075	\$5,292.93
795313-03	C.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/19/2018	29821	\$1,472.45
795313-03	C.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/19/2018	29822	\$1,472.45
795313-03	C.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/19/2018	29823	\$3,026.24
795313-03	C.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/19/2018	29826	\$1,472.45
795313-03	C.T.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/19/2018	64415	\$829.30
795313-03	C.T.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/19/2018	76942	\$341.96
795313-03	C.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbts Intrlmnr Lmbr/Sac...	4/23/2018	62323	\$829.30
795313-03	C.T.	Surgicore of Jersey City LLC	Epidurography, Radiological Superv...	4/23/2018	72275	\$572.53
795233-02	C.V.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gui...	7/12/2021	0274T	\$5,292.93
795233-02	C.V.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulopl...	7/12/2021	22526	\$2,605.78

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims in Which A Covered Person Purportedly Underwent  
Fraudulent Services at Two or More Surgicore ASCs**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
795233-02	C.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/12/2021	A4649	\$50.00
795233-02	C.V.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	7/12/2021	L8699	\$1,495.00
795233-02	C.V.	Fifth Avenue Surgery Center LLC	Percutaneous Implantation Of Neuro...	12/8/2021	63650	\$18,661.93
676147-02	I.P.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	2/12/2019	20610	\$236.69
676147-02	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; R...	2/12/2019	29807	\$5,677.77
676147-02	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; S...	2/12/2019	29821	\$1,472.45
676147-02	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/12/2019	29823	\$1,472.45
676147-02	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; W...	2/12/2019	29825	\$1,472.45
676147-02	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Shoulder, Surgical; D...	2/12/2019	29826	\$1,472.45
676147-02	I.P.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Brach...	2/12/2019	64415	\$829.30
676147-02	I.P.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	2/12/2019	76942	\$341.96
676147-02	I.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Wrist, Surgical; Syno...	6/21/2019	29844	\$3,026.24
676147-02	I.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Wrist, Surgical; Exci...	6/21/2019	29846	\$1,472.45
676147-02	I.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	6/21/2019	29999	\$1,472.45
676147-02	I.P.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	6/21/2019	64415	\$829.30
676147-02	I.P.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	6/21/2019	76942	\$341.96
674892-08	F.T.	Manalapan Surgery Center Inc	Manipulation Of Spine Requiring An...	7/26/2018	22505	\$748.08
674892-08	F.T.	Manalapan Surgery Center Inc	Manipulation Of Knee Joint Under G...	7/26/2018	27570	\$1,577.52
674892-08	F.T.	All City Family Healthcare Center, Inc.	Arthrocentesis, Aspiration And/Or ...	3/6/2019	20610	\$236.69
674892-08	F.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	3/6/2019	29876	\$3,026.24
674892-08	F.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	3/6/2019	29880	\$1,472.45
674892-08	F.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For R...	3/6/2019	G0289	\$1,472.45

# EXHIBIT “4”

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1149982-01	R.V.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	7/21/2024	20553	\$236.69
1149982-01	R.V.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/21/2024	62323	\$976.38
1149982-01	R.V.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	8/16/2024	22526	\$5,212.00
1149982-01	R.V.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	8/16/2024	22527	\$5,212.00
1149982-01	R.V.	AMSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	8/16/2024	62287	\$5,293.00
1147863-02	R.M.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/29/2024	20553	\$236.69
1147863-02	R.M.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/29/2024	62323	\$976.38
1147863-02	R.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/29/2024	76942	\$341.96
1147863-02	R.M.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/7/2024	29821	\$3,026.24
1147863-02	R.M.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/7/2024	29823	\$5,677.77
1147863-02	R.M.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/7/2024	29825	\$1,472.45
1147863-02	R.M.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/7/2024	29999	\$1,472.45
1147380-02	D.W.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	8/16/2024	0232T	\$1,400.00
1147380-02	D.W.	Global Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	8/16/2024	29819	\$1,472.45
1147380-02	D.W.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/16/2024	29821	\$5,677.77
1147380-02	D.W.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/16/2024	29823	\$3,026.24
1147380-02	D.W.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/16/2024	29825	\$1,472.45
1147380-02	D.W.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/16/2024	29826	\$1,472.45
1147380-02	D.W.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/23/2024	62321	\$976.38
1147719-03	T.K.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	6/23/2024	20553	\$236.69
1147719-03	T.K.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/23/2024	62323	\$976.38
1147719-03	T.K.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	7/15/2024	0232T	\$1,400.00
1147719-03	T.K.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	7/15/2024	20610	\$2,700.00
1147719-03	T.K.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/15/2024	29876	\$3,026.24
1147719-03	T.K.	Global Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	7/15/2024	29880	\$5,677.77
1147719-03	T.K.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/15/2024	29999	\$1,472.45
1147315-02	J.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/19/2024	62321	\$976.38
1147315-02	J.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/19/2024	62321	\$976.38
1147315-02	J.J.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	7/31/2024	20610	\$473.39
1147315-02	J.J.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	7/31/2024	29821	\$5,596.40
1147315-02	J.J.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	7/31/2024	29823	\$2,944.87
1147315-02	J.J.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	7/31/2024	29826	\$2,944.87
1147315-02	J.J.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	7/31/2024	29827	\$6,804.84
1147315-02	J.J.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	7/31/2024	C1713	\$2,226.00
1147315-02	J.J.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/14/2024	22526	\$2,605.78
1147315-02	J.J.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmpn Cord Cervic...	8/14/2024	63075	\$6,402.03
1147502-01	L.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/14/2024	62323	\$976.38
1147502-01	L.T.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	6/23/2024	22526	\$2,605.78
1147502-01	L.T.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	6/23/2024	22527	\$2,605.78
1147502-01	L.T.	East Tremont Medical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	6/23/2024	62287	\$5,293.93
1147502-01	L.T.	East Tremont Medical Center	Injection Px Discography Each Lev...	6/23/2024	62290	\$748.72
1147502-01	L.T.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	6/23/2024	630	\$386.23
1147502-01	L.T.	East Tremont Medical Center	Diskogrady Lumbar Rs&I...	6/23/2024	72295	\$521.95
1147502-01	L.T.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	6/23/2024	99070	\$925.44
1147502-01	L.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/19/2024	62321	\$976.38
1147667-02	D.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/25/2024	29875	\$1,472.45
1147667-02	D.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	5/25/2024	29880	\$3,026.24
1147667-02	D.V.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/25/2024	29999	\$1,472.45
1147667-02	D.V.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	7/5/2024	20553	\$279.23
1147667-02	D.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/5/2024	62323	\$980.10
1147667-02	D.V.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	7/19/2024	20553	\$279.23
1147667-02	D.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/19/2024	62321	\$980.10
1147667-02	D.V.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	8/2/2024	20553	\$279.23
1147667-02	D.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/2/2024	62323	\$980.10
1147602-01	J.D.	New York Surgery Center of Queens	Anes Open/Surg Arthroscopic Proc ...	7/19/2024	1400	\$267.39
1147602-01	J.D.	New York Surgery Center of Queens	Arthroscopy Knee Synovectomy 2/>C...	7/19/2024	29876	\$1,472.45
1147602-01	J.D.	New York Surgery Center of Queens	Arthrs Knee W/Menisectomy Med&La...	7/19/2024	29880	\$3,026.24
1147602-01	J.D.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	7/19/2024	29999	\$1,472.45
1147602-01	J.D.	New York Surgery Center of Queens	Injection Anesthetic Agent Femora...	7/19/2024	64447	\$148.64
1147602-01	J.D.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	7/19/2024	76942	\$159.06
1147602-01	J.D.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	8/19/2024	20553	\$236.69
1147602-01	J.D.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/19/2024	62323	\$976.38
1147602-01	J.D.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/19/2024	76942	\$341.96
1146979-02	M.C.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/11/2024	62323	\$976.38
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthrocentesis Aspir&/Inj Major J...	6/28/2024	20610	\$473.39
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surgical Cap...	6/28/2024	29806	\$5,677.77
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	6/28/2024	29821	\$2,798.20
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	6/28/2024	29823	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	6/28/2024	29999	\$1,472.45
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	6/28/2024	64415	\$979.78
1146979-02	M.C.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	6/28/2024	76942	\$341.96
1147317-01	F.A.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	6/12/2024	20553	\$236.69
1147317-01	F.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/12/2024	62321	\$976.38
1147317-01	F.A.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	8/21/2024	20610	\$473.39
1147317-01	F.A.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/21/2024	29821	\$5,677.77
1147317-01	F.A.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/21/2024	29823	\$2,944.87
1146038-02	C.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/26/2024	62321	\$976.38
1146038-02	C.R.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	8/8/2024	1400	\$237.68
1146038-02	C.R.	East Tremont Medical Center	Arthroscopy Knee Removal Loose/Fo...	8/8/2024	29874	\$1,472.45
1146038-02	C.R.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	8/8/2024	29876	\$2,944.86
1146038-02	C.R.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	8/8/2024	29877	\$1,472.45
1146038-02	C.R.	East Tremont Medical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	8/8/2024	29879	\$1,472.45
1146038-02	C.R.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	8/8/2024	29880	\$3,026.24
1146038-02	C.R.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	8/8/2024	87635	\$15.00
1146038-02	C.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/21/2024	62323	\$976.38
1146265-06	A.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/1/2024	62323	\$980.10
1146265-06	A.M.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	7/10/2024	20553	\$279.23
1146265-06	A.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/10/2024	62321	\$980.10
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/2/2024	29821	\$2,798.20
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/2/2024	29823	\$1,472.45
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/2/2024	29825	\$1,472.45
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/2/2024	29826	\$1,553.82
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	8/2/2024	29827	\$6,723.47
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Biceps Tenod...	8/2/2024	29828	\$5,596.40
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/2/2024	64415	\$979.78
1146265-06	A.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/2/2024	76942	\$341.96
1145525-01	A.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/11/2024	62321	\$976.38
1145525-01	A.M.	New York Surgery Center of Queens	Anes Open/Surg Arthroscopic Proc ...	6/21/2024	1400	\$237.68
1145525-01	A.M.	New York Surgery Center of Queens	Arthrocentesis Aspir&/Inj Major J...	6/21/2024	20610	\$473.38
1145525-01	A.M.	New York Surgery Center of Queens	Arthroscopy Knee Synovectomy 2/>C...	6/21/2024	29876	\$1,472.45
1145525-01	A.M.	New York Surgery Center of Queens	Arthrs Knee W/Meniscectomy Med&La...	6/21/2024	29880	\$3,026.24
1145525-01	A.M.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	6/21/2024	29999	\$1,472.45
1145525-01	A.M.	New York Surgery Center of Queens	Injection Anes Femoral Nerve Cont...	6/21/2024	64448	\$103.29
1145525-01	A.M.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	6/21/2024	76942	\$159.06
1145525-01	A.M.	New York Surgery Center of Queens	Anes Nrv Musc Tndn Fscia Bursa Sh...	7/19/2024	1610	\$237.68
1145525-01	A.M.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	7/19/2024	29821	\$5,677.77
1145525-01	A.M.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	7/19/2024	29822	\$1,472.45
1145525-01	A.M.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolysis ...	7/19/2024	29825	\$1,472.45
1145525-01	A.M.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	7/19/2024	29826	\$1,472.45
1145525-01	A.M.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	7/19/2024	29999	\$1,472.45
1145525-01	A.M.	New York Surgery Center of Queens	Injection Anesthetic Agent Supras...	7/19/2024	64418	\$161.24
1145525-01	A.M.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	7/19/2024	76942	\$159.06
1145915-03	R.D.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/3/2024	20553	\$279.23
1145915-03	R.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/3/2024	62321	\$980.10
1145915-03	R.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/30/2024	29821	\$5,677.77
1145915-03	R.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/30/2024	29823	\$1,472.45
1145915-03	R.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/30/2024	29825	\$1,472.45
1145915-03	R.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/30/2024	29826	\$1,472.45
1145915-03	R.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/30/2024	29999	\$1,472.45
1145826-01	V.D.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	6/1/2024	1400	\$207.97
1145826-01	V.D.	East Tremont Medical Center	Arthroscopy Knee Diagnostic W/Wo ...	6/1/2024	29870	\$1,472.45
1145826-01	V.D.	East Tremont Medical Center	Arthroscopy Knee Removal Loose/Fo...	6/1/2024	29874	\$1,472.45
1145826-01	V.D.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	6/1/2024	29876	\$2,944.86
1145826-01	V.D.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	6/1/2024	29877	\$1,472.45
1145826-01	V.D.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	6/1/2024	29880	\$3,026.24
1145826-01	V.D.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/1/2024	29999	\$1,472.45
1145826-01	V.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	7/13/2024	29875	\$1,472.45
1145826-01	V.D.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/13/2024	29879	\$1,472.45
1145826-01	V.D.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Meniscectomy Med&La...	7/13/2024	29880	\$3,026.24
1145826-01	V.D.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	7/13/2024	29999	\$1,472.45
1145939-02	S.D.	New York Surgery Center of Queens	Anes Nrv Musc Tndn Fscia Bursa Sh...	6/13/2024	1610	\$237.68
1145939-02	S.D.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	6/13/2024	29821	\$5,677.77
1145939-02	S.D.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	6/13/2024	29823	\$1,472.45
1145939-02	S.D.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	6/13/2024	29999	\$1,472.45
1145939-02	S.D.	New York Surgery Center of Queens	Single Nerve Block Injection Arm ...	6/13/2024	64415	\$171.32
1145939-02	S.D.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	6/13/2024	76942	\$159.06

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1145939-02	S.D.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/22/2024	20553	\$236.69
1145939-02	S.D.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/22/2024	62321	\$976.38
1145939-02	S.D.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/22/2024	76942	\$341.96
1145939-02	S.D.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	7/29/2024	22526	\$5,292.93
1145939-02	S.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Nervous System...	7/29/2024	64999	\$747.93
1146022-01	F.Q.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/30/2024	20553	\$473.00
1146022-01	F.Q.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/30/2024	62321	\$976.00
1146022-01	F.Q.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	6/30/2024	22526	\$5,292.93
1146022-01	F.Q.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	6/30/2024	22527	\$2,605.78
1146022-01	F.Q.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Nervous System...	6/30/2024	64999	\$373.98
1146022-01	F.Q.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Nervous System...	6/30/2024	64999	\$747.93
1146022-01	F.Q.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	7/14/2024	20553	\$236.69
1146022-01	F.Q.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/14/2024	62323	\$976.38
1146047-01	K.B.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/9/2024	1630	\$297.10
1146047-01	K.B.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	5/9/2024	20610	\$554.74
1146047-01	K.B.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	5/9/2024	29807	\$2,838.88
1146047-01	K.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	5/9/2024	29821	\$5,677.77
1146047-01	K.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	5/9/2024	29823	\$2,944.86
1146047-01	K.B.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	5/9/2024	29825	\$1,472.45
1146047-01	K.B.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/9/2024	29999	\$1,472.45
1146047-01	K.B.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	5/9/2024	64415	\$171.32
1146047-01	K.B.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	5/9/2024	76942	\$289.20
1146047-01	K.B.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/9/2024	99070	\$628.95
1146047-01	K.B.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/9/2024	99070	\$46.20
1146047-01	K.B.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/9/2024	99070	\$117.70
1146047-01	K.B.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/9/2024	99070	\$270.60
1146047-01	K.B.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/9/2024	99070	\$309.00
1146047-01	K.B.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/9/2024	99070	\$395.85
1146047-01	K.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2024	62323	\$976.38
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	6/16/2024	22526	\$2,605.78
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	6/16/2024	62287	\$5,292.93
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	7/28/2024	22526	\$5,292.93
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Nervous System...	7/28/2024	64999	\$747.94
1146047-01	K.B.	Bronx SC LLC d/b/a Empire State ASC	Diskogrady Cervical/Thoracic Rs&I...	7/28/2024	72285	\$962.54
1145357-01	S.V.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2024	62323	\$976.38
1145357-01	S.V.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	7/27/2024	0232T	\$1,400.00
1145357-01	S.V.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/27/2024	29821	\$3,026.24
1145357-01	S.V.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/27/2024	29823	\$5,677.77
1145357-01	S.V.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/27/2024	29825	\$1,472.45
1145357-01	S.V.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/27/2024	29826	\$1,472.45
1145357-01	S.V.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/27/2024	29999	\$1,472.45
1145357-02	W.N.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/16/2024	62323	\$976.38
1145357-02	W.N.	New York Surgery Center of Queens	Anes Open/Surg Arthroscopic Proc ...	8/9/2024	1400	\$267.39
1145357-02	W.N.	New York Surgery Center of Queens	Anes Open/Surg Arthroscopic Proc ...	8/9/2024	1400	\$267.39
1145357-02	W.N.	New York Surgery Center of Queens	Arthroscopy Knee Removal Loose/Fo...	8/9/2024	29874	\$1,472.45
1145357-02	W.N.	New York Surgery Center of Queens	Arthrs Knee Debridement/Shaving A...	8/9/2024	29877	\$1,472.45
1145357-02	W.N.	New York Surgery Center of Queens	Arthrs Knee W/Meniscectomy Med&La...	8/9/2024	29880	\$3,026.24
1145357-02	W.N.	New York Surgery Center of Queens	Injection Anes Femoral Nerve Cont...	8/9/2024	64448	\$103.29
1145357-02	W.N.	New York Surgery Center of Queens	Injection Anes Femoral Nerve Cont...	8/9/2024	64448	\$103.29
1145357-02	W.N.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	8/9/2024	76942	\$159.06
1145357-02	W.N.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	8/9/2024	76942	\$159.06
1145082-01	S.G.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/31/2024	62321	\$976.38
1145082-01	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/4/2024	29875	\$1,472.45
1145082-01	S.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	8/4/2024	29880	\$3,026.24
1145082-01	S.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/4/2024	29999	\$1,472.45
1145722-01	N.J.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/16/2024	1630	\$267.39
1145722-01	N.J.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	5/16/2024	29805	\$3,026.23
1145722-01	N.J.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	5/16/2024	29821	\$5,677.77
1145722-01	N.J.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	5/16/2024	29823	\$2,944.86
1145722-01	N.J.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	5/16/2024	29825	\$1,472.45
1145722-01	N.J.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/16/2024	29999	\$1,472.45
1145722-01	N.J.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	5/16/2024	64415	\$171.32
1145722-01	N.J.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	5/16/2024	76942	\$289.20
1145722-01	N.J.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/31/2024	62323	\$976.38
1145722-01	N.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	7/19/2024	22526	\$2,605.78
1145722-01	N.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	7/19/2024	22527	\$2,605.79
1145722-01	N.J.	Bronx SC LLC d/b/a Empire State ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	7/19/2024	62287	\$5,292.93
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/28/2024	29821	\$5,677.77

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/28/2024	29823	\$1,472.45
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/28/2024	29825	\$1,472.45
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/28/2024	29826	\$1,472.45
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/28/2024	29999	\$1,472.45
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/28/2024	64415	\$979.78
1144515-01	M.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/28/2024	76942	\$341.96
1144515-01	M.R.	Triborough ASC	Perq Intrdscel Electrothrm Annulop...	7/16/2024	22526	\$2,648.32
1144515-01	M.R.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	7/16/2024	62287	\$5,296.65
1144515-01	M.R.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	7/16/2024	C2614	\$800.00
1145602-02	B.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/10/2024	62321	\$976.38
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	5/12/2024	64415	\$979.78
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	5/12/2024	76942	\$341.96
1145602-02	B.C.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	5/19/2024	1992	\$178.26
1145602-02	B.C.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/19/2024	62323	\$976.38
1145602-02	B.C.	East Tremont Medical Center	Epidurography Rs&I...	5/19/2024	72275	\$572.52
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	5/31/2024	29821	\$5,677.77
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	5/31/2024	29823	\$1,472.45
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	5/31/2024	29826	\$1,472.45
1145602-02	B.C.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	5/31/2024	29999	\$1,472.45
1145602-02	B.C.	East Tremont Medical Center	Anes Arthrs/Endscopy Dstl Radius U...	8/24/2024	1830	\$148.55
1145602-02	B.C.	East Tremont Medical Center	Synovectomy Extensor Tendon Stht ...	8/24/2024	25118	\$1,645.00
1145602-02	B.C.	East Tremont Medical Center	Tnols Flxr/Xtnsr Tendon Forearm&/...	8/24/2024	25295	\$1,645.00
1145602-02	B.C.	East Tremont Medical Center	Arthrp Wrst W/Wo Interpos W/Wo Xt...	8/24/2024	25332	\$2,496.24
1145602-02	B.C.	East Tremont Medical Center	Arthrt Expl Drg/Rmvl Loose/Fb Iph...	8/24/2024	26080	\$1,062.52
1145602-02	B.C.	East Tremont Medical Center	Arthrs Wrst Exc&/Rpr Triang Fibro...	8/24/2024	29846	\$3,026.24
1145602-02	B.C.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	8/24/2024	87635	\$15.00
1143967-01	D.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2024	62323	\$976.38
1143967-01	D.J.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	7/31/2024	20610	\$473.39
1143967-01	D.J.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	7/31/2024	29821	\$5,596.40
1143967-01	D.J.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	7/31/2024	29823	\$2,944.87
1143967-01	D.J.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	7/31/2024	29826	\$2,944.87
1143967-01	D.J.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	7/31/2024	29827	\$6,804.84
1143967-01	D.J.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	7/31/2024	C1713	\$556.50
1143721-01	S.A.	Rockland & Bergen Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	5/3/2024	0232T	\$875.92
1143721-01	S.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/3/2024	29820	\$1,472.45
1143721-01	S.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/3/2024	29823	\$3,026.24
1143721-01	S.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/3/2024	29826	\$1,472.45
1143721-01	S.A.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	5/3/2024	64415	\$979.78
1143721-01	S.A.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	5/3/2024	76942	\$341.96
1143721-01	S.A.	Gramercy Surgery Center	Perq Intrdscel Electrothrm Annulop...	7/2/2024	22526	\$10,585.87
1143721-01	S.A.	Gramercy Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	7/2/2024	62287	\$10,585.87
1144011-01	M.M.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	6/19/2024	29875	\$1,472.45
1144011-01	M.M.	Surgicare of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	6/19/2024	29879	\$1,472.45
1144011-01	M.M.	Surgicare of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	6/19/2024	29880	\$3,026.24
1144011-01	M.M.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/16/2024	62323	\$976.38
1144011-01	M.M.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/23/2024	62321	\$976.38
1143588-02	D.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/9/2024	62321	\$976.38
1143588-02	D.T.	AMSC LLC	Perq Intrdscel Electrothrm Annulop...	6/18/2024	22526	\$5,212.00
1143588-02	D.T.	AMSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	6/18/2024	62287	\$5,293.00
1143588-02	D.T.	AMSC LLC	Injection Single/Mlt Trigger Poin...	7/2/2024	20552	\$473.00
1143588-02	D.T.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/2/2024	62321	\$976.00
1143588-02	D.T.	AMSC LLC	Us Guidance Needle Placement Img ...	7/2/2024	76942	\$341.96
1144291-01	S.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/15/2024	62323	\$976.38
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/6/2024	62321	\$976.38
1143786-07	V.M.	Orthopaedic & Spine Ins	Arthroscopy Shoulder Surg Synovec...	4/16/2024	29821	\$6,500.00
1143786-07	V.M.	Orthopaedic & Spine Ins	Arthroscopy Shoulder Surg Debride...	4/16/2024	29823	\$6,500.00
1143786-07	V.M.	Orthopaedic & Spine Ins	Arthroscopy Shoulder Ahesiolysis ...	4/16/2024	29825	\$6,500.00
1143786-07	V.M.	Orthopaedic & Spine Ins	Unlisted Procedure Arthroscopy...	4/16/2024	29999	\$6,500.00
1143786-07	V.M.	Orthopaedic & Spine Ins	Unlisted Procedure Arthroscopy...	4/16/2024	29999	\$6,500.00
1143786-07	V.M.	Orthopaedic & Spine Ins	Unlisted Procedure Arthroscopy...	4/16/2024	29999	\$6,500.00
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/4/2024	62323	\$976.38
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Arthrs Ankle Exc Ostchndrl Dfct W...	6/2/2024	29891	\$3,026.24
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Arthroscopy Ankle Surgical Debrid...	6/2/2024	29898	\$1,472.45
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	6/2/2024	64447	\$979.78
1143786-07	V.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/2/2024	76942	\$341.96
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	6/15/2024	20553	\$236.70
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	6/15/2024	22526	\$5,292.93
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	6/15/2024	64999	\$747.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1143786-07	V.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Diskograpy Cervical/Thoracic Rs&I...	6/15/2024	72285	\$962.54
1142790-01	M.I.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/16/2024	20553	\$279.23
1142790-01	M.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/16/2024	62323	\$980.10
1142790-01	M.I.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/24/2024	29875	\$1,472.45
1142790-01	M.I.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/24/2024	29880	\$3,026.24
1142790-01	M.I.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	5/24/2024	29884	\$1,472.45
1142790-01	M.I.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/24/2024	29999	\$1,472.45
1142790-02	M.H.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/16/2024	20553	\$279.23
1142790-02	M.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/16/2024	62323	\$980.10
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/24/2024	29821	\$5,677.77
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/24/2024	29823	\$1,472.45
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	5/24/2024	29825	\$1,472.45
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/24/2024	29826	\$1,472.45
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/24/2024	29999	\$1,472.45
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/24/2024	64415	\$979.78
1142790-02	M.H.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/24/2024	76942	\$341.96
1143107-02	J.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/27/2024	62321	\$976.38
1143107-02	J.G.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	4/10/2024	20610	\$473.39
1143107-02	J.G.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	4/10/2024	29821	\$5,677.77
1143107-02	J.G.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	4/10/2024	29823	\$2,944.87
1143107-02	J.G.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/10/2024	29826	\$2,944.87
1143107-02	J.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/12/2024	22526	\$2,605.78
1143107-02	J.G.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	5/12/2024	63075	\$6,402.03
1143107-02	J.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/2/2024	62323	\$976.38
1143107-02	J.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/14/2024	22526	\$2,605.78
1143107-02	J.G.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	7/14/2024	62287	\$5,292.93
1142864-04	N.L.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	3/20/2024	20553	\$279.23
1142864-04	N.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/20/2024	62321	\$980.10
1142864-04	N.L.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	4/8/2024	29876	\$1,472.45
1142864-04	N.L.	Manalapan Surgery Center Inc	Arthrs Kne Surg W/Menisectomy Me...	4/8/2024	29881	\$3,026.24
1142864-04	N.L.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	4/8/2024	29999	\$1,472.45
1142864-04	N.L.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	6/4/2024	20553	\$279.23
1142864-04	N.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/4/2024	62321	\$980.10
1143701-01	U.R.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/21/2024	62321	\$976.38
1143701-01	U.R.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	6/4/2024	63075	\$6,402.03
1143701-01	U.R.	SCOB LLC	Probe, Percutaneous Lumbar Disc...	6/4/2024	C2614	\$2,200.00
1143701-01	U.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	6/7/2024	29876	\$3,026.24
1143701-01	U.R.	SCOB LLC	Arthrs Kne Surg W/Menisectomy Me...	6/7/2024	29881	\$2,944.87
1143701-01	U.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	6/22/2024	62287	\$5,292.93
1143464-01	R.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/29/2024	20552	\$473.00
1143464-01	R.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/29/2024	20552	\$473.00
1143464-01	R.G.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/29/2024	62323	\$976.00
1143464-01	R.G.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/29/2024	62323	\$976.00
1143464-01	R.G.	AMSC LLC	Us Guidance Needle Placement Img ...	5/29/2024	76942	\$341.96
1143464-01	R.G.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	7/28/2024	22526	\$5,292.93
1143464-01	R.G.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Nervous System...	7/28/2024	64999	\$747.94
1143464-01	R.G.	Bronx SC LLC d/b/a Empire State ASC	Diskograpy Cervical/Thoracic Rs&I...	7/28/2024	72285	\$962.54
1143319-02	B.G.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	4/11/2024	1630	\$267.39
1143319-02	B.G.	East Tremont Medical Center	Arthrocentesis Aspir&Inj Major J...	4/11/2024	20610	\$554.74
1143319-02	B.G.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	4/11/2024	29821	\$5,677.77
1143319-02	B.G.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	4/11/2024	29823	\$2,944.86
1143319-02	B.G.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	4/11/2024	29825	\$1,472.45
1143319-02	B.G.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	4/11/2024	29999	\$1,472.45
1143319-02	B.G.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	4/11/2024	64415	\$171.32
1143319-02	B.G.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	4/11/2024	76942	\$289.20
1143319-02	B.G.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	5/16/2024	20610	\$473.38
1143319-02	B.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/16/2024	29875	\$1,472.45
1143319-02	B.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/16/2024	29880	\$3,026.24
1143319-02	B.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/16/2024	29999	\$1,472.45
1142034-03	J.S.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	3/14/2024	22526	\$5,212.00
1142034-03	J.S.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	3/14/2024	22527	\$5,212.00
1142034-03	J.S.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/14/2024	62287	\$5,293.00
1142034-03	J.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	4/7/2024	22526	\$2,605.78
1142034-03	J.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	4/7/2024	22527	\$2,605.78
1142034-03	J.S.	Bronx SC LLC d/b/a Empire State ASC	Discectomy Ant Dcmprn Cord Cervic...	4/7/2024	63075	\$6,402.03
1142034-03	J.S.	Bronx SC LLC d/b/a Empire State ASC	Discectomy Ant Dcmprn Cord Cervic...	4/7/2024	63076	\$3,160.34
1141838-04	K.R.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	2/29/2024	20610	\$473.38
1141838-04	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/29/2024	29821	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1141838-04	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/29/2024	29823	\$1,472.45
1141838-04	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/29/2024	29826	\$1,472.45
1141838-04	K.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/29/2024	64415	\$979.78
1141838-04	K.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/29/2024	76942	\$341.96
1141838-04	K.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/15/2024	62321	\$980.10
1141687-02	L.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/8/2024	29821	\$5,677.77
1141687-02	L.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/8/2024	29823	\$1,472.45
1141687-02	L.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	5/8/2024	29825	\$1,472.45
1141687-02	L.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/8/2024	29999	\$1,472.45
1141687-02	L.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/8/2024	29999	\$1,472.45
1141687-02	L.P.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/8/2024	64415	\$979.78
1141687-02	L.P.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/8/2024	76942	\$341.96
1141687-02	L.P.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/9/2024	20553	\$279.23
1141687-02	L.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/9/2024	62323	\$980.10
1141889-01	N.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/27/2024	62323	\$976.38
1141889-01	N.C.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	2/27/2024	72275	\$575.00
1141889-01	N.C.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	3/20/2024	1630	\$267.39
1141889-01	N.C.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	3/20/2024	29821	\$5,677.77
1141889-01	N.C.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	3/20/2024	29823	\$2,944.86
1141889-01	N.C.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	3/20/2024	29825	\$1,472.45
1141889-01	N.C.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	3/20/2024	29826	\$1,472.45
1141889-01	N.C.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	3/20/2024	29999	\$1,472.45
1141889-01	N.C.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	3/20/2024	64415	\$171.32
1141889-01	N.C.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	3/20/2024	76942	\$289.20
1141889-01	N.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/4/2024	62323	\$976.38
1140962-01	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	3/8/2024	20553	\$236.69
1140962-01	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/8/2024	62323	\$976.38
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/26/2024	64493	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/26/2024	64493	\$976.38
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/26/2024	64494	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/26/2024	64494	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/26/2024	64495	\$447.52
1140962-01	M.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/26/2024	64495	\$447.52
1140962-01	M.D.	Journal Square Surgical Center	Anesthesia Perq Image Guided Spin...	5/4/2024	1936	\$326.81
1140962-01	M.D.	Surgicore of Jersey City LLC	Plmt Post Facet Implt Uni/Bi W/Im...	5/4/2024	0221T	\$2,605.78
1140962-01	M.D.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	5/4/2024	22526	\$5,292.93
1140962-01	M.D.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	5/4/2024	64772	\$1,071.54
1141727-02	A.J.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	1/31/2024	20553	\$279.23
1141727-02	A.J.	Hudson Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/31/2024	62323	\$980.10
1141727-02	A.J.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	4/1/2024	20553	\$279.23
1141727-02	A.J.	Hudson Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/1/2024	62321	\$980.10
1141727-02	A.J.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	4/15/2024	20553	\$279.23
1141727-02	A.J.	Hudson Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/15/2024	62323	\$980.10
1141727-02	A.J.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulop...	7/25/2024	22526	\$2,605.78
1141727-02	A.J.	Bronx SC LLC d/b/a Empire State ASC	Ndsc Dcmprn Spinal Cord 1 W/Lamot...	7/25/2024	62380	\$5,292.93
1140462-01	J.L.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	2/13/2024	20553	\$279.23
1140462-01	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/13/2024	62323	\$980.10
1140462-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/3/2024	29821	\$5,677.77
1140462-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/3/2024	29823	\$1,472.45
1140462-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/3/2024	29825	\$1,472.45
1140462-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/3/2024	29826	\$1,472.45
1140462-01	J.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/3/2024	64415	\$979.78
1140462-01	J.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/3/2024	76942	\$341.96
1142235-01	Y.J.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/28/2024	62323	\$976.38
1142235-01	Y.J.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/5/2024	20610	\$2,700.00
1142235-01	Y.J.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/5/2024	29875	\$1,472.45
1142235-01	Y.J.	Global Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	3/5/2024	29879	\$1,472.45
1142235-01	Y.J.	Global Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/5/2024	29880	\$3,026.24
1142235-01	Y.J.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/5/2024	29999	\$1,472.45
1141068-02	J.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/15/2024	62321	\$976.38
1141068-02	J.D.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	2/29/2024	22526	\$2,605.78
1141068-02	J.D.	All City Family Healthcare Center, Inc.	Injection Px Discography Ea Lvl Ce...	2/29/2024	62291	\$748.74
1141068-02	J.D.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	2/29/2024	63075	\$6,402.03
1141068-02	J.D.	All City Family Healthcare Center, Inc.	Diskography Cervical/Thoracic Rs&I...	2/29/2024	72285	\$962.54
1141068-02	J.D.	New York Surgery Center of Queens	Anes Nrv Musc Tndn Fscia Bursa Sh...	3/25/2024	1610	\$237.68
1141068-02	J.D.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	3/25/2024	29821	\$5,677.77
1141068-02	J.D.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	3/25/2024	29823	\$1,472.45
1141068-02	J.D.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolysis ...	3/25/2024	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1141068-02	J.D.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	3/25/2024	29826	\$1,472.45
1141068-02	J.D.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	3/25/2024	29999	\$1,472.45
1141068-02	J.D.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	3/25/2024	29999	\$1,472.45
1141068-02	J.D.	New York Surgery Center of Queens	Single Nerve Block Injection Arm ...	3/25/2024	64415	\$171.32
1141068-02	J.D.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	3/25/2024	76942	\$159.06
1140539-02	R.M.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/3/2024	20553	\$236.69
1140539-02	R.M.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/3/2024	62323	\$976.38
1140539-02	R.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/3/2024	76942	\$341.96
1140539-02	R.M.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	6/19/2024	20610	\$473.39
1140539-02	R.M.	SCOB LLC	Arthroscopy Shoulder Surgical Cap...	6/19/2024	29806	\$5,677.77
1140539-02	R.M.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	6/19/2024	29821	\$5,596.40
1140539-02	R.M.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/19/2024	29823	\$2,944.87
1140539-02	R.M.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	6/19/2024	C1713	\$1,113.00
1140539-04	H.V.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	3/13/2024	20610	\$473.39
1140539-04	H.V.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	3/13/2024	29876	\$3,026.24
1140539-04	H.V.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	3/13/2024	29880	\$2,944.87
1140539-04	H.V.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/3/2024	20553	\$236.69
1140539-04	H.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/3/2024	62323	\$976.38
1140539-04	H.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/3/2024	76942	\$341.96
1140539-04	H.V.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/26/2024	20553	\$236.69
1140539-04	H.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/26/2024	62321	\$976.38
1140539-04	H.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/26/2024	76942	\$341.96
1141202-01	A.F.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	3/19/2024	29821	\$5,677.77
1141202-01	A.F.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	3/19/2024	29823	\$1,472.45
1141202-01	A.F.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolysis ...	3/19/2024	29825	\$1,472.45
1141202-01	A.F.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	3/19/2024	29999	\$1,472.45
1141202-01	A.F.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	3/19/2024	29999	\$1,472.45
1141202-01	A.F.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	3/19/2024	64415	\$979.78
1141202-01	A.F.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	3/19/2024	76942	\$341.96
1141202-01	A.F.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/13/2024	62323	\$976.38
1142999-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/28/2024	29821	\$5,677.77
1142999-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/28/2024	29823	\$1,472.45
1142999-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/28/2024	29825	\$1,472.45
1142999-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/28/2024	29826	\$1,472.45
1142999-01	J.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/28/2024	64415	\$979.78
1142999-01	J.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/28/2024	76942	\$341.96
1142999-01	J.P.	Triborough ASC	Injection Single/Mlt Trigger Poin...	8/6/2024	20553	\$279.23
1142999-01	J.P.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/6/2024	62321	\$980.10
1140868-02	Y.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/27/2024	62323	\$976.38
1140868-02	Y.B.	Global Surgery Center LLC	Manipulation Knee Joint Under Gen...	3/20/2024	27570	\$3,111.56
1140868-02	Y.B.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	3/20/2024	29876	\$3,026.24
1140868-02	Y.B.	Global Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	3/20/2024	29877	\$1,472.45
1140868-02	Y.B.	Global Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/20/2024	29880	\$5,677.77
1140868-02	Y.B.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/20/2024	29999	\$1,472.45
1141332-03	V.R.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	6/2/2024	20553	\$236.69
1141332-03	V.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/2/2024	62323	\$976.38
1141332-03	V.R.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	6/27/2024	22526	\$5,212.00
1141332-03	V.R.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	6/27/2024	22527	\$5,212.00
1141332-03	V.R.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/27/2024	62287	\$5,293.00
1141332-03	V.R.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	7/28/2024	20553	\$236.69
1141332-03	V.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/28/2024	62321	\$976.38
1141332-03	V.R.	Alpha Ambulatory Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	8/13/2024	29880	\$3,029.95
1141332-03	V.R.	Alpha Ambulatory Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/13/2024	29999	\$1,514.98
1141332-04	D.M.	AMSC LLC	Injection Single/Mlt Trigger Poin...	6/27/2024	20553	\$473.00
1141332-04	D.M.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/27/2024	62323	\$976.00
1141332-04	D.M.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	7/28/2024	20553	\$236.69
1141332-04	D.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/28/2024	62321	\$976.38
1140190-03	N.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/9/2024	62321	\$976.38
1140190-03	N.B.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	6/20/2024	20610	\$2,700.00
1140190-03	N.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/20/2024	29821	\$3,026.24
1140190-03	N.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/20/2024	29823	\$5,677.77
1140190-03	N.B.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/20/2024	29999	\$1,472.45
1140190-03	N.B.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/29/2024	20553	\$236.69
1140190-03	N.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/29/2024	62321	\$976.38
1140190-03	N.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/29/2024	76942	\$341.96
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2024	62323	\$976.38
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/25/2024	22526	\$2,605.78
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/25/2024	62287	\$5,292.93

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/6/2024	62321	\$976.38
1140859-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/21/2024	22526	\$5,292.93
1140859-01	R.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	3/21/2024	64999	\$747.93
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/3/2024	62321	\$976.38
1140859-01	R.C.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	4/24/2024	20610	\$473.39
1140859-01	R.C.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	4/24/2024	29876	\$3,026.24
1140859-01	R.C.	SCOB LLC	Arthrs Knee Surg W/Menisectomy Me...	4/24/2024	29881	\$2,944.87
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/8/2024	62323	\$976.38
1140859-01	R.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/22/2024	62321	\$976.38
1139265-01	S.A.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/8/2024	29821	\$3,026.24
1139265-01	S.A.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/8/2024	29823	\$5,677.77
1139265-01	S.A.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	5/8/2024	29825	\$1,472.45
1139265-01	S.A.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/8/2024	29999	\$1,472.45
1139265-01	S.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/18/2024	62323	\$976.38
1143275-01	A.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/2/2024	62321	\$976.38
1143275-01	A.W.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	9/13/2024	22526	\$2,648.32
1143275-01	A.W.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/13/2024	62287	\$5,296.65
1140723-01	A.D.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	2/1/2024	20553	\$279.23
1140723-01	A.D.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/1/2024	62323	\$980.10
1140723-01	A.D.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	3/6/2024	20553	\$279.23
1140723-01	A.D.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/6/2024	62321	\$980.10
1140723-01	A.D.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	3/15/2024	22526	\$2,605.78
1140723-01	A.D.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	3/15/2024	22527	\$2,605.79
1140723-01	A.D.	Bronx SC LLC d/b/a Empire State ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/15/2024	62287	\$5,292.93
1140723-01	A.D.	Hudson Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/17/2024	22526	\$2,648.32
1140723-01	A.D.	Hudson Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/17/2024	22527	\$2,648.32
1140723-01	A.D.	Hudson Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	6/17/2024	63075	\$6,405.75
1140723-01	A.D.	Hudson Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	6/17/2024	63076	\$3,202.87
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/4/2024	62323	\$967.38
1139740-04	M.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	2/17/2024	64415	\$979.78
1139740-04	M.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	2/17/2024	76942	\$341.96
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/10/2024	22526	\$2,605.78
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	3/10/2024	62287	\$5,292.93
1139740-04	M.A.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/21/2024	20610	\$2,700.00
1139740-04	M.A.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	3/21/2024	29876	\$3,026.24
1139740-04	M.A.	Global Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/21/2024	29880	\$5,677.77
1139740-04	M.A.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/21/2024	29999	\$1,472.45
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/1/2024	62321	\$976.38
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/20/2024	22526	\$2,605.78
1139740-04	M.A.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	5/20/2024	63075	\$6,402.03
1140083-01	S.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/12/2024	29821	\$2,798.20
1140083-01	S.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/12/2024	29823	\$1,472.45
1140083-01	S.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/12/2024	29823	\$1,472.45
1140083-01	S.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	4/12/2024	29828	\$5,677.77
1140083-01	S.R.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	4/12/2024	64415	\$979.78
1140083-01	S.R.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	4/12/2024	76942	\$341.96
1140083-01	S.R.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/3/2024	62321	\$976.38
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	2/6/2024	20610	\$473.38
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/6/2024	29875	\$1,472.45
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	2/6/2024	29880	\$3,026.24
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/12/2024	20610	\$473.38
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	3/12/2024	29805	\$1,472.45
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/12/2024	29821	\$5,677.77
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/12/2024	29823	\$1,472.45
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	3/12/2024	29825	\$1,472.45
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/12/2024	64415	\$979.78
1140678-01	E.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/12/2024	76942	\$341.96
1140678-01	E.V.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/16/2024	62323	\$976.38
1139525-04	A.G.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	3/1/2024	20553	\$279.23
1139525-04	A.G.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/1/2024	62323	\$980.10
1139525-04	A.G.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	3/15/2024	20553	\$279.23
1139525-04	A.G.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/15/2024	62321	\$980.10
1139525-04	A.G.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	5/24/2024	20553	\$279.23
1139525-04	A.G.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/24/2024	62323	\$980.10
1139525-04	A.G.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Dx W/Wo Syno...	6/24/2024	29805	\$1,472.45
1139525-04	A.G.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	6/24/2024	29821	\$5,677.77
1139525-04	A.G.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	6/24/2024	29823	\$1,472.45
1139525-04	A.G.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolyis ...	6/24/2024	29825	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1139525-04	A.G.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	6/24/2024	29999	\$1,472.45
1139525-04	A.G.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	6/24/2024	29999	\$1,472.45
1139525-04	A.G.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	6/24/2024	64415	\$979.78
1139525-04	A.G.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	6/24/2024	76942	\$341.96
1138575-01	F.C.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/19/2023	20553	\$279.23
1138575-01	F.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/19/2023	62323	\$980.10
1138575-01	F.C.	Island Ambulatory Surgery Center	Plmt Post Facet Implant Uni/Bi W/...	2/5/2024	0219T	\$3,202.87
1138575-01	F.C.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	2/5/2024	0222T	\$2,648.32
1138575-01	F.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/5/2024	22526	\$2,648.32
1138575-01	F.C.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/5/2024	62287	\$5,296.65
1138575-01	F.C.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	2/5/2024	64772	\$1,114.09
1138575-01	F.C.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	2/5/2024	64772	\$1,114.09
1138575-01	F.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/28/2024	20610	\$473.38
1138575-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/28/2024	29875	\$1,472.45
1138575-01	F.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/28/2024	29880	\$3,026.24
1138575-01	F.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/28/2024	29999	\$1,472.45
1140109-01	M.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/29/2024	62321	\$976.38
1140109-01	M.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/29/2024	62321	\$976.38
1140109-01	M.G.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	4/8/2024	22526	\$5,211.56
1140109-01	M.G.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	4/8/2024	63075	\$6,402.03
1140109-01	M.G.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	4/8/2024	C2614	\$2,200.00
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	5/28/2024	29821	\$5,677.77
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	5/28/2024	29823	\$1,472.45
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	5/28/2024	29825	\$1,472.45
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	5/28/2024	29826	\$1,472.45
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	5/28/2024	64415	\$979.78
1140109-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	5/28/2024	76942	\$341.96
1140109-01	M.G.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	8/5/2024	22526	\$5,211.56
1140109-01	M.G.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/5/2024	62287	\$5,292.93
1140109-01	M.G.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	8/5/2024	C2614	\$2,200.00
1138600-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/27/2024	29821	\$5,677.77
1138600-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/27/2024	29823	\$3,026.24
1138600-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/27/2024	29825	\$1,472.45
1138600-01	Y.C.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/27/2024	29999	\$1,472.45
1138600-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	3/24/2024	20553	\$236.69
1138600-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/24/2024	62323	\$976.38
1139406-01	P.L.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	4/30/2024	29875	\$1,472.45
1139406-01	P.L.	New Horizon Surgical Center LLC	Arthrs Knee W/Menisectomy Med&La...	4/30/2024	29880	\$3,026.24
1139406-01	P.L.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	4/30/2024	29884	\$1,472.45
1139406-01	P.L.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	4/30/2024	29999	\$1,472.45
1139406-01	P.L.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	5/21/2024	22526	\$5,211.56
1139406-01	P.L.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/21/2024	62287	\$5,292.93
1139406-01	P.L.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	5/21/2024	C2614	\$2,200.00
1139406-01	P.L.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	6/25/2024	63075	\$6,402.03
1139406-01	P.L.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	6/25/2024	C2614	\$2,200.00
1139406-01	P.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/30/2024	62323	\$976.38
1139353-01	M.H.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	1/22/2024	20553	\$279.23
1139353-01	M.H.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/22/2024	62321	\$980.10
1139353-01	M.H.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	1/26/2024	1400	\$207.97
1139353-01	M.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	4/3/2024	22526	\$2,605.78
1139353-01	M.H.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	4/3/2024	63075	\$6,402.03
1138793-02	J.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/30/2024	20610	\$473.38
1138793-02	J.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/30/2024	29875	\$1,472.45
1138793-02	J.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	4/30/2024	29881	\$3,026.24
1138793-02	J.S.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	5/22/2024	20553	\$279.23
1138793-02	J.S.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2024	62323	\$980.10
1139358-01	M.R.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	4/7/2024	20553	\$236.69
1139358-01	M.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/7/2024	62323	\$976.38
1139358-01	M.R.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	4/7/2024	76942	\$341.96
1139358-01	M.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	5/3/2024	29821	\$5,677.77
1139358-01	M.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	5/3/2024	29823	\$2,944.87
1138287-02	W.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/5/2023	62323	\$980.10
1138287-02	W.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/5/2024	29875	\$1,472.45
1138287-02	W.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	1/5/2024	29880	\$3,026.24
1138287-02	W.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	1/5/2024	29884	\$1,472.45
1138287-02	W.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/5/2024	29999	\$1,472.45
1138287-02	W.G.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/8/2024	20553	\$279.23
1138287-02	W.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/8/2024	62323	\$980.10



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1139140-04	D.M.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	1/21/2024	20553	\$236.69
1139140-04	D.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/21/2024	62323	\$976.38
1139140-04	D.M.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	1/26/2024	0232T	\$875.93
1139140-04	D.M.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	1/26/2024	1630	\$267.39
1139140-04	D.M.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	1/26/2024	29821	\$5,677.77
1139140-04	D.M.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyosis ...	1/26/2024	29825	\$1,472.45
1139140-04	D.M.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	1/26/2024	29826	\$1,472.45
1139140-04	D.M.	East Tremont Medical Center	Arthroscopy Ankle Surgical W/Ankl...	1/26/2024	29899	\$2,798.20
1139140-04	D.M.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	1/26/2024	29999	\$1,472.45
1139140-04	D.M.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	1/26/2024	64415	\$171.32
1139140-04	D.M.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	1/26/2024	76942	\$289.20
1139140-04	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/2/2024	22526	\$2,605.78
1139140-04	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/2/2024	22527	\$2,605.79
1139140-04	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	3/2/2024	62287	\$5,292.93
1137805-05	S.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/5/2024	62321	\$976.38
1137805-05	S.H.	New York Surgery Center of Queens	Anes Nrv Musc Tdnf Fscia Bursa Sh...	4/3/2024	1610	\$267.39
1137805-05	S.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	4/3/2024	29821	\$5,677.77
1137805-05	S.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	4/3/2024	29823	\$1,472.45
1137805-05	S.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolyosis ...	4/3/2024	29825	\$1,472.45
1137805-05	S.H.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	4/3/2024	29826	\$1,472.45
1137805-05	S.H.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	4/3/2024	29999	\$1,472.45
1137805-05	S.H.	New York Surgery Center of Queens	Single Nerve Block Injection Arm ...	4/3/2024	64415	\$171.32
1137805-05	S.H.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	4/3/2024	76942	\$159.06
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/12/2023	20610	\$473.39
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/12/2023	29875	\$1,472.45
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	12/12/2023	29880	\$3,026.24
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/2/2024	20610	\$473.39
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	1/2/2024	29805	\$1,472.45
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/2/2024	29821	\$5,677.77
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/2/2024	29823	\$1,472.45
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/2/2024	64415	\$979.78
1137773-01	F.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/2/2024	76942	\$341.96
1137773-01	F.P.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	3/4/2024	22526	\$2,648.32
1137773-01	F.P.	Triborough ASC	Dcmpm Perq Nucleus Pulposus 1/> ...	3/4/2024	62287	\$5,296.65
1137284-01	M.M.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	1/22/2024	20553	\$279.23
1137284-01	M.M.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/22/2024	62323	\$980.10
1137284-01	M.M.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	2/17/2024	22526	\$2,605.78
1137284-01	M.M.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	2/17/2024	22527	\$2,605.79
1137284-01	M.M.	Surgicore of Jersey City LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	2/17/2024	62287	\$5,292.93
1136894-01	C.L.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	1/3/2024	1992	\$178.26
1136894-01	C.L.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/3/2024	62323	\$976.38
1136894-01	C.L.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	1/17/2024	1992	\$178.26
1136894-01	C.L.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/17/2024	62321	\$976.38
1136894-01	C.L.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	2/29/2024	20610	\$473.38
1136894-01	C.L.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/29/2024	29875	\$1,472.45
1136894-01	C.L.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	2/29/2024	29881	\$3,026.24
1137571-02	C.W.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	12/12/2023	20553	\$279.23
1137571-02	C.W.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/12/2023	62321	\$980.10
1137571-02	C.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/22/2023	29821	\$5,677.77
1137571-02	C.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/22/2023	29823	\$1,472.45
1137571-02	C.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	12/22/2023	29825	\$1,472.45
1137571-02	C.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	12/22/2023	29826	\$1,472.45
1137571-02	C.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/22/2023	64415	\$979.78
1137571-02	C.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/22/2023	76942	\$341.96
1138644-01	T.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2024	62323	\$976.38
1138644-01	T.C.	Orthopaedic & Spine Ins	Arthroscopy Shoulder Surg Synovec...	6/24/2024	29821	\$6,500.00
1138644-01	T.C.	Orthopaedic & Spine Ins	Arthroscopy Shoulder Surg Debride...	6/24/2024	29823	\$6,500.00
1138644-01	T.C.	Orthopaedic & Spine Ins	Arthroscopy Shoulder Ahesiolyosis ...	6/24/2024	29825	\$6,500.00
1138644-01	T.C.	Orthopaedic & Spine Ins	Unlisted Procedure Arthroscopy...	6/24/2024	29999	\$6,500.00
1138644-01	T.C.	Orthopaedic & Spine Ins	Unlisted Procedure Arthroscopy...	6/24/2024	29999	\$6,500.00
1138644-01	T.C.	Orthopaedic & Spine Ins	Unlisted Procedure Arthroscopy...	6/24/2024	29999	\$6,500.00
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/7/2024	62323	\$976.38
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	1/14/2024	22527	\$2,605.78
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Dcmpm Perq Nucleus Pulposus 1/> ...	1/14/2024	62287	\$5,292.93
1137250-01	N.P.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	1/20/2024	1400	\$237.68
1137250-01	N.P.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	1/20/2024	20610	\$473.38
1137250-01	N.P.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	1/20/2024	29876	\$1,472.45
1137250-01	N.P.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	1/20/2024	29880	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1137250-01	N.P.	East Tremont Medical Center	Arthroscopy Knee W/Lysis Adhesion...	1/20/2024	29884	\$1,472.45
1137250-01	N.P.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	1/20/2024	29999	\$1,472.45
1137250-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/28/2024	62321	\$976.38
1137250-01	N.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/8/2024	22526	\$2,605.78
1137250-01	N.P.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	2/8/2024	63075	\$6,402.03
1137250-01	N.P.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	3/9/2024	0232T	\$1,400.00
1137250-01	N.P.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/9/2024	29821	\$5,677.77
1137250-01	N.P.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/9/2024	29823	\$3,026.24
1137250-01	N.P.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/9/2024	29825	\$1,472.45
1137250-01	N.P.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/9/2024	29826	\$1,472.45
1137250-01	N.P.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/9/2024	29999	\$1,472.45
1136690-01	Y.C.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/13/2023	20552	\$236.69
1136690-01	Y.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/13/2023	62323	\$976.38
1136690-01	Y.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/13/2023	76942	\$341.96
1136690-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/14/2024	62321	\$976.38
1136690-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	1/28/2024	22526	\$2,605.78
1136690-01	Y.C.	Bronx SC LLC d/b/a Empire State ASC	Discectomy Ant Dcmprn Cord Cervic...	1/28/2024	63075	\$6,402.03
1136690-01	Y.C.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	2/9/2024	0232T	\$1,400.00
1136690-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/9/2024	29821	\$5,677.77
1136690-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/9/2024	29823	\$1,472.45
1136690-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/9/2024	29825	\$1,472.45
1136690-01	Y.C.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/9/2024	29826	\$1,472.45
1136690-01	Y.C.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/9/2024	29999	\$1,472.45
1137341-01	M.I.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	12/26/2023	20553	\$279.23
1137341-01	M.I.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/26/2023	62323	\$980.10
1137341-01	M.I.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/9/2024	64493	\$1,960.20
1137341-01	M.I.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/9/2024	64494	\$980.10
1137341-01	M.I.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/26/2024	64493	\$1,960.20
1137341-01	M.I.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/26/2024	64494	\$980.10
1137341-01	M.I.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/26/2024	64495	\$980.10
1137341-01	M.I.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/26/2024	20610	\$473.38
1137341-01	M.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/26/2024	29875	\$1,472.45
1137341-01	M.I.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	3/26/2024	29881	\$3,026.24
1136434-01	D.F.	Specialty Surgery of Middletown LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	3/15/2024	64479	\$14,000.00
1136434-01	D.F.	Specialty Surgery of Middletown LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	3/15/2024	64480	\$7,000.00
1136655-01	J.H.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	10/20/2023	20553	\$236.69
1136655-01	J.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/20/2023	62321	\$976.38
1136655-01	J.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/20/2023	76942	\$341.96
1136655-01	J.H.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	12/14/2023	1630	\$267.39
1136655-01	J.H.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	12/14/2023	20610	\$554.74
1136655-01	J.H.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rem...	12/14/2023	29819	\$2,944.87
1136655-01	J.H.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	12/14/2023	29821	\$5,677.77
1136655-01	J.H.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	12/14/2023	29823	\$2,944.86
1136655-01	J.H.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	12/14/2023	29825	\$1,472.45
1136655-01	J.H.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	12/14/2023	29999	\$1,472.45
1136655-01	J.H.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	12/14/2023	64415	\$171.32
1136655-01	J.H.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/14/2023	76942	\$298.20
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	12/4/2023	22526	\$2,605.78
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	12/4/2023	22527	\$2,605.78
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/4/2023	62287	\$5,292.93
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/8/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	1/8/2024	27096	\$429.53
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/8/2024	62323	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/8/2024	76942	\$341.96
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/29/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	1/29/2024	27096	\$429.53
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/29/2024	62323	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/29/2024	76942	\$341.96
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/26/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/26/2024	62321	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/26/2024	76942	\$341.96
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/11/2024	20553	\$236.69
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/11/2024	62321	\$976.38
1136650-01	M.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/11/2024	76942	\$341.96
1136650-01	M.H.	Bronx SC LLC d/b/a Empire State ASC	Excision/Curettage Bone Cyst/Tumo...	4/1/2024	27635	\$1,417.17
1136650-01	M.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroplasty Ankle...	4/1/2024	27700	\$4,992.46
1136892-02	M.B.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	11/30/2023	1992	\$207.97
1136892-02	M.B.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/30/2023	62321	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1136892-02	M.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/27/2024	29821	\$5,677.77
1136892-02	M.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyysis ...	3/27/2024	29825	\$1,472.45
1136892-02	M.B.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/27/2024	29999	\$1,472.45
1136892-02	M.B.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/27/2024	64415	\$979.78
1136892-02	M.B.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/27/2024	76942	\$341.96
1137533-03	S.S.	AMSC LLC	Injection Single/Mlt Trigger Poin...	2/23/2024	20553	\$473.00
1137533-03	S.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/23/2024	62323	\$976.00
1137533-03	S.S.	AMSC LLC	Injection Single/Mlt Trigger Poin...	2/29/2024	20553	\$473.00
1137533-03	S.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/29/2024	62321	\$976.00
1137533-03	S.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/12/2024	64415	\$979.78
1137533-03	S.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/12/2024	76942	\$341.96
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	7/30/2024	29823	\$3,026.24
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolyysis ...	7/30/2024	29825	\$1,472.45
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	7/30/2024	29826	\$1,472.45
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	7/30/2024	29999	\$1,472.45
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	7/30/2024	64415	\$979.78
1137533-03	S.S.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	7/30/2024	76942	\$341.96
1136427-02	L.T.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	1/3/2024	22526	\$2,648.32
1136427-02	L.T.	Crotona Parkway ASC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/3/2024	62287	\$5,296.65
1136427-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	1/30/2024	29875	\$1,472.45
1136427-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Menisectomy Med&La...	1/30/2024	29880	\$3,026.24
1136427-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	1/30/2024	29999	\$1,472.45
1136427-02	L.T.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	6/28/2024	20553	\$279.23
1136427-02	L.T.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/28/2024	62323	\$980.10
1136513-03	J.T.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/21/2024	20553	\$236.69
1136513-03	J.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/21/2024	62323	\$976.38
1136513-03	J.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/21/2024	76942	\$341.96
1136513-03	J.T.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	2/4/2024	1992	\$207.97
1136513-03	J.T.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/4/2024	62321	\$976.38
1136513-03	J.T.	East Tremont Medical Center	Epidurography Rs&I...	2/4/2024	72275	\$572.52
1136513-03	J.T.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	2/18/2024	22526	\$2,605.78
1136513-03	J.T.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/18/2024	62287	\$5,293.93
1136513-03	J.T.	East Tremont Medical Center	Injection Px Discography Each Lev...	2/18/2024	62290	\$748.72
1136513-03	J.T.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	2/18/2024	630	\$356.52
1136513-03	J.T.	East Tremont Medical Center	Diskography Lumbar Rs&I...	2/18/2024	72295	\$521.95
1136513-03	J.T.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	2/18/2024	99070	\$5,552.64
1136513-03	J.T.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	2/18/2024	99070	\$8,328.96
1136513-03	J.T.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	4/7/2024	630	\$356.52
1136513-03	J.T.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/7/2024	64493	\$1,423.90
1136513-03	J.T.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/7/2024	64494	\$671.25
1136513-03	J.T.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/7/2024	64495	\$671.25
1136513-03	J.T.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	4/7/2024	77003	\$158.86
1135360-01	T.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/29/2024	62321	\$976.38
1135360-01	T.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/11/2024	62321	\$976.38
1135360-01	T.N.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	5/17/2024	20553	\$279.23
1135360-01	T.N.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/17/2024	62323	\$980.10
1135284-01	M.O.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/29/2023	22526	\$2,648.32
1135284-01	M.O.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/29/2023	22527	\$2,648.32
1135284-01	M.O.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/29/2023	62287	\$5,296.65
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	1/16/2024	20610	\$473.39
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	1/16/2024	29805	\$1,472.45
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/16/2024	29821	\$5,677.77
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/16/2024	29823	\$1,472.45
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyysis ...	1/16/2024	29825	\$1,472.45
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/16/2024	64415	\$979.78
1135284-01	M.O.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/16/2024	76942	\$341.96
1135716-01	J.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/17/2023	62323	\$976.38
1135716-01	J.B.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	12/8/2023	22526	\$2,605.78
1135716-01	J.B.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/8/2023	62287	\$5,292.93
1135716-01	J.B.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	12/17/2023	1992	\$207.97
1135716-01	J.B.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/17/2023	62321	\$976.38
1135716-01	J.B.	East Tremont Medical Center	Epidurography Rs&I...	12/17/2023	72275	\$572.52
1135716-01	J.B.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	1/13/2024	1630	\$267.39
1135716-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	1/13/2024	29821	\$5,677.77
1135716-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	1/13/2024	29823	\$2,944.86
1135716-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyysis ...	1/13/2024	29825	\$1,472.45
1135716-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	1/13/2024	29826	\$1,472.45
1135716-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Rotator Cuff...	1/13/2024	29827	\$2,838.88



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1135716-01	J.B.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	1/13/2024	64415	\$171.32
1135716-01	J.B.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	1/13/2024	76942	\$289.20
1136119-02	R.J.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	11/21/2023	29876	\$1,472.45
1136119-02	R.J.	Global Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	11/21/2023	29880	\$3,026.24
1136119-02	R.J.	Global Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	11/21/2023	29884	\$1,472.45
1136119-02	R.J.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/21/2023	29999	\$1,472.45
1136119-02	R.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/7/2023	62323	\$976.38
1136119-02	R.J.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/19/2023	20553	\$279.23
1136119-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/19/2023	62321	\$980.10
1136119-02	R.J.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	12/21/2023	22526	\$2,605.78
1136119-02	R.J.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	12/21/2023	62287	\$5,292.93
1134921-01	C.J.	Bergen County Surgery	Tenotomy Prq Achilles Tendon Spx ...	12/18/2023	27606	\$1,983.92
1134921-01	C.J.	Bergen County Surgery	Arthrt Pst Capsul Rls Ankle W/Wo ...	12/18/2023	27612	\$4,497.44
1134921-01	C.J.	Bergen County Surgery	Arthrt Pst Capsul Rls Ankle W/Wo ...	12/18/2023	27612	\$4,497.44
1134921-01	C.J.	Bergen County Surgery	Rpr Primary Disrupted Ligament An...	12/18/2023	27695	\$4,301.40
1134921-01	C.J.	Bergen County Surgery	Rpr Primary Disrupted Ligament An...	12/18/2023	27695	\$4,301.40
1134921-01	C.J.	Bergen County Surgery	Exc Tumor Soft Tissue Foot/Toe Su...	12/18/2023	28045	\$2,475.55
1134921-01	C.J.	Bergen County Surgery	Synovectomy Tendon Sheath Foot Fl...	12/18/2023	28086	\$2,532.66
1134921-01	C.J.	Bergen County Surgery	Synovectomy Tendon Sheath Foot Fl...	12/18/2023	28086	\$2,532.66
1134921-01	C.J.	Bergen County Surgery	Endoscopic Plantar Fasciotomy...	12/18/2023	29893	\$3,054.09
1134921-01	C.J.	Bergen County Surgery	Arthroscopy Ankle Surgical Debrid...	12/18/2023	29897	\$3,997.71
1134921-01	C.J.	Bergen County Surgery	Arthroscopy Ankle Surgical Debrid...	12/18/2023	29898	\$3,997.71
1134921-01	C.J.	Bergen County Surgery	Arthroscopy Subtalar Joint With S...	12/18/2023	29905	\$4,136.54
1134921-01	C.J.	Bergen County Surgery	Arthroscopy Subtalar Joint With S...	12/18/2023	29905	\$4,136.54
1134921-01	C.J.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/24/2024	62321	\$976.38
1134921-01	C.J.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/24/2024	62321	\$976.38
1135536-04	M.H.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/21/2023	62323	\$976.38
1135536-04	M.H.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy Limi...	11/29/2023	29875	\$1,472.45
1135536-04	M.H.	Manalapan Surgery Center Inc	Arthrs Knee W/Meniscectomy Med&La...	11/29/2023	29880	\$3,026.24
1135536-04	M.H.	Manalapan Surgery Center Inc	Arthroscopy Knee W/Lysis Adhesion...	11/29/2023	29884	\$1,472.45
1135536-04	M.H.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	11/29/2023	29999	\$1,472.45
1135536-04	M.H.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	12/21/2023	1630	\$297.10
1135536-04	M.H.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	12/21/2023	20610	\$554.74
1135536-04	M.H.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	12/21/2023	29821	\$5,677.77
1135536-04	M.H.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	12/21/2023	29823	\$2,944.86
1135536-04	M.H.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	12/21/2023	29825	\$1,472.45
1135536-04	M.H.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	12/21/2023	29826	\$1,472.45
1135536-04	M.H.	East Tremont Medical Center	Arthroscopy Shoulder Rotator Cuff...	12/21/2023	29827	\$2,838.88
1135536-04	M.H.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	12/21/2023	29999	\$1,472.45
1135536-04	M.H.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	12/21/2023	64415	\$171.32
1135536-04	M.H.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/21/2023	76942	\$289.20
1135536-04	M.H.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	12/21/2023	99070	\$42.00
1135536-04	M.H.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	12/21/2023	99070	\$95.00
1135536-04	M.H.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	12/21/2023	99070	\$120.00
1135536-04	M.H.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	12/21/2023	99070	\$120.00
1135536-04	M.H.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	12/21/2023	99070	\$250.00
1135536-04	M.H.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	12/21/2023	99070	\$1,000.00
1135209-03	C.H.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy Limi...	10/16/2023	29875	\$1,472.45
1135209-03	C.H.	Manalapan Surgery Center Inc	Arthrs Knee W/Meniscectomy Med&La...	10/16/2023	29880	\$3,026.24
1135209-03	C.H.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	10/16/2023	29999	\$1,472.45
1135209-03	C.H.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/21/2023	62323	\$976.38
1135209-03	C.H.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	12/5/2023	22526	\$5,211.56
1135209-03	C.H.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/5/2023	62287	\$5,292.93
1135209-03	C.H.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	12/5/2023	C2614	\$2,200.00
1135209-03	C.H.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	12/18/2023	29821	\$5,677.77
1135209-03	C.H.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	12/18/2023	29823	\$1,472.45
1135209-03	C.H.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	12/18/2023	64415	\$979.78
1135209-03	C.H.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	12/18/2023	76942	\$341.96
1135209-03	C.H.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/23/2024	62321	\$976.38
1135209-03	C.H.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	2/27/2024	63075	\$6,402.03
1135209-03	C.H.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	2/27/2024	C2614	\$2,200.00
1135092-02	D.V.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/13/2023	20553	\$279.23
1135092-02	D.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/13/2023	62323	\$980.10
1135092-02	D.V.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/5/2023	20610	\$473.39
1135092-02	D.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	12/5/2023	29805	\$1,472.45
1135092-02	D.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/5/2023	29821	\$5,677.77
1135092-02	D.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/5/2023	29823	\$1,472.45
1135092-02	D.V.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/5/2023	64415	\$979.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1135092-02	D.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/5/2023	76942	\$341.96
1136076-01	A.B.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	12/18/2023	29821	\$5,677.77
1136076-01	A.B.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	12/18/2023	29823	\$1,472.45
1136076-01	A.B.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	12/18/2023	64415	\$979.78
1136076-01	A.B.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	12/18/2023	76942	\$341.96
1136076-01	A.B.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	2/23/2024	20553	\$279.23
1136076-01	A.B.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/23/2024	62323	\$980.10
1134937-02	S.L.	Island Ambulatory Surgery Center	Under Pressure-Sensing Epidural G...	10/30/2023	0777T	\$490.05
1134937-02	S.L.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/30/2023	20553	\$279.23
1134937-02	S.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/30/2023	62323	\$980.10
1134937-02	S.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surgical Rep...	12/4/2023	29807	\$5,677.77
1134937-02	S.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	12/4/2023	29821	\$2,798.20
1134937-02	S.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	12/4/2023	29823	\$1,472.45
1134937-02	S.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	12/4/2023	29826	\$1,472.45
1134937-02	S.L.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	12/4/2023	64415	\$979.78
1134937-02	S.L.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	12/4/2023	76942	\$341.96
1134937-04	I.P.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/8/2023	62323	\$976.38
1134937-04	I.P.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	2/1/2024	20610	\$2,700.00
1134937-04	I.P.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/1/2024	29821	\$5,677.77
1134937-04	I.P.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/1/2024	29823	\$1,472.45
1134937-04	I.P.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/1/2024	29999	\$1,472.45
1135738-02	T.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	1/15/2024	20553	\$279.23
1135738-02	T.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/15/2024	62323	\$980.10
1135738-02	T.S.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	4/10/2024	20610	\$279.23
1135738-02	T.S.	Island Ambulatory Surgery Center	Injection Procedure For Contrast ...	4/10/2024	27369	\$833.82
1135738-02	T.S.	Island Ambulatory Surgery Center	Radiologic Exam Knee Arthrography...	4/10/2024	73580	\$497.33
1135738-02	T.S.	Island Ambulatory Surgery Center	Njx Pltlt Plasma W/Img Harvest/Pr...	4/24/2024	0232T	\$961.00
1135738-02	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/31/2024	29875	\$1,472.45
1135738-02	T.S.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscetomy Me...	5/31/2024	29881	\$3,026.24
1135738-02	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	5/31/2024	29884	\$1,472.45
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/22/2023	29821	\$5,677.77
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/22/2023	29823	\$1,472.45
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	12/22/2023	29825	\$1,472.45
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/22/2023	29826	\$1,472.45
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	12/22/2023	29999	\$1,472.45
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/22/2023	64415	\$979.78
1135966-01	N.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/22/2023	76942	\$341.96
1135966-01	N.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/11/2024	62323	\$980.10
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/5/2024	29875	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscetomy Me...	1/5/2024	29881	\$3,026.24
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	1/5/2024	29884	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/5/2024	29999	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/26/2024	29821	\$5,677.77
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/26/2024	29823	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	4/26/2024	29825	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/26/2024	29826	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	4/26/2024	29999	\$1,472.45
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/26/2024	64415	\$979.78
1135966-07	D.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/26/2024	76942	\$341.96
1135966-07	D.P.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/11/2024	20553	\$279.23
1135966-07	D.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/11/2024	62323	\$980.10
1135966-07	D.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	7/1/2024	64493	\$1,960.20
1135966-07	D.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	7/1/2024	64494	\$980.10
1135966-07	D.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	7/1/2024	64495	\$980.10
1135966-07	D.P.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	8/16/2024	64635	\$983.52
1135966-07	D.P.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	8/16/2024	64636	\$491.76
1135966-07	D.P.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	8/16/2024	64636	\$491.76
1135966-07	D.P.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	9/4/2024	64635	\$983.52
1135966-07	D.P.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	9/4/2024	64636	\$491.76
1135966-07	D.P.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	9/4/2024	64636	\$491.76
1134793-01	S.Z.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/1/2023	62321	\$976.38
1134793-01	S.Z.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	12/9/2023	0232T	\$875.92
1134793-01	S.Z.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	12/9/2023	1630	\$297.10
1134793-01	S.Z.	East Tremont Medical Center	Tenotomy Shoulder Multiple Thru S...	12/9/2023	23406	\$1,839.77
1134793-01	S.Z.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	12/9/2023	29821	\$5,677.77
1134793-01	S.Z.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	12/9/2023	29823	\$1,472.45
1134793-01	S.Z.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	12/9/2023	29825	\$1,472.45
1134793-01	S.Z.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	12/9/2023	29826	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1134793-01	S.Z.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	12/9/2023	29999	\$1,472.45
1134793-01	S.Z.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	12/9/2023	29999	\$1,472.45
1134793-01	S.Z.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	12/9/2023	64415	\$171.32
1134793-01	S.Z.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/9/2023	76942	\$289.20
1134793-01	S.Z.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	12/9/2023	E1399	\$592.50
1134793-01	S.Z.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	12/9/2023	E1399	\$705.00
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	11/6/2023	22526	\$2,605.78
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/6/2023	62287	\$5,292.93
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	11/16/2023	22526	\$2,605.78
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/16/2023	62287	\$5,292.93
1134714-01	E.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/14/2023	62321	\$976.38
1134714-01	E.P.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	1/6/2024	1400	\$267.39
1134714-01	E.P.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	1/6/2024	20610	\$473.38
1134714-01	E.P.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	1/6/2024	29876	\$1,472.45
1134714-01	E.P.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	1/6/2024	29880	\$3,026.24
1134714-01	E.P.	East Tremont Medical Center	Arthroscopy Knee W/Lysis Adhesion...	1/6/2024	29884	\$1,472.45
1134714-01	E.P.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	1/6/2024	29999	\$1,472.45
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	1/11/2024	22526	\$2,605.78
1134714-01	E.P.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	1/11/2024	63075	\$6,402.03
1134714-01	E.P.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	2/24/2024	0232T	\$1,400.00
1134714-01	E.P.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/24/2024	29821	\$5,677.77
1134714-01	E.P.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/24/2024	29822	\$1,472.45
1134714-01	E.P.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/24/2024	29825	\$1,472.45
1134714-01	E.P.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/24/2024	29826	\$1,472.45
1134714-01	E.P.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/24/2024	29999	\$1,472.45
1134665-02	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/28/2023	62321	\$976.38
1134665-02	J.A.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	11/16/2023	0232T	\$875.92
1134665-02	J.A.	SCOB LLC	Tenotomy Shoulder Multiple Thru S...	11/16/2023	23406	\$3,679.51
1134665-02	J.A.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/16/2023	29821	\$5,677.77
1134665-02	J.A.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/16/2023	29823	\$2,944.87
1134665-02	J.A.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	11/16/2023	29826	\$2,944.87
1134665-02	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulop...	3/12/2024	22526	\$5,292.93
1134665-02	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulop...	3/12/2024	22527	\$2,605.78
1134665-02	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	3/12/2024	64999	\$373.99
1134665-02	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	3/12/2024	64999	\$747.93
1134665-02	J.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Diskograpy Cervical/Thoracic Rs&I...	3/12/2024	72285	\$962.54
1133734-03	M.D.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/26/2023	62323	\$976.38
1133734-03	M.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/8/2023	29821	\$5,677.77
1133734-03	M.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/8/2023	29823	\$1,472.45
1133734-03	M.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	11/8/2023	29825	\$1,472.45
1133734-03	M.D.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/8/2023	29999	\$1,472.45
1133734-03	M.D.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/8/2023	29999	\$1,472.45
1133734-03	M.D.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	11/8/2023	64415	\$979.78
1133734-03	M.D.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	11/8/2023	76942	\$341.96
1134614-02	J.G.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	10/23/2023	20553	\$236.69
1134614-02	J.G.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/23/2023	62323	\$976.38
1134614-02	J.G.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	10/23/2023	630	\$297.10
1134614-02	J.G.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	10/23/2023	76942	\$341.96
1134614-02	J.G.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	10/23/2023	77003	\$572.53
1134614-02	J.G.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulop...	3/22/2024	22526	\$2,605.78
1134614-02	J.G.	Fifth Avenue Surgery Center LLC	Perq Intrdsc Electrothrm Annulop...	3/22/2024	22527	\$2,605.79
1134614-02	J.G.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/22/2024	62287	\$5,292.93
1134614-05	J.J.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	11/13/2023	1992	\$178.26
1134614-05	J.J.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	11/13/2023	20552	\$236.69
1134614-05	J.J.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/13/2023	62323	\$976.38
1134614-05	J.J.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	11/13/2023	76942	\$341.96
1134614-05	J.J.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	11/13/2023	77003	\$572.53
1134614-05	J.J.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	11/15/2023	36415	\$50.00
1134614-05	J.J.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	11/15/2023	36415	\$50.00
1134614-05	J.J.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/15/2023	80053	\$150.00
1134614-05	J.J.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/15/2023	80053	\$150.00
1134614-05	J.J.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/15/2023	80324	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/15/2023	80324	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/15/2023	80332	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/15/2023	80332	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/15/2023	80335	\$270.31
1134614-05	J.J.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/15/2023	80335	\$270.31
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/15/2023	80345	\$269.37

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/15/2023	80345	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/15/2023	80346	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/15/2023	80346	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/15/2023	80348	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/15/2023	80348	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/15/2023	80354	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/15/2023	80354	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/15/2023	80355	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/15/2023	80355	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/15/2023	80356	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/15/2023	80356	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Methadone...	11/15/2023	80358	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Methadone...	11/15/2023	80358	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Methylenedioxyamph...	11/15/2023	80359	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Methylenedioxyamph...	11/15/2023	80359	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/15/2023	80360	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/15/2023	80360	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/15/2023	80361	\$538.74
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/15/2023	80361	\$538.74
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/15/2023	80362	\$537.74
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/15/2023	80362	\$537.74
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/15/2023	80365	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/15/2023	80365	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/15/2023	80366	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/15/2023	80366	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/15/2023	80368	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/15/2023	80368	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/15/2023	80369	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/15/2023	80369	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/15/2023	80372	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/15/2023	80372	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Tramadol...	11/15/2023	80373	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Drug Screening Tramadol...	11/15/2023	80373	\$269.37
1134614-05	J.J.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	11/15/2023	81001	\$134.00
1134614-05	J.J.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	11/15/2023	81001	\$134.00
1134614-05	J.J.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/15/2023	83036	\$66.70
1134614-05	J.J.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/15/2023	83036	\$66.70
1134614-05	J.J.	Hudson Regional Hospital	Blood Count Smear Merscp W/Mnl Di...	11/15/2023	85007	\$56.69
1134614-05	J.J.	Hudson Regional Hospital	Blood Count Smear Merscp W/Mnl Di...	11/15/2023	85007	\$56.69
1134614-05	J.J.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/15/2023	85025	\$147.00
1134614-05	J.J.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/15/2023	85025	\$147.00
1134614-05	J.J.	Hudson Regional Hospital	Prothrombin Time...	11/15/2023	85610	\$143.00
1134614-05	J.J.	Hudson Regional Hospital	Prothrombin Time...	11/15/2023	85610	\$143.00
1134614-05	J.J.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/15/2023	85730	\$147.00
1134614-05	J.J.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/15/2023	86850	\$105.80
1134614-05	J.J.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/15/2023	86850	\$105.80
1134614-05	J.J.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/15/2023	86850	\$147.00
1134614-05	J.J.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/15/2023	86900	\$498.84
1134614-05	J.J.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/15/2023	86900	\$498.84
1134614-05	J.J.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/15/2023	86901	\$56.95
1134614-05	J.J.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/15/2023	86901	\$56.95
1134614-05	J.J.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	11/15/2023	87635	\$1,200.00
1134614-05	J.J.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	11/15/2023	87635	\$1,200.00
1134614-05	J.J.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/15/2023	87641	\$241.40
1134614-05	J.J.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/15/2023	87641	\$241.40
1134614-05	J.J.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/15/2023	93005	\$323.70
1134614-05	J.J.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/15/2023	93005	\$323.70
1134614-05	J.J.	Hudson Regional Hospital	Hospital Outpatient Clinic Visit ...	11/15/2023	C9803	\$115.64
1134614-05	J.J.	Hudson Regional Hospital	Hospital Outpatient Clinic Visit ...	11/15/2023	C9803	\$115.64
1134614-05	J.J.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	11/28/2023	1400	\$237.68
1134614-05	J.J.	East Tremont Medical Center	Arthroscopy Knee Diagnostic W/Wo ...	11/28/2023	29870	\$2,944.86
1134614-05	J.J.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	11/28/2023	29876	\$2,944.86
1134614-05	J.J.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	11/28/2023	29877	\$1,472.45
1134614-05	J.J.	East Tremont Medical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	11/28/2023	29879	\$1,472.45
1134614-05	J.J.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	11/28/2023	29880	\$3,026.24
1134614-05	J.J.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/9/2024	62321	\$976.38
1134614-05	J.J.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/23/2024	22526	\$2,605.75
1134614-05	J.J.	Fifth Avenue Surgery Center LLC	Discectomy Ant Demprm Cord Cervic...	2/23/2024	63075	\$6,402.03



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1134614-05	J.J.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/15/2024	62323	\$976.38
1133902-01	P.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	9/20/2023	64999	\$829.30
1133902-01	P.K.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	12/11/2023	1630	\$237.68
1133902-01	P.K.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	12/11/2023	29807	\$5,677.77
1133902-01	P.K.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	12/11/2023	29821	\$2,838.88
1133902-01	P.K.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	12/11/2023	29823	\$2,944.86
1133902-01	P.K.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	12/11/2023	29825	\$1,472.45
1133902-01	P.K.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	12/11/2023	29826	\$1,472.45
1133902-01	P.K.	East Tremont Medical Center	Arthroscopy Shoulder Rotator Cuff...	12/11/2023	29827	\$2,838.88
1133902-01	P.K.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	12/11/2023	64415	\$171.32
1133902-01	P.K.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/11/2023	76942	\$289.20
1133902-01	P.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	2/7/2024	22526	\$2,605.78
1133902-01	P.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	2/7/2024	22527	\$2,605.79
1133902-01	P.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	2/7/2024	62287	\$5,292.93
1134253-01	R.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/13/2023	62321	\$976.38
1134253-01	R.A.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	7/12/2024	29821	\$5,681.50
1134253-01	R.A.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	7/12/2024	29823	\$3,029.95
1134253-01	R.A.	Avicenna Surgery Center	Arthroscopy Shoulder Ahesiolysis ...	7/12/2024	29825	\$1,514.98
1134253-01	R.A.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	7/12/2024	29826	\$1,514.98
1134253-01	R.A.	Avicenna Surgery Center	Single Nerve Block Injection Arm ...	7/12/2024	64415	\$983.52
1134253-01	R.A.	Avicenna Surgery Center	Unlisted Procedure Nervous System...	7/12/2024	64999	\$416.51
1134253-01	R.A.	Avicenna Surgery Center	Intermittent Limb Compression Dev...	7/12/2024	E0676	\$604.83
1133900-01	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/20/2023	29821	\$5,677.77
1133900-01	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/20/2023	29823	\$1,472.45
1133900-01	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	10/20/2023	29825	\$1,472.45
1133900-01	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	10/20/2023	29826	\$1,472.45
1133900-01	C.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/20/2023	64415	\$979.78
1133900-01	C.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/20/2023	76942	\$341.96
1133900-01	C.W.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	11/17/2023	20552	\$554.74
1133900-01	C.W.	Bergenfield Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/17/2023	62323	\$980.10
1133900-01	C.W.	Bergenfield Surgical Center	Surgical Trays...	11/17/2023	A4550	\$750.00
1133900-01	C.W.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	12/1/2023	20552	\$554.74
1133900-01	C.W.	Bergenfield Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/1/2023	62321	\$980.10
1133900-01	C.W.	Bergenfield Surgical Center	Surgical Trays...	12/1/2023	A4550	\$750.00
1133900-01	C.W.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	1/5/2024	20552	\$554.74
1133900-01	C.W.	Bergenfield Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/5/2024	62323	\$980.10
1133900-01	C.W.	Bergenfield Surgical Center	Surgical Trays...	1/5/2024	A4550	\$750.00
1133900-01	C.W.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	2/2/2024	64493	\$1,960.20
1133900-01	C.W.	Bergenfield Surgical Center	Surgical Trays...	2/2/2024	A4550	\$750.00
1133579-01	F.D.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/19/2023	22526	\$2,605.78
1133579-01	F.D.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	9/19/2023	62287	\$5,292.93
1133579-01	F.D.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	11/1/2023	20553	\$279.23
1133579-01	F.D.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/1/2023	62321	\$980.10
1133658-01	T.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/9/2023	20553	\$279.23
1133658-01	T.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	10/9/2023	62323	\$980.10
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir/Inj Major J...	10/26/2023	20610	\$473.38
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	10/26/2023	29875	\$1,472.45
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	10/26/2023	29880	\$3,026.24
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	10/26/2023	29884	\$1,472.45
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/26/2023	29999	\$1,472.45
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	10/26/2023	64447	\$979.78
1133658-01	T.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/26/2023	76942	\$341.96
1133658-01	T.B.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	1/19/2024	29876	\$2,944.87
1133658-01	T.B.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	1/19/2024	29879	\$3,026.24
1133658-01	T.B.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	1/19/2024	29880	\$2,944.87
1133888-02	T.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/2/2023	62323	\$976.38
1133888-02	T.A.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	1/29/2024	22526	\$5,211.56
1133888-02	T.A.	SCOB LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	1/29/2024	62287	\$5,292.93
1133888-02	T.A.	SCOB LLC	Probe, Percutaneous Lumbar Dissec...	1/29/2024	C2614	\$2,000.00
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy Knee Lateral Release...	2/13/2024	29873	\$1,472.45
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	2/13/2024	29875	\$1,472.45
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	2/13/2024	29880	\$3,026.24
1133888-02	T.A.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	2/13/2024	29884	\$1,472.45
1134764-02	R.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	2/8/2024	20553	\$279.23
1134764-02	R.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/8/2024	62321	\$980.10
1134764-02	R.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/22/2024	62323	\$980.10
1134764-02	R.B.	Island Ambulatory Surgery Center	Plmt Post Facet Implant Uni/Bi W/...	3/19/2024	0219T	\$3,202.87
1134764-02	R.B.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	3/19/2024	0222T	\$2,648.32



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1134764-02	R.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/19/2024	22526	\$2,648.32
1134764-02	R.B.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/19/2024	62287	\$5,296.65
1134764-02	R.B.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	3/19/2024	64772	\$1,114.09
1134764-02	R.B.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	3/19/2024	64772	\$1,114.09
1134764-02	R.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/13/2024	29821	\$5,677.77
1134764-02	R.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/13/2024	29823	\$1,472.45
1134764-02	R.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/13/2024	29826	\$1,472.45
1134764-02	R.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/13/2024	64415	\$979.78
1134764-02	R.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/13/2024	76942	\$341.96
1134764-02	R.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/2/2024	22526	\$2,648.32
1134764-02	R.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/2/2024	22527	\$2,648.32
1134764-02	R.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/2/2024	22527	\$2,648.32
1134764-02	R.B.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/2/2024	62287	\$5,296.65
1134764-02	R.B.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	6/1/2024	1630	\$237.68
1134764-02	R.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	6/1/2024	29821	\$5,677.77
1134764-02	R.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	6/1/2024	29823	\$2,944.86
1134764-02	R.B.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyis ...	6/1/2024	29825	\$1,472.45
1134764-02	R.B.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	6/1/2024	29826	\$1,472.45
1134764-02	R.B.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/1/2024	29999	\$1,472.45
1134764-02	R.B.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	6/1/2024	64415	\$171.32
1134764-02	R.B.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	6/1/2024	76942	\$289.20
1133350-02	D.R.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	11/13/2023	22526	\$2,605.78
1133350-02	D.R.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	11/13/2023	22527	\$2,605.79
1133350-02	D.R.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/13/2023	62287	\$5,292.93
1133350-02	D.R.	East Tremont Medical Center	Anes Arthrs/Endscopy Dstl Radius U...	12/12/2023	1830	\$237.68
1133350-02	D.R.	East Tremont Medical Center	Synovectomy Extensor Tendon Stht ...	12/12/2023	25118	\$1,645.00
1133350-02	D.R.	East Tremont Medical Center	Arthrp Wrst W/Wo Interpos W/Wo Xt...	12/12/2023	25332	\$2,496.24
1133350-02	D.R.	East Tremont Medical Center	Arthrt Expl Drg/Rmvl Loose/Fb Iph...	12/12/2023	26080	\$1,062.52
1133350-02	D.R.	East Tremont Medical Center	Arthroscopy Wrist Surgical Synove...	12/12/2023	29845	\$2,944.86
1133350-02	D.R.	East Tremont Medical Center	Arthrs Wrst Exc&/Rpr Triang Fibro...	12/12/2023	29846	\$3,026.24
1133350-02	D.R.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	12/12/2023	29999	\$1,472.45
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	11/16/2023	29875	\$1,472.45
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	11/16/2023	29880	\$3,026.24
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	11/16/2023	29884	\$1,472.45
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	1/14/2024	20553	\$236.69
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/14/2024	62323	\$976.38
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	2/4/2024	22526	\$2,605.78
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	2/4/2024	22527	\$2,605.79
1134381-01	N.P.	Bronx SC LLC d/b/a Empire State ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/4/2024	62287	\$5,292.93
1134381-01	N.P.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	3/7/2024	22526	\$5,212.00
1134381-01	N.P.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	3/7/2024	22527	\$5,212.00
1134381-01	N.P.	AMSC LLC	Discectomy Ant Dcmprn Cord Cervic...	3/7/2024	63075	\$6,402.00
1134381-01	N.P.	AMSC LLC	Discectomy Ant Dcmprn Cord Cervic...	3/7/2024	63076	\$6,321.00
1133469-03	E.T.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	12/11/2023	20553	\$236.69
1133469-03	E.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/11/2023	62323	\$976.38
1133469-03	E.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/11/2023	76942	\$341.96
1133469-03	E.T.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	1/12/2024	29807	\$5,677.77
1133469-03	E.T.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	1/12/2024	29823	\$2,944.87
1133469-03	E.T.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	1/12/2024	C1713	\$556.50
1133180-01	S.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	9/23/2023	29821	\$5,677.77
1133180-01	S.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	9/23/2023	29823	\$1,472.45
1133180-01	S.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	9/23/2023	29825	\$1,472.45
1133180-01	S.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	9/23/2023	29826	\$1,472.45
1133180-01	S.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	9/23/2023	64415	\$979.78
1133180-01	S.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	9/23/2023	76942	\$341.96
1133180-01	S.D.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/19/2023	20553	\$279.23
1133180-01	S.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/19/2023	62321	\$980.10
1133192-02	A.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/19/2023	62321	\$976.38
1133192-02	A.M.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	10/10/2023	63075	\$6,302.03
1133192-02	A.M.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	10/10/2023	C2614	\$2,000.00
1133192-02	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Dx W/Wo Syno...	7/31/2024	29805	\$1,472.45
1133192-02	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	7/31/2024	29821	\$5,677.77
1133192-02	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	7/31/2024	29823	\$1,472.45
1133192-02	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolyis ...	7/31/2024	29825	\$1,472.45
1133192-02	A.M.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	7/31/2024	29999	\$1,472.45
1133192-02	A.M.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	7/31/2024	64415	\$979.78
1133192-02	A.M.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	7/31/2024	76942	\$341.96
1133556-02	I.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/17/2023	62323	\$976.38

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1133556-02	I.S.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	2/4/2024	1992	\$207.97
1133556-02	I.S.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/4/2024	62321	\$976.38
1133556-02	I.S.	East Tremont Medical Center	Epidurography Rs&I...	2/4/2024	72275	\$572.52
1133556-02	I.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	3/24/2024	22526	\$2,605.78
1133556-02	I.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	3/24/2024	22527	\$2,605.79
1133556-02	I.S.	Bronx SC LLC d/b/a Empire State ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/24/2024	62287	\$5,292.93
1133556-02	I.S.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	6/14/2024	22526	\$5,212.00
1133556-02	I.S.	AMSC LLC	Discectomy Ant Dcmprn Cord Cervic...	6/14/2024	63075	\$6,402.00
1133642-01	K.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	10/17/2023	29807	\$5,596.40
1133642-01	K.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/17/2023	29821	\$2,798.20
1133642-01	K.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/17/2023	29826	\$1,553.82
1133642-01	K.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	10/17/2023	29827	\$6,723.47
1133642-01	K.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/17/2023	64415	\$979.78
1133642-01	K.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/17/2023	76942	\$341.96
1133642-01	K.B.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	12/1/2023	20553	\$279.23
1133642-01	K.B.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/1/2023	62321	\$980.10
1133642-01	K.B.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	1/24/2024	20553	\$279.23
1133642-01	K.B.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/24/2024	62321	\$980.10
1133642-01	K.B.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	8/16/2024	20553	\$279.23
1133642-01	K.B.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/16/2024	62321	\$980.10
1133115-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee Synovectomy Limi...	1/30/2024	29875	\$1,472.45
1133115-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	1/30/2024	29880	\$3,026.24
1133115-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	1/30/2024	29999	\$1,472.45
1133115-01	D.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/28/2024	62323	\$976.38
1133115-01	D.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/24/2024	62321	\$976.38
1133122-01	G.H.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	9/12/2023	20552	\$236.69
1133122-01	G.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/12/2023	62323	\$976.38
1133122-01	G.H.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/12/2023	76942	\$341.96
1133122-01	G.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	10/16/2023	22526	\$2,605.78
1133122-01	G.H.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	10/16/2023	62287	\$5,292.93
1133122-01	G.H.	New York Surgery Center of Queens	Anes Nrv Musc Tdn Fscia Bursa Sh...	6/7/2024	1610	\$326.81
1133122-01	G.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	6/7/2024	29821	\$2,798.20
1133122-01	G.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	6/7/2024	29823	\$1,472.45
1133122-01	G.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolysis ...	6/7/2024	29825	\$1,472.45
1133122-01	G.H.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	6/7/2024	29826	\$1,472.45
1133122-01	G.H.	New York Surgery Center of Queens	Arthroscopy Shoulder Biceps Tenod...	6/7/2024	29828	\$5,677.77
1133122-01	G.H.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	6/7/2024	29999	\$1,472.45
1133122-01	G.H.	New York Surgery Center of Queens	Destruction By Neurolytic Agent (...)	6/7/2024	64115	\$171.32
1133122-01	G.H.	New York Surgery Center of Queens	Injection Anesthetic Agent Supras...	6/7/2024	64418	\$161.24
1133122-01	G.H.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	6/7/2024	76942	\$159.06
1133764-01	K.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	11/13/2023	29821	\$5,677.77
1133764-01	K.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	11/13/2023	29823	\$1,472.45
1133764-01	K.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	11/13/2023	29825	\$1,472.45
1133764-01	K.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	11/13/2023	29826	\$1,472.45
1133764-01	K.F.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	11/13/2023	64415	\$979.78
1133764-01	K.F.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	11/13/2023	76942	\$341.96
1133764-01	K.F.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	1/25/2024	20553	\$279.23
1133764-01	K.F.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/25/2024	62323	\$980.10
1133859-01	R.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/19/2023	62323	\$976.38
1133859-01	R.G.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/2/2023	22526	\$2,605.78
1133859-01	R.G.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/2/2023	62287	\$5,292.93
1133859-01	R.G.	New York Surgery Center of Queens	Anes Arthrs Humeral H/N Strnclav ...	10/5/2023	1630	\$800.00
1133859-01	R.G.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	10/5/2023	29821	\$5,677.77
1133859-01	R.G.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	10/5/2023	29823	\$1,472.45
1133859-01	R.G.	New York Surgery Center of Queens	Unlisted Procedure Arthroscopy...	10/5/2023	29999	\$1,472.45
1133859-01	R.G.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	10/5/2023	76942	\$200.00
1132863-01	M.G.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	9/9/2023	0232T	\$1,400.00
1132863-01	M.G.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/9/2023	29821	\$5,677.77
1132863-01	M.G.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/9/2023	29823	\$1,472.44
1132863-01	M.G.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/9/2023	29825	\$1,472.44
1132863-01	M.G.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/9/2023	29826	\$1,472.44
1132863-01	M.G.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/9/2023	29999	\$1,472.44
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	10/8/2023	20553	\$236.69
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/8/2023	62321	\$976.38
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	10/8/2023	76942	\$341.96
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	11/5/2023	20553	\$236.69
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/5/2023	62323	\$976.38
1132863-01	M.G.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	11/5/2023	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1132863-01	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/16/2024	22526	\$2,605.78
1132863-01	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/16/2024	22527	\$2,605.79
1132863-01	M.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/16/2024	62287	\$5,292.93
1132047-01	R.A.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	10/30/2023	20552	\$236.69
1132047-01	R.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/30/2023	62323	\$976.38
1132047-01	R.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/30/2023	76942	\$341.96
1132047-01	R.A.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	1/30/2024	0221T	\$2,648.32
1132047-01	R.A.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	1/30/2024	0222T	\$2,648.32
1132047-01	R.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/30/2024	22526	\$2,648.32
1132047-01	R.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/30/2024	22527	\$2,648.32
1132047-01	R.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/30/2024	22527	\$2,648.32
1132047-01	R.A.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/30/2024	62287	\$5,296.65
1132047-01	R.A.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	1/30/2024	64772	\$2,228.18
1132047-01	R.A.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	1/30/2024	64772	\$2,228.18
1132047-01	R.A.	Triborough ASC	Arthroscopy Shoulder Surg Synovec...	5/2/2024	29821	\$2,840.75
1132047-01	R.A.	Triborough ASC	Arthroscopy Shoulder Surg Debride...	5/2/2024	29823	\$3,029.95
1132298-01	F.G.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/17/2023	20553	\$236.69
1132298-01	F.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/17/2023	62321	\$976.38
1132298-01	F.G.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	4/4/2024	22526	\$5,212.00
1132298-01	F.G.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	4/4/2024	22527	\$5,212.00
1132298-01	F.G.	AMSC LLC	Discectomy Ant Dcmprn Cord Cervic...	4/4/2024	63075	\$6,402.00
1132298-01	F.G.	AMSC LLC	Discectomy Ant Dcmprn Cord Cervic...	4/4/2024	63076	\$6,321.00
1132358-01	A.E.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	8/22/2023	20553	\$279.23
1132358-01	A.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/22/2023	62323	\$980.10
1132358-01	A.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	9/9/2023	29876	\$1,472.45
1132358-01	A.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Surg W/Meniscectomy Me...	9/9/2023	29881	\$3,026.24
1132328-01	J.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	9/28/2023	20553	\$236.69
1132328-01	J.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/28/2023	62323	\$976.38
1132328-01	J.G.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	10/21/2023	0232T	\$1,400.00
1132328-01	J.G.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/21/2023	20610	\$2,700.00
1132328-01	J.G.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	10/21/2023	29876	\$1,472.44
1132328-01	J.G.	Global Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	10/21/2023	29880	\$3,026.24
1132328-01	J.G.	Global Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	10/21/2023	29884	\$1,472.44
1132328-01	J.G.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/21/2023	29999	\$1,472.44
1132328-01	J.G.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	12/14/2023	22526	\$5,212.00
1132328-01	J.G.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	12/14/2023	22527	\$5,212.00
1132328-01	J.G.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/14/2023	62287	\$5,293.00
1131885-01	J.I.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/18/2023	62321	\$976.38
1131885-01	J.I.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	9/5/2023	22526	\$2,648.32
1131885-01	J.I.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/5/2023	62287	\$5,296.65
1131885-01	J.I.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	10/6/2023	29821	\$5,677.77
1131885-01	J.I.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	10/6/2023	29823	\$2,944.87
1132537-01	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/26/2023	29875	\$3,026.24
1132537-01	A.H.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/26/2023	29879	\$1,472.45
1132537-01	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	8/26/2023	29884	\$1,472.45
1132537-01	A.H.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	10/18/2023	20553	\$161.46
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	10/18/2023	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	10/18/2023	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	10/25/2023	20553	\$161.46
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	10/25/2023	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	10/25/2023	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/25/2023	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/25/2023	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/25/2023	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/25/2023	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/25/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/25/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	11/1/2023	20553	\$161.46
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	11/1/2023	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	11/1/2023	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/1/2023	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/1/2023	64493	\$1,518.48



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/1/2023	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/1/2023	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/1/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/1/2023	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	7/17/2024	20553	\$161.46
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	7/17/2024	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	7/17/2024	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64493	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64494	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64495	\$533.92
1132537-01	A.H.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	7/24/2024	20553	\$161.46
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	7/24/2024	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	7/24/2024	27096	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/24/2024	64483	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/24/2024	64483	\$1,518.48
1132537-01	A.H.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/24/2024	64484	\$776.84
1132537-01	A.H.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/24/2024	64484	\$776.84
1132537-01	A.H.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/24/2024	64484	\$776.84
1132537-01	A.H.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/24/2024	64484	\$776.84
1131717-01	S.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmn Crv/Thr...	8/4/2023	62321	\$980.10
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	2/23/2024	29875	\$1,472.45
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	2/23/2024	29880	\$3,026.24
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	2/23/2024	29884	\$1,472.45
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	6/28/2024	29821	\$5,596.40
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	6/28/2024	29823	\$1,472.45
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	6/28/2024	29825	\$1,472.45
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	6/28/2024	29826	\$1,553.82
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	6/28/2024	29827	\$6,723.47
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	6/28/2024	64415	\$979.78
1131717-01	S.D.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	6/28/2024	76942	\$341.96
1132244-02	A.C.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	11/17/2023	20553	\$236.69
1132244-02	A.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	11/17/2023	62323	\$976.38
1132244-02	A.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/17/2023	76942	\$341.96
1132244-02	A.C.	Triborough ASC	Perq Intrlsc Electrothrm Annulop...	3/5/2024	22526	\$2,648.32
1132244-02	A.C.	Triborough ASC	Demprn Perq Nucleus Pulposus 1/> ...	3/5/2024	62287	\$5,296.65
1132244-02	A.C.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	3/5/2024	C2614	\$800.00
1132707-03	C.M.	Bronx SC LLC d/b/a Empire State ASC	Inject Si Joint Arthrgprhy&/Anes/...	8/16/2023	27096	\$429.53
1132707-03	C.M.	Bronx SC LLC d/b/a Empire State ASC	Inject Si Joint Arthrgprhy&/Anes/...	8/16/2023	27096	\$940.42
1132707-03	C.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	10/25/2023	62323	\$976.38
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	11/8/2023	29821	\$5,681.50
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	11/8/2023	29822	\$1,514.98
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Shoulder Ahesiolysis ...	11/8/2023	29825	\$3,029.95
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	11/8/2023	29826	\$1,514.98
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Shoulder Rotator Cuff...	11/8/2023	29827	\$5,681.50
1132707-03	C.M.	Avicenna Surgery Center	Single Nerve Block Injection Arm ...	11/8/2023	64415	\$983.52
1132707-03	C.M.	Avicenna Surgery Center	Unlisted Procedure Nervous System...	11/8/2023	64999	\$416.51
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Knee Synovectomy 2/>C...	2/14/2024	29876	\$3,029.95
1132707-03	C.M.	Avicenna Surgery Center	Arthrs Knee Abrasion Arthrp/Mlt D...	2/14/2024	29879	\$1,514.98
1132707-03	C.M.	Avicenna Surgery Center	Arthrs Knee W/Menisectomy Med&La...	2/14/2024	29880	\$1,514.98
1132707-03	C.M.	Avicenna Surgery Center	Arthroscopy Knee W/Lysis Adhesion...	2/14/2024	29884	\$1,514.98
1132707-03	C.M.	Avicenna Surgery Center	Injection Anesthetic Agent Femora...	2/14/2024	64447	\$983.52
1132707-03	C.M.	Avicenna Surgery Center	Unlisted Procedure Nervous System...	2/14/2024	64999	\$416.51
1132707-03	C.M.	Avicenna Surgery Center	Intermittent Limb Compression Dev...	2/14/2024	E0676	\$604.83
1132707-03	C.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	3/14/2024	62321	\$976.38
1131255-02	S.A.	SCOB LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	8/8/2023	62321	\$976.38
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	8/31/2023	20610	\$473.38
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/31/2023	29875	\$1,472.45
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	8/31/2023	29880	\$3,026.24
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	8/31/2023	29884	\$1,472.45
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/31/2023	29999	\$1,472.45
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	8/31/2023	64447	\$829.30
1131255-02	S.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/31/2023	76942	\$341.96
1131102-03	A.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	7/26/2023	62323	\$976.38
1131102-03	A.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	8/9/2023	20610	\$473.39
1131102-03	A.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/9/2023	29821	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1131102-03	A.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/9/2023	29823	\$2,944.87
1131102-03	A.R.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	8/16/2023	22526	\$2,605.78
1131102-03	A.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	8/16/2023	62287	\$5,292.93
1131077-03	E.M.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	8/24/2023	29875	\$1,472.45
1131077-03	E.M.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	8/24/2023	29880	\$3,026.24
1131077-03	E.M.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/20/2023	20553	\$279.23
1131077-03	E.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/20/2023	62323	\$980.10
1131077-04	A.A.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	8/24/2023	29875	\$1,472.45
1131077-04	A.A.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	8/24/2023	29880	\$3,026.24
1131077-04	A.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/14/2023	20553	\$279.23
1131077-04	A.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/14/2023	62321	\$980.10
1131077-04	A.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/28/2023	20553	\$279.23
1131077-04	A.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/28/2023	62323	\$980.10
1131077-04	A.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	2/28/2024	20553	\$279.23
1131077-04	A.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/28/2024	62321	\$980.10
1131880-01	J.C.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/19/2023	62323	\$976.38
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/24/2023	29821	\$5,596.40
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/24/2023	29823	\$1,472.45
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/24/2023	29825	\$1,472.45
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/24/2023	29826	\$1,553.82
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	8/24/2023	29827	\$6,723.47
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/24/2023	64415	\$979.78
1131880-01	J.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/24/2023	76942	\$341.96
1131880-01	J.C.	Surgicare of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	9/2/2023	22526	\$2,605.78
1131880-01	J.C.	Surgicare of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/2/2023	62287	\$5,292.93
1131880-01	J.C.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/23/2023	62321	\$976.38
1131880-01	J.C.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/28/2023	62321	\$976.38
1131880-01	J.C.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	11/2/2023	36415	\$50.00
1131880-01	J.C.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	11/2/2023	71046	\$541.40
1131880-01	J.C.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/2/2023	80053	\$150.00
1131880-01	J.C.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/2/2023	80324	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/2/2023	80332	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/2/2023	80335	\$270.31
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/2/2023	80345	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/2/2023	80346	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/2/2023	80348	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/2/2023	80354	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/2/2023	80355	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/2/2023	80356	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Methadone...	11/2/2023	80358	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	11/2/2023	80359	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/2/2023	80360	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/2/2023	80361	\$538.74
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/2/2023	80362	\$537.74
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/2/2023	80365	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/2/2023	80366	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/2/2023	80368	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/2/2023	80369	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/2/2023	80372	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Drug Screening Tramadol...	11/2/2023	80373	\$269.37
1131880-01	J.C.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	11/2/2023	81001	\$134.00
1131880-01	J.C.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/2/2023	83036	\$66.70
1131880-01	J.C.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/2/2023	85025	\$147.00
1131880-01	J.C.	Hudson Regional Hospital	Prothrombin Time...	11/2/2023	85610	\$143.00
1131880-01	J.C.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/2/2023	85730	\$147.00
1131880-01	J.C.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/2/2023	86850	\$105.80
1131880-01	J.C.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/2/2023	86900	\$498.84
1131880-01	J.C.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/2/2023	86901	\$56.95
1131880-01	J.C.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	11/2/2023	87635	\$1,200.00
1131880-01	J.C.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/2/2023	87641	\$241.40
1131880-01	J.C.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/2/2023	93005	\$323.70
1131880-01	J.C.	Hudson Regional Hospital	Hospital Outpatient Clinic Visit ...	11/2/2023	C9803	\$115.64
1131247-01	W.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/8/2023	62323	\$976.38
1131247-01	W.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/22/2023	62321	\$976.38
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/2/2023	29821	\$5,677.77
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/2/2023	29821	\$5,677.77
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/2/2023	29825	\$1,472.45
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/2/2023	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/2/2023	29826	\$1,472.45
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/2/2023	29826	\$1,472.45
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/2/2023	64415	\$979.78
1131247-01	W.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/2/2023	76942	\$341.96
1131247-01	W.C.	East Tremont Medical Center	Removal Of Sutures...	11/30/2023	D0630	\$445.65
1131157-01	D.K.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/5/2023	62321	\$976.38
1131157-01	D.K.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/26/2023	22526	\$2,605.78
1131157-01	D.K.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	7/26/2023	63075	\$6,402.03
1131157-01	D.K.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	9/6/2023	20610	\$473.39
1131157-01	D.K.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	9/6/2023	29821	\$5,677.77
1131157-01	D.K.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	9/6/2023	29823	\$2,944.87
1131157-01	D.K.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/24/2023	62323	\$976.38
1131157-01	D.K.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	10/2/2023	22526	\$2,605.78
1131157-01	D.K.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	10/2/2023	62287	\$5,292.93
1130982-01	M.H.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/30/2023	62323	\$976.38
1130982-01	M.H.	Bergen County Surgery	Injection Px Discography Each Lev...	12/8/2023	62290	\$1,256.74
1130982-01	M.H.	Bergen County Surgery	Injection Px Discography Each Lev...	12/8/2023	62290	\$1,256.74
1130982-01	M.H.	Bergen County Surgery	Injection Px Discography Each Lev...	12/8/2023	62290	\$1,256.74
1130747-01	Y.K.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	7/26/2023	20553	\$279.23
1130747-01	Y.K.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/26/2023	62321	\$980.10
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/1/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	8/1/2023	29805	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/1/2023	29821	\$5,677.77
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/1/2023	29823	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/1/2023	64415	\$979.78
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/1/2023	76942	\$341.96
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/8/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	8/8/2023	29805	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/8/2023	29821	\$5,677.77
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/8/2023	29823	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/8/2023	64415	\$979.78
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/8/2023	76942	\$341.96
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/15/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/15/2023	29875	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	8/15/2023	29881	\$3,026.24
1130747-01	Y.K.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/9/2023	22526	\$5,292.93
1130747-01	Y.K.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/9/2023	22527	\$2,605.78
1130747-01	Y.K.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	9/9/2023	64999	\$747.93
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/12/2023	20610	\$473.39
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/12/2023	29875	\$1,472.45
1130747-01	Y.K.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	12/12/2023	29881	\$3,026.24
1130747-01	Y.K.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	5/30/2024	20553	\$279.23
1130747-01	Y.K.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/30/2024	62323	\$980.10
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/20/2023	62323	\$976.38
1136698-02	S.N.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	1/3/2024	29876	\$3,997.71
1136698-02	S.N.	Health East Ambulatory Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	1/3/2024	29880	\$3,997.71
1136698-02	S.N.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	1/3/2024	64447	\$1,000.00
1136698-02	S.N.	Health East Ambulatory Surgical Center	Unlisted Procedure Nervous System...	1/3/2024	64999	\$1,000.00
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/4/2024	22526	\$2,605.78
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/4/2024	62287	\$5,292.93
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/18/2024	62321	\$976.38
1136698-02	S.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/21/2024	22526	\$5,292.93
1136698-02	S.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	3/21/2024	64999	\$747.93
1136698-02	S.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/26/2024	62321	\$976.38
1131868-02	A.G.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	1/13/2024	22526	\$2,605.78
1131868-02	A.G.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/13/2024	62287	\$5,292.93
1131868-02	A.G.	Progressive Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	3/27/2024	22526	\$12,040.00
1131868-02	A.G.	Progressive Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	3/27/2024	22527	\$10,318.00
1131868-02	A.G.	Progressive Surgical Center LLC	Injection Px Discography Each Lev...	3/27/2024	62290	\$16,059.00
1131868-02	A.G.	Progressive Surgical Center LLC	Injection Px Discography Each Lev...	3/27/2024	62290	\$16,059.00
1131868-02	A.G.	Progressive Surgical Center LLC	Discectomy Ant Dcmprn Cord Cervic...	3/27/2024	63075	#####
1131868-02	A.G.	Progressive Surgical Center LLC	Discectomy Ant Dcmprn Cord Cervic...	3/27/2024	63076	#####
1131868-02	A.G.	Progressive Surgical Center LLC	Diskograpy Lumbar Rs&I...	3/27/2024	72295	\$17,074.00
1131868-02	A.G.	Progressive Surgical Center LLC	Diskograpy Lumbar Rs&I...	3/27/2024	72295	\$17,074.00
1131868-02	A.G.	Progressive Surgical Center LLC	Surgical Supply; Miscellaneous...	3/27/2024	A4649	\$1,150.00
1130695-01	E.R.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/31/2023	62323	\$980.10
1130695-01	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	9/19/2023	29823	\$3,026.24
1130695-01	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	9/19/2023	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1130695-01	E.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	9/19/2023	29826	\$1,472.45
1130695-01	E.R.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	9/19/2023	64415	\$979.78
1130695-01	E.R.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	9/19/2023	76942	\$341.96
1130695-01	E.R.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	10/4/2023	22526	\$2,648.32
1130695-01	E.R.	Crotona Parkway ASC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	10/4/2023	62287	\$5,296.65
1130695-01	E.R.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	12/20/2023	20553	\$279.23
1130695-01	E.R.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/20/2023	62321	\$980.10
1130789-04	X.B.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/7/2023	20552	\$236.69
1130789-04	X.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/7/2023	62323	\$976.38
1130789-04	X.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/7/2023	76942	\$341.96
1130789-04	X.B.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&/Inj Major J...	11/1/2023	20610	\$78.98
1130789-04	X.B.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy Limi...	11/1/2023	29875	\$1,998.86
1130789-04	X.B.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy 2/>C...	11/1/2023	29876	\$1,998.86
1130789-04	X.B.	Ambulatory Surgical Center of Englewood	Arthrs Knee W/Meniscectomy Med&La...	11/1/2023	29880	\$3,997.72
1130789-04	X.B.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	11/1/2023	29999	\$1,998.86
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/15/2023	20552	\$236.69
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/15/2023	62323	\$976.38
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/15/2023	76942	\$341.96
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/18/2023	22526	\$2,605.78
1129822-01	P.M.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	9/18/2023	62287	\$5,292.93
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/16/2024	62321	\$976.38
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	7/11/2024	22526	\$5,292.93
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Nervous System...	7/11/2024	64999	\$747.94
1129822-01	P.M.	Bronx SC LLC d/b/a Empire State ASC	Diskograpy Cervical/Thoracic Rs&I...	7/11/2024	72285	\$962.54
1129822-01	P.M.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/14/2024	64490	\$976.00
1129822-01	P.M.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/14/2024	64491	\$1,790.00
1129822-01	P.M.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/14/2024	64492	\$1,790.00
1129822-01	P.M.	AMSC LLC	Epidurography Rs&I...	8/14/2024	72275	\$573.00
1129994-01	C.I.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/13/2023	22526	\$2,605.78
1129994-01	C.I.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/13/2023	22527	\$2,605.78
1129994-01	C.I.	East Tremont Medical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	8/13/2023	62287	\$5,293.93
1129994-01	C.I.	East Tremont Medical Center	Injection Px Discography Each Lev...	8/13/2023	62290	\$748.72
1129994-01	C.I.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	8/13/2023	630	\$386.23
1129994-01	C.I.	East Tremont Medical Center	Diskograpy Lumbar Rs&I...	8/13/2023	72295	\$521.95
1129994-01	C.I.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	8/13/2023	87635	\$15.00
1129994-01	C.I.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/7/2023	62323	\$976.38
1130422-01	M.O.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/13/2023	20610	\$2,700.00
1130422-01	M.O.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/13/2023	29821	\$1,472.44
1130422-01	M.O.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/13/2023	29823	\$5,677.77
1130422-01	M.O.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/13/2023	29825	\$1,472.44
1130422-01	M.O.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/13/2023	29999	\$1,472.44
1130422-01	M.O.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	11/9/2023	1400	\$207.97
1130422-01	M.O.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	11/9/2023	20610	\$554.74
1130422-01	M.O.	East Tremont Medical Center	Arthroscopy Knee Diagnostic W/Wo ...	11/9/2023	29870	\$2,944.86
1130422-01	M.O.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	11/9/2023	29876	\$1,472.45
1130422-01	M.O.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	11/9/2023	29880	\$3,026.24
1130422-01	M.O.	East Tremont Medical Center	Arthroscopy Knee W/Lysis Adhesion...	11/9/2023	29884	\$1,472.45
1130422-01	M.O.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	11/9/2023	29999	\$1,472.45
1130422-01	M.O.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/11/2023	62323	\$976.38
1130422-01	M.O.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	1/11/2024	22526	\$2,605.78
1130422-01	M.O.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	1/11/2024	62287	\$5,292.93
1130714-01	L.B.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	7/31/2023	20552	\$236.69
1130714-01	L.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/31/2023	62323	\$976.38
1130714-01	L.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/31/2023	76942	\$341.96
1130714-01	L.B.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	8/3/2023	0232T	\$1,400.00
1130714-01	L.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/3/2023	29821	\$1,472.44
1130714-01	L.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/3/2023	29823	\$5,677.77
1130714-01	L.B.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/3/2023	29825	\$1,472.44
1130714-01	L.B.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/3/2023	29826	\$1,472.44
1130714-01	L.B.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/3/2023	29999	\$1,472.44
1130311-01	M.M.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy Limi...	7/15/2023	29875	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Arthrs Knee W/Meniscectomy Med&La...	7/15/2023	29880	\$3,026.24
1130311-01	M.M.	Manalapan Surgery Center Inc	Arthroscopy Knee W/Lysis Adhesion...	7/15/2023	29884	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	7/15/2023	29999	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	7/15/2023	29999	\$1,472.45
1130311-01	M.M.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	7/15/2023	64445	\$829.30
1130311-01	M.M.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	7/15/2023	76942	\$341.96
1130311-01	M.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/9/2023	62323	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1130311-01	M.M.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	9/28/2023	20610	\$473.39
1130311-01	M.M.	SCOB LLC	Tenotomy Shoulder Area 1 Tendon...	9/28/2023	23405	\$3,679.51
1130311-01	M.M.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	9/28/2023	29821	\$5,677.77
1130311-01	M.M.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	9/28/2023	29823	\$2,944.87
1130311-01	M.M.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	9/28/2023	29826	\$2,944.87
1129790-01	J.S.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	10/10/2023	20553	\$279.23
1129790-01	J.S.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/10/2023	62321	\$980.10
1129790-01	J.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	10/26/2023	22526	\$5,292.93
1129790-01	J.S.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Nervous System...	10/26/2023	64999	\$747.93
1128949-01	A.S.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	6/22/2023	20552	\$236.69
1128949-01	A.S.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	6/22/2023	600	\$386.23
1128949-01	A.S.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/22/2023	62321	\$976.38
1128949-01	A.S.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	6/22/2023	76942	\$341.96
1128949-01	A.S.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	6/22/2023	77003	\$572.53
1128949-01	A.S.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/22/2023	87635	\$100.00
1128949-01	A.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2023	64490	\$1,423.90
1128949-01	A.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2023	64491	\$671.25
1128949-01	A.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2023	64492	\$671.25
1128949-01	A.S.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	6/29/2023	77003	\$572.53
1128949-01	A.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	9/21/2023	22526	\$2,605.78
1128949-01	A.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	9/21/2023	22527	\$2,605.79
1128949-01	A.S.	Bronx SC LLC d/b/a Empire State ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	9/21/2023	62287	\$5,292.93
1128949-01	A.S.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	9/29/2023	0232T	\$1,400.00
1128949-01	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/29/2023	29821	\$5,677.77
1128949-01	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/29/2023	29823	\$1,472.44
1128949-01	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	9/29/2023	29825	\$1,472.44
1128949-01	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/29/2023	29826	\$1,472.44
1128949-01	A.S.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/29/2023	29999	\$1,472.44
1128949-03	D.R.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	8/31/2023	20553	\$279.23
1128949-03	D.R.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/31/2023	62323	\$980.10
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/14/2023	29821	\$5,677.77
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/14/2023	29823	\$1,472.45
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	10/14/2023	29825	\$1,472.45
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/14/2023	29826	\$1,472.45
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/14/2023	29999	\$1,472.45
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/14/2023	64415	\$979.78
1128949-03	D.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/14/2023	76942	\$341.96
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/30/2023	62321	\$976.38
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/17/2023	62323	\$976.38
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	7/1/2023	20553	\$473.39
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	7/1/2023	22526	\$2,605.78
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	7/1/2023	62287	\$5,292.93
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/9/2023	62323	\$976.38
1129098-01	Y.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	9/21/2023	29876	\$3,026.24
1129098-01	Y.G.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	9/21/2023	29880	\$2,944.87
1129098-01	Y.G.	SCOB LLC	Unlisted Procedure Arthroscopy...	9/21/2023	29999	\$2,944.87
1129098-01	Y.G.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	1/17/2024	20553	\$279.23
1129098-01	Y.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/17/2024	62321	\$980.10
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/23/2024	62323	\$976.38
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	4/20/2024	20553	\$236.70
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/20/2024	22526	\$5,292.93
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/20/2024	22527	\$2,605.79
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	4/20/2024	64999	\$373.98
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	4/20/2024	64999	\$747.93
1129098-01	Y.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Diskogrady Cervical/Thoracic Rs&I...	4/20/2024	72285	\$962.54
1129801-02	K.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/16/2023	62323	\$976.38
1129801-02	K.S.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	9/22/2023	29821	\$5,681.50
1129801-02	K.S.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	9/22/2023	29823	\$3,029.95
1129801-02	K.S.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	9/22/2023	29826	\$1,514.98
1129801-02	K.S.	Avicenna Surgery Center	Single Nerve Block Injection Arm ...	9/22/2023	64415	\$983.52
1129801-02	K.S.	Avicenna Surgery Center	Unlisted Procedure Nervous System...	9/22/2023	64999	\$416.51
1129625-02	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/25/2023	62323	\$976.38
1129625-02	M.V.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	8/28/2023	1400	\$267.39
1129625-02	M.V.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	8/28/2023	87635	\$100.00
1129625-02	M.V.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	11/27/2023	22526	\$2,648.32
1129625-02	M.V.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	11/27/2023	62287	\$5,296.65
1129625-02	M.V.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	12/12/2023	1630	\$237.68
1129625-02	M.V.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	12/12/2023	29805	\$3,026.23



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1129625-02	M.V.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	12/12/2023	29821	\$2,838.88
1129625-02	M.V.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	12/12/2023	29823	\$2,944.86
1129625-02	M.V.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	12/12/2023	29825	\$1,472.45
1129625-02	M.V.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	12/12/2023	29826	\$1,472.45
1129625-02	M.V.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	12/12/2023	29999	\$1,472.45
1129625-02	M.V.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	12/12/2023	64415	\$171.32
1129625-02	M.V.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/12/2023	76942	\$289.20
1128948-05	E.G.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	7/26/2023	20610	\$473.39
1128948-05	E.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	7/26/2023	29876	\$3,026.24
1128948-05	E.G.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/26/2023	29881	\$2,944.87
1128948-05	E.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/6/2023	62323	\$976.38
1129415-01	J.R.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/28/2023	20552	\$236.69
1129415-01	J.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/28/2023	62323	\$976.38
1129415-01	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/28/2023	76942	\$341.96
1129415-01	J.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	2/8/2024	20610	\$473.39
1129415-01	J.R.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	2/8/2024	29807	\$5,677.77
1129415-01	J.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	2/8/2024	29821	\$5,596.40
1129415-01	J.R.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	2/8/2024	C1713	\$556.50
1129550-02	K.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/25/2023	62323	\$976.38
1129550-02	K.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/14/2023	62321	\$976.38
1129550-02	K.S.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/13/2023	62323	\$976.38
1129550-02	K.S.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	4/10/2024	29821	\$5,681.50
1129550-02	K.S.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	4/10/2024	29823	\$1,514.98
1129550-02	K.S.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	4/10/2024	29826	\$1,514.98
1129550-02	K.S.	Avicenna Surgery Center	Single Nerve Block Injection Arm ...	4/10/2024	64415	\$983.52
1129550-02	K.S.	Avicenna Surgery Center	Unlisted Procedure Nervous System...	4/10/2024	64999	\$416.51
1129037-03	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/27/2023	62321	\$980.10
1129037-03	F.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/2/2024	29875	\$1,472.45
1129037-03	F.D.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	4/2/2024	29881	\$3,026.24
1129189-01	J.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/9/2023	62323	\$976.38
1129189-01	J.V.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	6/23/2023	29807	\$5,596.40
1129189-01	J.V.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/23/2023	29823	\$2,944.87
1129189-01	J.V.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	6/23/2023	29827	\$5,677.77
1129189-01	J.V.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	6/23/2023	C1713	\$2,226.00
1129189-01	J.V.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	8/4/2023	22526	\$2,605.78
1129189-01	J.V.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	8/4/2023	22527	\$2,605.78
1129189-01	J.V.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/4/2023	62287	\$5,292.93
1128346-01	L.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/19/2023	29821	\$5,677.77
1128346-01	L.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/19/2023	29823	\$1,472.45
1128346-01	L.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	10/19/2023	29825	\$1,472.45
1128346-01	L.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	10/19/2023	29826	\$1,472.45
1128346-01	L.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/19/2023	29999	\$1,472.45
1128346-01	L.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/19/2023	64415	\$979.78
1128346-01	L.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/19/2023	76942	\$341.96
1128346-01	L.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/29/2023	62323	\$980.10
1128346-01	L.R.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/2/2024	20553	\$279.23
1128346-01	L.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/2/2024	62323	\$980.10
1128354-01	P.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/4/2024	62323	\$980.10
1128354-01	P.A.	All City Family Healthcare Center, Inc.	Repair Lateral Collateral Ligamen...	6/19/2024	24343	\$3,290.01
1128354-01	P.A.	All City Family Healthcare Center, Inc.	Tnot Elbow Lateral/Medial Debride...	6/19/2024	24359	\$1,604.32
1128354-01	P.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	6/19/2024	64415	\$979.78
1128354-01	P.A.	All City Family Healthcare Center, Inc.	Neurp Major Prph Nrv Arm/Leg Opn ...	6/19/2024	64708	\$1,071.54
1128354-01	P.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/19/2024	76942	\$341.96
1128278-01	L.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/23/2023	29823	\$2,944.87
1128278-01	L.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/23/2023	29826	\$2,944.87
1128278-01	L.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	5/23/2023	29827	\$5,677.77
1128278-01	L.M.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	5/23/2023	C1713	\$556.50
1128278-01	L.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/26/2023	62323	\$976.38
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	6/6/2023	29875	\$1,472.45
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Kne Surg W/Meniscectomy Me...	6/6/2023	29881	\$3,026.24
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	6/6/2023	29999	\$1,472.45
1127969-02	H.L.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/15/2023	62323	\$976.38
1127969-02	H.L.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	3/25/2024	22526	\$5,211.56
1127969-02	H.L.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/25/2024	62287	\$5,292.93
1127969-02	H.L.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	3/25/2024	C2614	\$2,200.00
1128942-01	J.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/23/2023	62323	\$976.38
1128942-01	J.A.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/25/2023	29821	\$5,677.77
1128942-01	J.A.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/25/2023	29823	\$2,944.87

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1128942-01	J.A.	Citimed Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/25/2023	29826	\$2,944.87
1127353-03	A.C.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	5/26/2023	20553	\$279.23
1127353-03	A.C.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/26/2023	62323	\$980.10
1127353-03	A.C.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	6/9/2023	20553	\$279.23
1127353-03	A.C.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/9/2023	62321	\$980.10
1127353-03	A.C.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	8/23/2023	20553	\$279.23
1127353-03	A.C.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/23/2023	62323	\$980.10
1127353-03	A.C.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	9/20/2023	20553	\$279.23
1127353-03	A.C.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/20/2023	62321	\$980.10
1127353-03	A.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/9/2024	29823	\$3,026.24
1127353-03	A.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/9/2024	29826	\$1,472.45
1127353-03	A.C.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	4/9/2024	64415	\$979.78
1127353-03	A.C.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	4/9/2024	76942	\$341.96
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/6/2023	20610	\$473.39
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	6/6/2023	29805	\$1,472.45
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/6/2023	29821	\$5,677.77
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/6/2023	29823	\$1,472.45
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/6/2023	29825	\$1,472.45
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/6/2023	64415	\$979.78
1127994-01	B.J.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/6/2023	76942	\$341.96
1127994-01	B.J.	Baldwin Medical Services	Office Consultation New/Estab Pat...	9/18/2023	99245	\$410.08
1127994-01	B.J.	Baldwin Medical Services	Prolog E/M Svc Before&/After Dir ...	9/25/2023	99358	\$280.12
1127514-01	A.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/8/2023	20552	\$236.69
1127514-01	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/8/2023	62323	\$976.38
1127514-01	A.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/8/2023	76942	\$341.96
1127514-01	A.G.	Healthplus Surgery Center LLC	Njx Anes&Strd W/Img Tfrml Edrl C...	1/31/2024	64479	\$1,428.99
1127514-01	A.G.	Healthplus Surgery Center LLC	Njx Anes&Strd W/Img Tfrml Edrl C...	1/31/2024	64480	\$1,347.62
1127633-02	M.B.	Triborough ASC	Injection Single/Mlt Trigger Poin...	5/17/2023	20553	\$279.23
1127633-02	M.B.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/17/2023	62323	\$980.10
1127633-02	M.B.	Triborough ASC	Injection Single/Mlt Trigger Poin...	5/24/2023	20553	\$279.23
1127633-02	M.B.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/24/2023	62321	\$980.10
1127633-02	M.B.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/30/2023	22526	\$2,648.32
1127633-02	M.B.	Triborough ASC	Unlisted Procedure Spine...	10/30/2023	22899	\$5,296.65
1127633-02	M.B.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	1/28/2024	22526	\$2,605.78
1127633-02	M.B.	Bronx SC LLC d/b/a Empire State ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/28/2024	62287	\$5,292.93
1127336-01	M.U.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/19/2023	62323	\$976.38
1127336-01	M.U.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/10/2023	62323	\$976.38
1127697-01	A.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/23/2023	62323	\$976.38
1127697-01	A.C.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/11/2023	62321	\$976.38
1127697-01	A.C.	Bergenfield Surgical Center	Arthroscopy Wrist Surgical Synove...	7/12/2024	29845	\$3,026.23
1127697-01	A.C.	Bergenfield Surgical Center	Ndsc Wrst Surg W/Rls Transvrs Car...	7/12/2024	29848	\$3,026.23
1127697-01	A.C.	Bergenfield Surgical Center	Surgical Trays...	7/12/2024	A4550	\$750.00
1127669-02	R.R.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	6/1/2023	1630	\$237.68
1127669-02	R.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	6/1/2023	29821	\$5,677.77
1127669-02	R.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	6/1/2023	29823	\$2,944.86
1127669-02	R.R.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/1/2023	29999	\$1,472.45
1127669-02	R.R.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/1/2023	87635	\$15.00
1127669-02	R.R.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/7/2023	62321	\$1,012.32
1127669-02	R.R.	Health East Ambulatory Surgical Center	Epidurography Rs&L...	8/7/2023	72275	\$750.00
1127669-02	R.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/5/2024	22526	\$2,605.78
1127669-02	R.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	8/5/2024	62287	\$5,292.93
1127713-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/4/2024	29821	\$5,677.77
1127713-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/4/2024	29823	\$1,472.45
1127713-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/4/2024	29825	\$1,472.45
1127713-01	A.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/4/2024	29826	\$1,472.45
1127713-01	A.T.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/4/2024	64415	\$979.78
1127713-01	A.T.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/4/2024	76942	\$341.96
1127713-01	A.T.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/2/2024	62323	\$976.38
1127940-04	E.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/23/2023	20552	\$236.69
1127940-04	E.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2023	62323	\$976.38
1127940-04	E.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/23/2023	76942	\$341.96
1127940-04	E.S.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&Inj Major J...	6/21/2023	20610	\$78.98
1127940-04	E.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy 2/>C...	6/21/2023	29876	\$1,998.86
1127940-04	E.S.	Ambulatory Surgical Center of Englewood	Arthrs Knee W/Meniscectomy Med&La...	6/21/2023	29880	\$3,997.72
1127940-04	E.S.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	6/21/2023	29999	\$1,998.86
1127940-04	E.S.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	6/21/2023	29999	\$1,998.86
1126866-01	K.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	5/2/2023	20610	\$473.39
1126866-01	K.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/2/2023	29875	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1126866-01	K.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	5/2/2023	29881	\$3,026.24
1126866-01	K.S.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Surg Synovec...	7/19/2023	29821	\$5,681.50
1126866-01	K.S.	Island Ambulatory Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	7/19/2023	29826	\$1,514.97
1126923-02	S.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/20/2023	62323	\$980.10
1126923-02	S.C.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	5/18/2023	20553	\$279.23
1126923-02	S.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/18/2023	62321	\$980.10
1126923-02	S.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2023	64493	\$1,960.20
1126923-02	S.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2023	64494	\$980.10
1126923-02	S.C.	Crotona Parkway ASC LLC	Plmt Post Facet Implt Uni/Bi W/Im...	7/25/2023	0221T	\$2,648.32
1126923-02	S.C.	Crotona Parkway ASC LLC	Place Posterior Intrafacet Implan...	7/25/2023	0222T	\$2,648.32
1126923-02	S.C.	Crotona Parkway ASC LLC	Autograft Spine Surgery Morselize...	7/25/2023	20937	\$3,202.87
1126923-02	S.C.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	7/25/2023	22526	\$2,648.32
1126923-02	S.C.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	7/25/2023	22527	\$2,648.32
1126923-02	S.C.	Crotona Parkway ASC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	7/25/2023	62287	\$5,296.65
1126923-02	S.C.	Crotona Parkway ASC LLC	Transection/Avulsion Oth Spinal N...	7/25/2023	64772	\$1,114.09
1126923-02	S.C.	Crotona Parkway ASC LLC	Transection/Avulsion Oth Spinal N...	7/25/2023	64772	\$1,114.09
1126923-02	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	8/25/2023	29821	\$5,677.77
1126923-02	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	8/25/2023	29823	\$1,472.45
1126923-02	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	8/25/2023	29825	\$1,472.45
1126923-02	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	8/25/2023	29826	\$1,472.45
1126923-02	S.C.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	8/25/2023	64415	\$979.78
1126923-02	S.C.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	8/25/2023	76942	\$341.96
1126923-02	S.C.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	12/29/2023	20553	\$279.23
1126923-02	S.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/29/2023	62323	\$980.10
1127913-01	T.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/1/2023	20553	\$236.69
1127913-01	T.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/1/2023	62323	\$976.38
1127913-01	T.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/14/2023	22526	\$2,605.78
1127913-01	T.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/14/2023	22527	\$2,605.79
1127913-01	T.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	10/14/2023	62287	\$5,292.93
1127913-01	T.P.	AMSC LLC	Injection Single/Mlt Trigger Poin...	2/1/2024	20552	\$473.00
1127913-01	T.P.	AMSC LLC	Inject Si Joint Arthrgrophy&/Anes/...	2/1/2024	27096	\$940.37
1127372-02	E.E.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/25/2023	20552	\$236.69
1127372-02	E.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/25/2023	62321	\$976.38
1127372-02	E.E.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/25/2023	76942	\$341.96
1127372-02	E.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/1/2023	22526	\$2,605.78
1127372-02	E.E.	Rockaways ASC Development LLC	Discectomy Ant Dcmpn Cord Cervic...	6/1/2023	63075	\$6,402.03
1127372-02	E.E.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	6/7/2023	20610	\$473.39
1127372-02	E.E.	SCOB LLC	Arthroscopy Shoulder Surgical Cap...	6/7/2023	29806	\$5,677.77
1127372-02	E.E.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	6/7/2023	29807	\$5,596.40
1127372-02	E.E.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/7/2023	29823	\$2,944.87
1127372-02	E.E.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	6/7/2023	29826	\$2,944.87
1127372-02	E.E.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	6/7/2023	C1713	\$1,113.00
1127908-04	C.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/12/2023	62321	\$976.38
1127908-04	C.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/26/2023	62323	\$976.38
1127908-04	C.R.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/8/2023	29821	\$5,677.77
1127908-04	C.R.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/8/2023	29823	\$2,944.87
1127046-02	T.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/24/2023	62321	\$976.38
1127046-02	T.A.	Crotona Parkway ASC LLC	Arthrs Knee W/Menisectomy Med&La...	6/6/2023	29880	\$3,029.95
1127046-02	T.A.	Crotona Parkway ASC LLC	Arthroscopy, Knee, Surgical, For ...	6/6/2023	G0289	\$2,840.75
1127046-02	T.A.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	6/14/2023	22526	\$2,605.78
1127046-02	T.A.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmpn Cord Cervic...	6/14/2023	63075	\$6,402.03
1126648-02	Y.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/16/2023	62323	\$976.38
1126648-02	Y.D.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	5/30/2023	22526	\$5,211.56
1126648-02	Y.D.	SCOB LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/30/2023	62287	\$5,292.93
1126648-02	Y.D.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	5/30/2023	C2614	\$2,200.00
1126648-02	Y.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/13/2023	62321	\$976.38
1126648-02	Y.D.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	6/17/2023	29820	\$1,472.45
1126648-02	Y.D.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	6/17/2023	29822	\$3,026.24
1126648-02	Y.D.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	6/17/2023	64415	\$979.78
1126648-02	Y.D.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	6/17/2023	76942	\$341.96
1126648-02	Y.D.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	7/6/2023	1400	\$207.97
1126648-02	Y.D.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	7/6/2023	20610	\$554.74
1126648-02	Y.D.	East Tremont Medical Center	Arthroscopy Knee Removal Loose/Fo...	7/6/2023	29874	\$1,472.45
1126648-02	Y.D.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	7/6/2023	29876	\$1,472.45
1126648-02	Y.D.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	7/6/2023	29880	\$3,026.24
1126648-02	Y.D.	East Tremont Medical Center	Arthrs Kne Surg W/Menisectomy Me...	7/6/2023	29881	\$2,944.86
1126648-02	Y.D.	East Tremont Medical Center	Arthroscopy Knee W/Lysis Adhesion...	7/6/2023	29884	\$1,472.45
1126648-02	Y.D.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	7/6/2023	29999	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1126648-02	Y.D.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	7/6/2023	87635	\$15.00
1126043-01	M.F.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	5/22/2023	20552	\$236.69
1126043-01	M.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2023	62323	\$976.38
1126043-01	M.F.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/22/2023	76942	\$341.96
1126043-01	M.F.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	6/7/2023	20610	\$473.39
1126043-01	M.F.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	6/7/2023	29821	\$5,677.77
1126043-01	M.F.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/7/2023	29823	\$2,944.87
1126043-01	M.F.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	11/1/2023	20610	\$473.39
1126043-01	M.F.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/1/2023	29821	\$5,677.77
1126043-01	M.F.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/1/2023	29823	\$2,944.87
1126150-01	D.S.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	7/20/2023	600	\$415.94
1126150-01	D.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/20/2023	64490	\$1,423.90
1126150-01	D.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/20/2023	64491	\$671.25
1126150-01	D.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/20/2023	64492	\$671.25
1126150-01	D.S.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/20/2023	77003	\$572.53
1126150-01	D.S.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	7/20/2023	87635	\$100.00
1126150-01	D.S.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/5/2023	20610	\$2,700.00
1126150-01	D.S.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	8/5/2023	29876	\$1,472.44
1126150-01	D.S.	Global Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	8/5/2023	29880	\$3,026.24
1126150-01	D.S.	Global Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	8/5/2023	29884	\$1,472.44
1126150-01	D.S.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/5/2023	29999	\$1,472.44
1126150-01	D.S.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/5/2023	29999	\$1,472.44
1126150-01	D.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/28/2023	22526	\$2,605.78
1126150-01	D.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/28/2023	22527	\$2,605.79
1126150-01	D.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	10/28/2023	62287	\$5,292.93
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/28/2023	29875	\$1,472.45
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	4/28/2023	29880	\$3,026.24
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	4/28/2023	29884	\$1,472.45
1126182-03	J.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	4/28/2023	29999	\$1,472.45
1126182-03	J.G.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	5/22/2023	20553	\$279.23
1126182-03	J.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2023	62323	\$980.10
1126182-03	J.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/15/2023	62323	\$976.38
1126222-01	K.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/12/2023	62323	\$976.38
1126222-01	K.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/2/2023	22526	\$2,605.78
1126222-01	K.G.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/2/2023	62287	\$5,292.93
1126222-01	K.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/21/2023	62321	\$976.38
1126222-01	K.G.	Citimed Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/25/2023	29876	\$3,026.24
1126222-01	K.G.	Citimed Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/25/2023	29881	\$2,944.87
1126222-01	K.G.	Citimed Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/25/2023	29999	\$2,944.87
1126222-01	K.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/1/2023	22526	\$2,605.78
1126222-01	K.G.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	8/1/2023	63075	\$6,402.03
1125993-01	D.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/22/2023	62321	\$976.38
1125993-01	D.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/26/2023	22526	\$2,605.78
1125993-01	D.B.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	6/26/2023	62291	\$748.74
1125993-01	D.B.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	6/26/2023	63075	\$6,402.03
1125993-01	D.B.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	6/26/2023	72285	\$962.54
1125993-01	D.B.	Surgicore of Jersey City LLC	Allograft For Spine Surgery Only ...	11/1/2023	20930	\$3,160.35
1125993-01	D.B.	Surgicore of Jersey City LLC	Autograft Spine Surgery Morselize...	11/1/2023	20937	\$3,160.34
1125993-01	D.B.	Surgicore of Jersey City LLC	Arthrd Ant Interbody Decompress C...	11/1/2023	22551	\$6,402.03
1125993-01	D.B.	Surgicore of Jersey City LLC	Anterior Instrumentation 2-3 Vert...	11/1/2023	22845	\$3,160.34
1125993-01	D.B.	Surgicore of Jersey City LLC	Insj Biomchn Dev Intervertebral D...	11/1/2023	22853	\$3,160.34
1125993-01	D.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2024	64493	\$1,960.20
1125993-01	D.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2024	64494	\$980.10
1125993-01	D.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2024	64495	\$980.10
1125993-01	D.B.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/10/2024	64635	\$983.52
1125993-01	D.B.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/10/2024	64636	\$491.76
1125993-01	D.B.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/10/2024	64636	\$491.76
1125993-01	D.B.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	6/7/2024	64635	\$983.52
1125993-01	D.B.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	6/7/2024	64636	\$491.76
1125993-01	D.B.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	6/7/2024	64636	\$491.76
1125993-01	D.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/6/2024	64490	\$1,960.20
1125993-01	D.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/6/2024	64491	\$980.10
1125993-01	D.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/6/2024	64492	\$980.10
1125629-02	J.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/4/2023	62321	\$976.38
1125629-02	J.C.	Melville Surgery Center	Arthroscopy Shoulder Surg Debride...	5/31/2023	29823	\$3,026.24
1125629-02	J.C.	Melville Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	5/31/2023	29826	\$1,513.12
1125629-02	J.C.	Melville Surgery Center	Single Nerve Block Injection Arm ...	5/31/2023	64415	\$489.90
1125629-02	J.C.	Melville Surgery Center	Us Guidance Needle Placement Img ...	5/31/2023	76942	\$423.32



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1125606-01	C.A.	East Tremont Medical Center	Perq Intrdscel Electrothrm Annulop...	5/4/2023	22526	\$2,605.78
1125606-01	C.A.	East Tremont Medical Center	Perq Intrdscel Electrothrm Annulop...	5/4/2023	22527	\$2,605.78
1125606-01	C.A.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/4/2023	62287	\$5,293.93
1125606-01	C.A.	East Tremont Medical Center	Injection Px Discography Each Lev...	5/4/2023	62290	\$748.72
1125606-01	C.A.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	5/4/2023	630	\$386.23
1125606-01	C.A.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/4/2023	64483	\$976.38
1125606-01	C.A.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/4/2023	64484	\$447.52
1125606-01	C.A.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	5/4/2023	77003	\$572.53
1125606-01	C.A.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	5/4/2023	87635	\$15.00
1125606-01	C.A.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	5/4/2023	99070	\$1,905.31
1125606-01	C.A.	East Tremont Medical Center	Perq Intrdscel Electrothrm Annulop...	7/16/2023	22526	\$2,605.78
1125606-01	C.A.	East Tremont Medical Center	Perq Intrdscel Electrothrm Annulop...	7/16/2023	22527	\$2,605.78
1125606-01	C.A.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	7/16/2023	600	\$415.94
1125606-01	C.A.	East Tremont Medical Center	Injection Px Discography Each Lev...	7/16/2023	62290	\$748.72
1125606-01	C.A.	East Tremont Medical Center	Discectomy Ant Dcmprn Cord Cervic...	7/16/2023	63075	\$6,402.03
1125606-01	C.A.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	7/16/2023	64479	\$895.01
1125606-01	C.A.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	7/16/2023	64480	\$895.01
1125606-01	C.A.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/16/2023	77003	\$572.53
1125606-01	C.A.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	7/16/2023	87635	\$15.00
1125606-01	C.A.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	7/16/2023	99070	\$30.00
1125606-01	C.A.	East Tremont Medical Center	Supplies&Materials Above/Beyond P...	7/16/2023	99070	\$949.88
1125606-01	C.A.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/6/2024	64483	\$1,518.48
1125606-01	C.A.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/6/2024	64484	\$776.84
1125606-01	C.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Pltlt Plasma W/Img Harvest/Pr...	7/14/2024	0232T	\$875.92
1125606-01	C.A.	Bronx SC LLC d/b/a Empire State ASC	Injection Shoulder Arthrography/ ...	7/14/2024	23350	\$748.73
1125606-01	C.A.	Bronx SC LLC d/b/a Empire State ASC	Tenotomy Shoulder Area 1 Tendon...	7/14/2024	23405	\$3,760.88
1125606-01	C.A.	Bronx SC LLC d/b/a Empire State ASC	Tenotomy Shoulder Area 1 Tendon...	7/14/2024	23405	\$1,839.77
1125606-01	C.A.	Bronx SC LLC d/b/a Empire State ASC	Radex Shoulder Arthrography Rs&I...	7/14/2024	73040	\$412.25
1125355-01	S.C.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	5/15/2023	20553	\$279.23
1125355-01	S.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/15/2023	62323	\$980.10
1125355-01	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	1/12/2024	29875	\$1,472.45
1125355-01	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Meniscectomy Med&La...	1/12/2024	29880	\$3,026.24
1125355-01	S.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	1/12/2024	29884	\$1,472.45
1125088-01	S.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/30/2023	29875	\$1,472.45
1125088-01	S.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	3/30/2023	29881	\$3,026.24
1125088-01	S.S.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	6/5/2023	20553	\$279.23
1125088-01	S.S.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/5/2023	62323	\$980.10
1126478-03	G.M.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/25/2023	62323	\$976.38
1126478-03	G.M.	Triborough ASC	Arthroscopy Shoulder Surg Synovec...	6/8/2023	29820	\$1,514.97
1126478-03	G.M.	Triborough ASC	Arthroscopy Shoulder Surg Debride...	6/8/2023	29823	\$3,029.95
1126478-03	G.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulop...	6/22/2023	22526	\$2,605.78
1126478-03	G.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscel Electrothrm Annulop...	6/22/2023	22527	\$2,605.79
1126478-03	G.M.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/22/2023	62287	\$5,292.93
1125853-02	A.R.	SCOB LLC	Arthroscopy Ankle Surgical Debrid...	3/9/2023	29898	\$3,026.24
1125853-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/31/2023	62323	\$976.38
1125853-02	A.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulop...	4/17/2023	22526	\$2,605.78
1125853-02	A.R.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulop...	4/17/2023	22527	\$2,605.78
1125853-02	A.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/17/2023	62287	\$5,292.93
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/25/2023	29821	\$5,596.40
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/25/2023	29823	\$1,472.45
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/25/2023	29825	\$1,472.45
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/25/2023	29826	\$1,553.82
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	3/25/2023	29827	\$6,723.47
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/25/2023	64415	\$979.78
1126039-01	R.O.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/25/2023	76942	\$341.96
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	7/22/2023	29875	\$1,472.45
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Meniscectomy Med&La...	7/22/2023	29880	\$3,026.24
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	7/22/2023	29884	\$1,472.45
1126039-01	R.O.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	7/22/2023	29999	\$1,472.45
1126039-01	R.O.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	12/6/2023	20553	\$279.23
1126039-01	R.O.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/6/2023	62323	\$980.10
1126039-01	R.O.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	5/14/2024	20553	\$279.23
1126039-01	R.O.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/14/2024	62321	\$980.10
1126039-01	R.O.	Hudson Regional Hospital	Allograft For Spine Surgery Only ...	9/3/2024	20931	\$18,961.97
1126039-01	R.O.	Hudson Regional Hospital	Arthrd Ant Interbody Decompress C...	9/3/2024	22551	\$37,965.34
1126039-01	R.O.	Hudson Regional Hospital	Anterior Instrumentation 2-3 Vert...	9/3/2024	22845	\$18,961.97
1126039-01	R.O.	Hudson Regional Hospital	Insj Biomchn Dev Intervertebral D...	9/3/2024	22853	\$17,338.09
1126039-01	R.O.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	9/3/2024	36415	\$100.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1126039-01	R.O.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	9/3/2024	72020	\$625.08
1126039-01	R.O.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	9/3/2024	76000	\$934.06
1126039-01	R.O.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	9/3/2024	86850	\$105.80
1126039-01	R.O.	Hudson Regional Hospital	Blood Typing Serologic Abo...	9/3/2024	86900	\$997.68
1126039-01	R.O.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	9/3/2024	86901	\$113.90
1126039-01	R.O.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	9/3/2024	87641	\$241.40
1126039-01	R.O.	Hudson Regional Hospital	Gloves, Sterile, Per Pair...	9/3/2024	A4930	\$19.03
1126039-01	R.O.	Hudson Regional Hospital	Anchor/Screw For Opposing Bone-To...	9/3/2024	C1713	\$12,974.00
1126039-01	R.O.	Hudson Regional Hospital	Injection, Succinylcholine Chlори...	9/3/2024	J0330	\$31.25
1126039-01	R.O.	Hudson Regional Hospital	Injection, Cefazolin Sodium, 500 ...	9/3/2024	J0690	\$20.00
1126039-01	R.O.	Hudson Regional Hospital	Injection, Methylprednisolone Ace...	9/3/2024	J1010	\$25.00
1126039-01	R.O.	Hudson Regional Hospital	Injection, Hydromorphone, Up To 4...	9/3/2024	J1170	\$16.37
1126039-01	R.O.	Hudson Regional Hospital	Injection, Meperidine Hcl, Per 10...	9/3/2024	J2175	\$45.90
1126039-01	R.O.	Hudson Regional Hospital	Injection, Midazolam Hcl, Per 1 M...	9/3/2024	J2250	\$10.00
1126039-01	R.O.	Hudson Regional Hospital	Injection, Propofol, 10 Mg...	9/3/2024	J2704	\$475.40
1126039-01	R.O.	Hudson Regional Hospital	Unclassified Drugs...	9/3/2024	J3490	\$549.58
1126039-01	R.O.	Hudson Regional Hospital	Addition To Lower Extremity, Mold...	9/3/2024	L2280	\$24.72
1124942-02	G.L.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/12/2023	20553	\$279.23
1124942-02	G.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/12/2023	62323	\$980.10
1124942-02	G.L.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/26/2023	20553	\$279.23
1124942-02	G.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/26/2023	62321	\$980.10
1124942-02	G.L.	Rockaways ASC Development LLC	Allograft For Spine Surgery Only ...	5/30/2023	20930	\$3,160.34
1124942-02	G.L.	Rockaways ASC Development LLC	Autograft Spine Surgery Local Fro...	5/30/2023	20936	\$3,160.35
1124942-02	G.L.	Rockaways ASC Development LLC	Arthrd Ant Interbody Decompress C...	5/30/2023	22551	\$6,402.03
1124942-02	G.L.	Rockaways ASC Development LLC	Anterior Instrumentation 2-3 Vert...	5/30/2023	22845	\$3,160.34
1124942-02	G.L.	Rockaways ASC Development LLC	Insj Biomchn Dev Intervertebral D...	5/30/2023	22853	\$3,160.34
1124728-02	A.B.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	6/28/2023	1400	\$207.97
1124728-02	A.B.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	6/28/2023	20610	\$554.74
1124728-02	A.B.	East Tremont Medical Center	Arthroscopy Knee Removal Loose/Fo...	6/28/2023	29874	\$1,472.45
1124728-02	A.B.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	6/28/2023	29876	\$1,472.45
1124728-02	A.B.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	6/28/2023	29880	\$3,026.24
1124728-02	A.B.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/28/2023	29999	\$1,472.45
1124728-02	A.B.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/28/2023	87635	\$15.00
1124728-02	A.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/24/2023	62323	\$976.38
1124728-02	A.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	10/15/2023	22526	\$2,605.78
1124728-02	A.B.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	10/15/2023	62287	\$5,292.93
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	3/31/2023	20610	\$473.38
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/31/2023	29821	\$5,677.77
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/31/2023	29823	\$1,472.45
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	3/31/2023	29825	\$1,472.45
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	3/31/2023	29826	\$1,472.45
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	3/31/2023	29999	\$1,472.45
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/31/2023	64415	\$979.78
1125267-01	A.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/31/2023	76942	\$341.96
1125267-01	A.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/1/2023	62321	\$980.10
1125613-02	D.Y.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	4/18/2023	20552	\$236.69
1125613-02	D.Y.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/18/2023	62323	\$976.38
1125613-02	D.Y.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/18/2023	76942	\$341.96
1125613-02	D.Y.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	6/21/2023	29821	\$3,231.20
1125613-02	D.Y.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	6/21/2023	29823	\$6,462.40
1125613-02	D.Y.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	6/21/2023	29999	\$3,231.20
1125613-02	D.Y.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	6/21/2023	29999	\$3,231.20
1125954-01	C.W.	Island Ambulatory Surgery Center	Arthrs Knee W/Menisectomy Med&La...	5/23/2023	29880	\$3,029.95
1125954-01	C.W.	Island Ambulatory Surgery Center	Unlisted Procedure Arthroscopy...	5/23/2023	29999	\$1,514.97
1125954-01	C.W.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	5/23/2023	87426	\$200.00
1125954-01	C.W.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/9/2023	62321	\$976.38
1125038-01	S.L.	Triborough ASC	Arthrs Knee W/Menisectomy Med&La...	3/18/2023	29880	\$3,029.95
1125038-01	S.L.	Triborough ASC	Unlisted Procedure Arthroscopy...	3/18/2023	29999	\$1,514.97
1125038-01	S.L.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	4/17/2023	20552	\$236.69
1125038-01	S.L.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/17/2023	62323	\$976.38
1125038-01	S.L.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/17/2023	76942	\$341.96
1125277-01	J.G.	Triborough ASC	Arthroscopy Shoulder Surg Debride...	5/4/2023	29823	\$3,029.95
1125277-01	J.G.	Triborough ASC	Unlisted Procedure Arthroscopy...	5/4/2023	29999	\$1,514.97
1125277-01	J.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/18/2023	62323	\$976.38
1125277-01	J.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/27/2023	22526	\$2,605.78
1125277-01	J.G.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	7/27/2023	62287	\$5,292.93
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	3/28/2023	29821	\$5,677.77
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	3/28/2023	29823	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	3/28/2023	29825	\$1,472.45
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/28/2023	29826	\$1,472.45
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	3/28/2023	64415	\$979.78
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	3/28/2023	76942	\$341.96
1125399-01	M.V.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	5/26/2023	20553	\$279.23
1125399-01	M.V.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/26/2023	62323	\$980.10
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	7/11/2023	29875	\$1,472.45
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	7/11/2023	29880	\$3,026.24
1125399-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	7/11/2023	29999	\$1,472.45
1124739-02	D.R.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/4/2023	20553	\$279.23
1124739-02	D.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/4/2023	62323	\$980.10
1124739-02	D.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/3/2023	22526	\$2,605.78
1124739-02	D.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	5/3/2023	62287	\$5,292.93
1124739-02	D.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/24/2023	62321	\$976.38
1124739-02	D.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	10/4/2023	22526	\$2,605.78
1124739-02	D.R.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	10/4/2023	63075	\$6,402.03
1124739-02	D.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/14/2024	62323	\$976.38
1124369-01	H.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/14/2023	20552	\$236.69
1124369-01	H.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/14/2023	62323	\$976.38
1124369-01	H.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/14/2023	76942	\$341.96
1124369-01	H.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/21/2023	22526	\$2,605.78
1124369-01	H.M.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	3/21/2023	62287	\$5,292.93
1124369-01	H.M.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	6/28/2023	1400	\$207.97
1124369-01	H.M.	East Tremont Medical Center	Arthroscopy Knee Diagnostic W/Wo ...	6/28/2023	29870	\$2,944.86
1124369-01	H.M.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	6/28/2023	29876	\$1,472.45
1124369-01	H.M.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	6/28/2023	29877	\$1,472.45
1124369-01	H.M.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	6/28/2023	29880	\$3,026.24
1124369-01	H.M.	East Tremont Medical Center	Arthrs Kne Surg W/Meniscectomy Me...	6/28/2023	29881	\$2,944.86
1124369-01	H.M.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/28/2023	29999	\$1,472.45
1124369-01	H.M.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/28/2023	87635	\$15.00
1124856-01	A.V.	Rockaways ASC Development LLC	Tenotomy Shoulder Area 1 Tendon...	4/27/2023	23405	\$1,839.77
1124856-01	A.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	4/27/2023	29821	\$5,677.77
1124856-01	A.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	4/27/2023	29823	\$1,472.45
1124856-01	A.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	4/27/2023	29825	\$1,472.45
1124856-01	A.V.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	4/27/2023	64415	\$979.78
1124856-01	A.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/27/2023	76942	\$341.96
1124856-01	A.V.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	6/6/2023	63075	\$6,302.03
1124856-01	A.V.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	6/6/2023	C2614	\$2,000.00
1124780-01	O.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/2/2023	62323	\$976.38
1124780-01	O.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/3/2023	22526	\$2,605.78
1124780-01	O.G.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	5/3/2023	62287	\$5,292.93
1124780-01	O.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/4/2023	62321	\$976.38
1124780-01	O.G.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/13/2023	22526	\$2,605.78
1124780-01	O.G.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/13/2023	22527	\$2,605.78
1124780-01	O.G.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	8/13/2023	600	\$356.52
1124780-01	O.G.	East Tremont Medical Center	Injection Px Discography Ea Lvl Ce...	8/13/2023	62291	\$415.04
1124780-01	O.G.	East Tremont Medical Center	Discectomy Ant Dcmprn Cord Cervic...	8/13/2023	63075	\$6,402.03
1124780-01	O.G.	East Tremont Medical Center	Discectomy Ant Dcmprn Cord Cervic...	8/13/2023	63076	\$3,201.01
1124780-01	O.G.	East Tremont Medical Center	Diskograpy Cervical/Thoracic Rs&I...	8/13/2023	72285	\$521.95
1123812-02	R.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/9/2023	20552	\$236.69
1123812-02	R.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/9/2023	62323	\$976.38
1123812-02	R.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/9/2023	76942	\$341.96
1123812-02	R.S.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	5/3/2023	1400	\$237.68
1123812-02	R.S.	East Tremont Medical Center	Arthroscopy Knee Removal Loose/Fo...	5/3/2023	29874	\$1,472.45
1123812-02	R.S.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	5/3/2023	29876	\$1,472.45
1123812-02	R.S.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	5/3/2023	29877	\$1,472.45
1123812-02	R.S.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	5/3/2023	29880	\$3,026.24
1123812-02	R.S.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/3/2023	29999	\$1,472.45
1123812-02	R.S.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	5/3/2023	87635	\$15.00
1123812-03	M.P.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	2/27/2023	20552	\$236.69
1123812-03	M.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/27/2023	62321	\$976.38
1123812-03	M.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/27/2023	76942	\$341.96
1123812-03	M.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/6/2023	22526	\$2,605.78
1123812-03	M.P.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	3/6/2023	63075	\$6,402.03
1123812-03	M.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/13/2023	29821	\$5,677.77
1123812-03	M.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/13/2023	29823	\$2,944.87
1123812-03	M.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/13/2023	29826	\$2,944.87
1124012-01	S.M.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	4/27/2023	20553	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1124012-01	S.M.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	4/27/2023	600	\$415.94
1124012-01	S.M.	East Tremont Medical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/27/2023	62321	\$976.38
1124012-01	S.M.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	4/27/2023	76942	\$341.96
1124012-01	S.M.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	4/27/2023	77003	\$572.53
1124012-01	S.M.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	4/27/2023	87635	\$100.00
1124012-01	S.M.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	5/11/2023	20553	\$236.69
1124012-01	S.M.	East Tremont Medical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/11/2023	62323	\$976.38
1124012-01	S.M.	East Tremont Medical Center	Anesthesia Lumbar Region Nos...	5/11/2023	630	\$356.52
1124012-01	S.M.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	5/11/2023	76942	\$341.96
1124012-01	S.M.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	5/11/2023	77003	\$572.53
1124012-01	S.M.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	5/11/2023	87635	\$100.00
1124012-01	S.M.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	7/14/2023	0232T	\$875.92
1124012-01	S.M.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	7/14/2023	1630	\$297.10
1124012-01	S.M.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	7/14/2023	29821	\$5,677.77
1124012-01	S.M.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	7/14/2023	29823	\$1,472.45
1124012-01	S.M.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyosis ...	7/14/2023	29825	\$1,472.45
1124012-01	S.M.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	7/14/2023	29826	\$1,472.45
1124012-01	S.M.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	7/14/2023	29999	\$1,472.45
1124012-01	S.M.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	7/14/2023	29999	\$1,472.45
1124012-01	S.M.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	7/14/2023	64415	\$171.32
1124012-01	S.M.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	7/14/2023	76942	\$289.20
1124012-01	S.M.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	7/14/2023	87635	\$100.00
1124012-01	S.M.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	7/14/2023	E1399	\$592.50
1124012-01	S.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	9/6/2023	22526	\$5,292.93
1124012-01	S.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	9/6/2023	22527	\$2,605.78
1124012-01	S.M.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Nervous System...	9/6/2023	64999	\$747.93
1124012-01	S.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	9/13/2023	22526	\$2,605.78
1124012-01	S.M.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	9/13/2023	22527	\$2,605.79
1124012-01	S.M.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/13/2023	62287	\$5,292.93
1124272-01	H.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/2/2023	29875	\$1,472.45
1124272-01	H.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	2/2/2023	29880	\$3,026.24
1124272-01	H.M.	Island Ambulatory Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/2/2023	64483	\$980.10
1124272-01	H.M.	Island Ambulatory Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/2/2023	64484	\$490.05
1123967-01	J.P.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	2/3/2023	20553	\$279.23
1123967-01	J.P.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/3/2023	62321	\$980.10
1123967-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/18/2023	29821	\$5,677.77
1123967-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/18/2023	29823	\$1,472.45
1123967-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	3/18/2023	29825	\$1,472.45
1123967-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/18/2023	29826	\$1,472.45
1123967-01	J.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/18/2023	64415	\$979.78
1123967-01	J.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/18/2023	76942	\$341.96
1123967-01	J.P.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	5/15/2023	22526	\$2,648.32
1123967-01	J.P.	Crotona Parkway ASC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/15/2023	62287	\$5,296.65
1123399-03	K.W.	SCOB LLC	Injection Single/Mlt Trigger Poin...	3/18/2023	20553	\$473.39
1123399-03	K.W.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	3/18/2023	22526	\$5,211.56
1123399-03	K.W.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/18/2023	62287	\$5,292.93
1123399-03	K.W.	SCOB LLC	Probe, Percutaneous Lumbar Dissec...	3/18/2023	C2614	\$2,200.00
1123399-03	K.W.	Hudson Regional Hospital	Level Iii Surg Pathology Gross&Mi...	3/18/2023	88304	\$192.00
1123399-03	K.W.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/22/2023	62321	\$976.38
1123399-03	K.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	8/29/2023	20553	\$236.69
1123399-03	K.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	8/29/2023	22526	\$5,292.93
1123399-03	K.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	8/29/2023	64999	\$747.93
1123399-03	K.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/18/2024	62323	\$976.38
1124336-02	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/30/2023	62321	\$976.38
1124336-02	S.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/3/2023	62323	\$976.38
1124336-02	S.B.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/13/2023	20610	\$2,700.00
1124336-02	S.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/13/2023	29821	\$1,472.44
1124336-02	S.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/13/2023	29823	\$5,677.77
1124336-02	S.B.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	4/13/2023	29825	\$1,472.44
1124336-02	S.B.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/13/2023	29999	\$1,472.44
1124336-04	N.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/3/2023	62321	\$976.38
1124336-04	N.D.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/24/2023	22526	\$2,648.32
1124336-04	N.D.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	2/24/2023	22899	\$5,296.65
1124336-04	N.D.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/23/2023	20610	\$2,700.00
1124336-04	N.D.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/23/2023	29821	\$1,472.44
1124336-04	N.D.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/23/2023	29823	\$5,677.77
1124336-04	N.D.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	3/23/2023	29825	\$1,472.44
1124336-04	N.D.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/23/2023	29999	\$1,472.44



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1122891-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/24/2023	29821	\$5,677.77
1122891-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/24/2023	29823	\$1,472.45
1122891-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/24/2023	29825	\$1,472.45
1122891-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/24/2023	29826	\$1,472.45
1122891-01	L.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/24/2023	64415	\$979.78
1122891-01	L.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/24/2023	76942	\$341.96
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/12/2023	62321	\$980.10
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/11/2023	64490	\$1,960.20
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/11/2023	64491	\$980.10
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/11/2023	64492	\$980.10
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2023	64490	\$1,960.20
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2023	64491	\$980.10
1122891-01	L.T.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2023	64492	\$980.10
1124022-01	A.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/9/2023	20552	\$236.69
1124022-01	A.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/9/2023	62321	\$976.38
1124022-01	A.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/9/2023	76942	\$341.96
1124022-01	A.B.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	5/5/2023	29821	\$5,677.77
1124022-01	A.B.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	5/5/2023	29823	\$2,944.87
1124022-01	A.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/27/2023	20553	\$279.23
1124022-01	A.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/27/2023	62323	\$980.10
1124022-01	A.B.	Fifth Avenue Surgery Center LLC	Lam Facetectomy & Foramotomy 1 Se...	9/25/2023	63047	\$5,292.93
1124022-01	A.B.	Fifth Avenue Surgery Center LLC	Lam Facetectomy & Foramotomy 1 Sgm E...	9/25/2023	63048	\$2,605.78
1123365-01	J.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/1/2023	20553	\$279.23
1123365-01	J.S.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/1/2023	62323	\$980.10
1123365-01	J.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/15/2023	20553	\$279.23
1123365-01	J.S.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/15/2023	62321	\$980.10
1123365-01	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/26/2023	22526	\$2,605.78
1123365-01	J.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/26/2023	62287	\$5,292.93
1123644-04	K.C.	Journal Square Surgical Center	Anes Dx/Ther Nerve Block/Injectio...	12/15/2023	1992	\$178.26
1123644-04	K.C.	Surgicare of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/15/2023	64483	\$976.38
1123644-04	K.C.	Surgicare of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/15/2023	64484	\$447.52
1122641-01	S.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/3/2023	62321	\$976.38
1122641-01	S.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	3/21/2023	29807	\$5,677.77
1122641-01	S.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/21/2023	29823	\$2,944.87
1122641-01	S.P.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	3/21/2023	C1713	\$556.50
1122641-03	R.L.	Triborough ASC	Injection Single/Mlt Trigger Poin...	1/24/2023	20553	\$279.23
1122641-03	R.L.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/24/2023	62323	\$980.10
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Area 1 Tendon...	2/11/2023	23405	\$1,839.77
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	2/11/2023	29819	\$1,472.45
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/11/2023	29821	\$5,677.77
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/11/2023	29823	\$1,472.45
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/11/2023	29825	\$1,472.45
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/11/2023	29826	\$1,472.45
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/11/2023	64415	\$979.78
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/11/2023	76942	\$341.96
1122641-03	R.L.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/15/2023	20553	\$279.23
1122641-03	R.L.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/15/2023	62321	\$980.10
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/18/2023	29875	\$1,472.45
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	3/18/2023	29880	\$3,026.24
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	3/18/2023	29884	\$1,472.45
1122641-03	R.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/18/2023	29999	\$1,472.45
1122641-04	K.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/20/2023	62321	\$976.38
1122641-04	K.T.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/21/2023	29821	\$5,677.77
1122641-04	K.T.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/21/2023	29823	\$2,944.87
1122472-01	J.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/1/2023	62321	\$976.38
1122472-01	J.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/15/2023	22526	\$5,292.93
1122472-01	J.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/15/2023	22527	\$2,605.78
1122472-01	J.B.	Rockaways ASC Development LLC	Unlisted Procedure Nervous System...	3/15/2023	64999	\$747.93
1122472-01	J.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/11/2023	62321	\$976.38
1122472-01	J.B.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	6/17/2023	0232T	\$875.92
1122472-01	J.B.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	6/17/2023	1630	\$297.10
1122472-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	6/17/2023	29821	\$5,677.77
1122472-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	6/17/2023	29822	\$1,472.45
1122472-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	6/17/2023	29825	\$1,472.45
1122472-01	J.B.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	6/17/2023	29826	\$1,472.45
1122472-01	J.B.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/17/2023	29999	\$1,472.45
1122472-01	J.B.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/17/2023	29999	\$1,472.45
1122472-01	J.B.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	6/17/2023	64415	\$171.32

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1122472-01	J.B.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	6/17/2023	76942	\$289.20
1122472-01	J.B.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/17/2023	87635	\$100.00
1122472-01	J.B.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	6/17/2023	E1399	\$592.50
1124834-01	M.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/4/2023	62323	\$980.10
1124834-01	M.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/5/2023	62321	\$980.10
1124834-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/22/2023	29821	\$5,677.77
1124834-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/22/2023	29823	\$1,472.45
1124834-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/22/2023	29825	\$1,472.45
1124834-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/22/2023	29826	\$1,472.45
1124834-01	M.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/22/2023	64415	\$979.78
1124834-01	M.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/22/2023	76942	\$341.96
1122135-01	P.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/24/2023	62321	\$976.38
1122135-01	P.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/14/2023	62321	\$976.38
1122135-01	P.L.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	2/28/2023	63075	\$6,302.03
1122135-01	P.L.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	2/28/2023	C2614	\$2,000.00
1122135-01	P.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/29/2023	20552	\$236.69
1122135-01	P.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/29/2023	62323	\$976.38
1122135-01	P.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/29/2023	76942	\$341.96
1122289-02	A.O.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	2/21/2023	29876	\$1,472.45
1122289-02	A.O.	Manalapan Surgery Center Inc	Arthrs Kne Surg W/Meniscectomy Me...	2/21/2023	29881	\$3,026.24
1122289-02	A.O.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	2/21/2023	29999	\$1,472.45
1122289-02	A.O.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	2/21/2023	64445	\$829.30
1122289-02	A.O.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	2/21/2023	76942	\$341.96
1122289-02	A.O.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/14/2023	20553	\$279.23
1122289-02	A.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/14/2023	62321	\$980.10
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	2/20/2023	29819	\$1,472.45
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/20/2023	29821	\$5,677.77
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/20/2023	29823	\$1,472.45
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/20/2023	29999	\$1,472.45
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/20/2023	64415	\$979.78
1122646-01	J.Q.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/20/2023	76942	\$341.96
1122646-01	J.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/21/2023	62323	\$976.38
1122646-01	J.Q.	Avicenna Surgery Center	Arthrs Knee W/Meniscectomy Med&La...	4/20/2023	29880	\$3,029.95
1122646-01	J.Q.	Avicenna Surgery Center	Unlisted Procedure Arthroscopy...	4/20/2023	29999	\$3,029.95
1122410-02	J.N.	Global Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	2/3/2023	29807	\$6,462.39
1122410-02	J.N.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/3/2023	29820	\$1,472.44
1122410-02	J.N.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/3/2023	29822	\$1,472.44
1122410-02	J.N.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	3/3/2023	29876	\$1,472.44
1122410-02	J.N.	Global Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	3/3/2023	29877	\$1,472.44
1122410-02	J.N.	Global Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	3/3/2023	29881	\$3,026.24
1122410-02	J.N.	Global Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	3/3/2023	29884	\$1,472.44
1122410-02	J.N.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/23/2023	20553	\$554.76
1122410-02	J.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/23/2023	62323	\$976.38
1122410-02	J.N.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/30/2023	20553	\$554.76
1122410-02	J.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/30/2023	62321	\$976.38
1122619-02	C.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/16/2023	20552	\$236.69
1122619-02	C.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/16/2023	62323	\$976.38
1122619-02	C.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/16/2023	76942	\$341.96
1122619-02	C.M.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	2/23/2023	0232T	\$875.92
1122619-02	C.M.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	2/23/2023	1630	\$326.81
1122619-02	C.M.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	2/23/2023	29807	\$5,677.77
1122619-02	C.M.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	2/23/2023	29823	\$1,472.45
1122619-02	C.M.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	2/23/2023	29825	\$1,472.45
1122619-02	C.M.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	2/23/2023	29826	\$1,472.45
1122619-02	C.M.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	2/23/2023	29999	\$1,472.45
1122619-02	C.M.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	2/23/2023	64415	\$171.32
1122619-02	C.M.	East Tremont Medical Center	Radex Shoulder Arthrography Rs&I...	2/23/2023	73040	\$412.24
1122619-02	C.M.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	2/23/2023	76942	\$289.20
1122619-02	C.M.	East Tremont Medical Center	Fluoroscopic Guidance Needle Plac...	2/23/2023	77002	\$572.53
1122619-02	C.M.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	2/23/2023	87635	\$100.00
1122619-02	C.M.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	2/23/2023	E1399	\$592.50
1122619-02	C.M.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	4/24/2023	22526	\$2,605.78
1122619-02	C.M.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	4/24/2023	62287	\$5,292.93
1122619-03	I.D.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	2/27/2023	20552	\$236.69
1122619-03	I.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/27/2023	62323	\$976.38
1122619-03	I.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/27/2023	76942	\$341.96
1122619-03	I.D.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	3/3/2023	0232T	\$875.93
1122619-03	I.D.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	3/3/2023	1630	\$297.10

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1122619-03	I.D.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	3/3/2023	1630	\$297.10
1122619-03	I.D.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	3/3/2023	29807	\$5,677.77
1122619-03	I.D.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyysis ...	3/3/2023	29825	\$1,472.45
1122619-03	I.D.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	3/3/2023	64415	\$171.32
1122619-03	I.D.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	3/3/2023	64415	\$171.32
1122619-03	I.D.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	3/3/2023	76942	\$289.20
1122619-03	I.D.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	3/3/2023	76942	\$289.20
1122619-03	I.D.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	3/3/2023	87635	\$100.00
1122619-03	I.D.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	3/3/2023	87635	\$100.00
1122619-03	I.D.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	3/3/2023	E1399	\$592.50
1122619-03	I.D.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	3/3/2023	E1399	\$592.50
1122619-03	I.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	5/4/2023	22526	\$2,605.78
1122619-03	I.D.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/4/2023	62287	\$5,292.93
1122677-01	J.L.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/18/2023	62323	\$976.38
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	1/27/2023	29806	\$5,677.77
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/27/2023	29821	\$2,798.20
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/27/2023	29823	\$1,472.45
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyysis ...	1/27/2023	29825	\$1,472.45
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/27/2023	29826	\$1,472.45
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/27/2023	64415	\$979.78
1122677-01	J.L.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/27/2023	76942	\$341.96
1122677-01	J.L.	Citimed Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	3/22/2023	22526	\$5,211.56
1122677-01	J.L.	Citimed Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/22/2023	62287	\$5,292.93
1122677-01	J.L.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	3/22/2023	C2614	\$2,200.00
1122898-02	J.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/19/2023	20552	\$236.69
1122898-02	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/19/2023	62321	\$976.38
1122898-02	J.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/19/2023	76942	\$341.96
1122898-02	J.R.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	5/20/2023	0232T	\$875.92
1122898-02	J.R.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/20/2023	1630	\$297.10
1122898-02	J.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	5/20/2023	29821	\$5,677.77
1122898-02	J.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	5/20/2023	29823	\$1,472.45
1122898-02	J.R.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyysis ...	5/20/2023	29825	\$1,472.45
1122898-02	J.R.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	5/20/2023	29826	\$1,472.45
1122898-02	J.R.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/20/2023	29999	\$1,472.45
1122898-02	J.R.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	5/20/2023	64415	\$171.32
1122898-02	J.R.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	5/20/2023	76942	\$289.20
1122898-02	J.R.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	5/20/2023	87635	\$100.00
1122898-02	J.R.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	5/20/2023	E1399	\$592.50
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	10/5/2023	22526	\$2,605.78
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	10/5/2023	22527	\$2,605.78
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Discectomy Ant Dcmpn Cord Cervic...	10/5/2023	63075	\$6,402.03
1122898-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Discectomy Ant Dcmpn Cord Cervic...	10/5/2023	63076	\$3,160.34
1122164-01	J.C.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	3/14/2023	20553	\$279.23
1122164-01	J.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/14/2023	62321	\$980.10
1122164-01	J.C.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	5/23/2023	20553	\$279.23
1122164-01	J.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2023	62323	\$980.10
1122164-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/23/2023	62321	\$976.38
1122008-01	C.W.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	1/19/2023	20610	\$473.39
1122008-01	C.W.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	1/19/2023	29821	\$5,677.77
1122008-01	C.W.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	1/19/2023	29823	\$2,944.87
1122008-01	C.W.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	1/19/2023	29826	\$2,944.87
1122008-01	C.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/20/2023	62321	\$976.38
1122008-01	C.W.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/31/2023	22526	\$2,605.78
1122008-01	C.W.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	3/31/2023	62291	\$748.74
1122008-01	C.W.	Rockaways ASC Development LLC	Discectomy Ant Dcmpn Cord Cervic...	3/31/2023	63075	\$6,402.03
1122008-01	C.W.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	3/31/2023	72285	\$962.54
1122008-01	C.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/22/2023	62321	\$976.38
1121489-02	F.G.	Triborough ASC	Injection Single/Mlt Trigger Poin...	1/4/2023	20553	\$279.23
1121489-02	F.G.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/4/2023	62323	\$980.10
1121489-02	F.G.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/23/2023	20610	\$2,700.00
1121489-02	F.G.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	3/23/2023	29876	\$1,472.44
1121489-02	F.G.	Global Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	3/23/2023	29880	\$3,026.24
1121489-02	F.G.	Global Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	3/23/2023	29884	\$1,472.44
1121489-02	F.G.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/23/2023	29999	\$1,472.44
1121489-02	F.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/31/2023	62323	\$976.38
1121489-02	F.G.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	5/11/2023	20610	\$473.39
1121489-02	F.G.	SCOB LLC	Arthroscopy Shoulder Surgical Cap...	5/11/2023	29806	\$5,596.40
1121489-02	F.G.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	5/11/2023	29807	\$5,596.40



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1121489-02	F.G.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	5/11/2023	29826	\$2,944.87
1121489-02	F.G.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	5/11/2023	29827	\$6,804.84
1121489-02	F.G.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	5/11/2023	C1713	\$1,669.50
1122450-01	C.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	5/31/2023	29807	\$6,462.39
1122450-01	C.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/31/2023	29820	\$1,472.44
1122450-01	C.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/31/2023	29823	\$3,026.24
1122450-01	C.S.	Global Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	5/31/2023	29824	\$1,472.44
1122450-01	C.S.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/31/2023	29825	\$1,472.44
1122450-01	C.S.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/31/2023	29826	\$1,472.44
1122450-01	C.S.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdscl Electrothrm Annulop...	4/9/2024	22526	\$2,605.78
1122450-01	C.S.	Bronx SC LLC d/b/a Empire State ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/9/2024	62287	\$5,292.93
1121172-04	G.N.	Baldwin Medical Services	Office Outpatient New 60 Minutes...	11/8/2022	99205	\$250.00
1121172-04	G.N.	Baldwin Medical Services	Prolng E/M Svc Before&/After Dir ...	12/28/2022	99358	\$280.11
1121172-04	G.N.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/3/2023	22526	\$2,605.78
1121172-04	G.N.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/3/2023	22527	\$2,605.79
1121172-04	G.N.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	8/3/2023	62287	\$5,292.93
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	2/23/2023	20610	\$473.38
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	2/23/2023	29807	\$5,677.77
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/23/2023	29821	\$2,798.20
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/23/2023	29823	\$1,472.45
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/23/2023	29825	\$1,472.45
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/23/2023	29826	\$1,472.45
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/23/2023	29999	\$1,472.45
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/23/2023	64415	\$979.78
1122391-01	R.H.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/23/2023	76942	\$341.96
1122391-01	R.H.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	3/16/2023	20610	\$473.39
1122391-01	R.H.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	3/16/2023	29821	\$5,677.77
1122391-01	R.H.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	3/16/2023	29823	\$2,944.87
1122499-03	J.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/20/2023	29875	\$1,472.45
1122499-03	J.D.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	2/20/2023	29880	\$3,026.24
1122499-03	J.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/20/2023	29999	\$1,472.45
1122499-03	J.D.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/19/2023	20553	\$473.39
1122499-03	J.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/19/2023	62323	\$976.38
1121922-02	P.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/15/2023	62323	\$976.38
1121922-02	P.T.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	3/23/2023	20610	\$473.38
1121922-02	P.T.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	3/23/2023	29875	\$1,472.45
1121922-02	P.T.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	3/23/2023	29880	\$3,026.24
1121922-02	P.T.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	3/23/2023	29999	\$1,472.45
1121922-02	P.T.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/30/2023	22526	\$2,648.32
1121922-02	P.T.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/30/2023	22527	\$2,648.32
1121922-02	P.T.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	8/30/2023	62287	\$5,296.65
1121922-02	P.T.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	9/20/2023	22526	\$2,648.32
1121922-02	P.T.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	9/20/2023	62287	\$5,296.65
1122351-02	W.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/27/2023	62323	\$976.38
1122351-02	W.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/10/2023	22526	\$2,605.78
1122351-02	W.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/10/2023	22527	\$2,605.79
1122351-02	W.T.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/10/2023	62287	\$5,292.93
1122351-02	W.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/2/2023	62323	\$976.38
1122351-02	W.T.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	8/31/2023	20553	\$279.23
1122351-02	W.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/31/2023	62321	\$980.10
1122351-02	W.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/13/2023	64490	\$980.10
1122351-02	W.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/13/2023	64491	\$490.05
1122351-02	W.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/13/2023	64492	\$490.05
1122351-02	W.T.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/25/2023	20553	\$558.46
1122351-02	W.T.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	10/23/2023	22526	\$2,648.32
1122351-02	W.T.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	10/23/2023	62287	\$5,296.65
1122175-01	C.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	12/15/2022	29821	\$5,677.77
1122175-01	C.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	12/15/2022	29823	\$1,472.45
1122175-01	C.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	12/15/2022	29825	\$1,472.45
1122175-01	C.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	12/15/2022	29826	\$1,472.45
1122175-01	C.H.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	12/15/2022	29999	\$1,472.45
1122175-01	C.H.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	12/15/2022	64415	\$979.78
1122175-01	C.H.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	12/15/2022	76942	\$341.96
1122175-01	C.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/15/2022	A4649	\$185.00
1122175-01	C.H.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	1/3/2023	22526	\$2,648.32
1122175-01	C.H.	Crotona Parkway ASC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	1/3/2023	62287	\$5,296.65
1121572-01	N.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	3/25/2023	20553	\$236.69
1121572-01	N.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/25/2023	62323	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1121572-01	N.P.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	7/14/2023	20552	\$554.74
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/14/2023	62323	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	7/14/2023	A4550	\$750.00
1121572-01	N.P.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	8/18/2023	20552	\$554.74
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/18/2023	62323	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	8/18/2023	A4550	\$750.00
1121572-01	N.P.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	9/22/2023	20552	\$554.74
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/22/2023	64493	\$1,960.20
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/22/2023	64494	\$1,960.20
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/22/2023	64495	\$1,960.20
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	9/22/2023	A4550	\$750.00
1121572-01	N.P.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	11/10/2023	20552	\$554.74
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	11/10/2023	64493	\$1,960.20
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	11/10/2023	64494	\$1,960.20
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	11/10/2023	64495	\$1,960.20
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	11/10/2023	A4550	\$750.00
1121572-01	N.P.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	1/12/2024	20552	\$554.74
1121572-01	N.P.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/12/2024	62323	\$980.10
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	1/12/2024	A4550	\$750.00
1121572-01	N.P.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	4/19/2024	64635	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	4/19/2024	64636	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	4/19/2024	64636	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	4/19/2024	A4550	\$750.00
1121572-01	N.P.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/17/2024	64635	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/17/2024	64636	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/17/2024	64636	\$976.38
1121572-01	N.P.	Bergenfield Surgical Center	Surgical Trays...	5/17/2024	A4550	\$750.00
1120969-01	M.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/4/2023	22526	\$2,605.78
1120969-01	M.S.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	1/4/2023	62291	\$748.74
1120969-01	M.S.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	1/4/2023	63075	\$6,402.03
1120969-01	M.S.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	1/4/2023	72285	\$962.54
1120969-01	M.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/7/2023	29821	\$1,472.44
1120969-01	M.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/7/2023	29823	\$5,677.77
1120969-01	M.S.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/7/2023	29825	\$1,472.44
1120969-01	M.S.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/7/2023	29999	\$1,472.44
1120969-01	M.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/15/2023	22526	\$2,605.78
1120969-01	M.S.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/15/2023	22527	\$2,605.79
1120969-01	M.S.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/15/2023	62287	\$5,292.93
1120099-01	J.E.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/3/2023	62323	\$976.38
1120099-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/30/2023	29821	\$5,677.77
1120099-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/30/2023	29823	\$1,472.45
1120099-01	J.E.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/30/2023	29999	\$1,472.45
1120099-01	J.E.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/30/2023	64415	\$979.78
1120099-01	J.E.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/30/2023	76942	\$341.96
1120685-01	J.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	1/20/2023	29876	\$2,944.87
1120685-01	J.R.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	1/20/2023	29879	\$3,026.24
1120685-01	J.R.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	1/20/2023	29881	\$2,944.87
1120685-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/15/2023	62323	\$976.38
1119807-03	J.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	11/17/2022	20610	\$473.38
1119807-03	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/17/2022	29875	\$1,472.45
1119807-03	J.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	11/17/2022	29880	\$3,026.24
1119807-03	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	11/17/2022	29884	\$1,472.45
1119807-03	J.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/17/2022	29999	\$1,472.45
1119807-03	J.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	4/20/2023	20610	\$473.39
1119807-03	J.R.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	4/20/2023	29807	\$5,677.77
1119807-03	J.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	4/20/2023	29823	\$2,944.87
1119807-03	J.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/20/2023	29826	\$2,944.87
1119807-03	J.R.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	4/20/2023	C1713	\$556.50
1120268-01	S.B.	Baldwin Medical Services	Office Outpatient New 60 Minutes...	11/9/2022	99205	\$250.00
1120268-01	S.B.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	11/30/2022	29876	\$1,472.45
1120268-01	S.B.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/30/2022	29879	\$1,472.45
1120268-01	S.B.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	11/30/2022	29881	\$3,026.24
1120268-01	S.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/30/2022	A4649	\$195.00
1120268-01	S.B.	Baldwin Medical Services	Prolng E/M Svc Before&/After Dir ...	12/28/2022	99358	\$280.11
1120268-03	A.N.	Baldwin Medical Services	Office Outpatient New 60 Minutes...	11/16/2022	99205	\$250.00
1120268-03	A.N.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	11/30/2022	29876	\$1,472.45
1120268-03	A.N.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/30/2022	29879	\$1,472.45
1120268-03	A.N.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	11/30/2022	29880	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1120268-03	A.N.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/30/2022	29999	\$1,472.45
1120268-03	A.N.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/30/2022	A4649	\$195.00
1120268-03	A.N.	Baldwin Medical Services	Prolong E/M Svc Before&/After Dir ...	12/28/2022	99358	\$280.11
1120268-03	A.N.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	4/19/2023	29875	\$1,472.45
1120268-03	A.N.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	4/19/2023	29879	\$1,472.45
1120268-03	A.N.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	4/19/2023	29880	\$3,026.24
1120393-02	T.F.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/31/2023	62321	\$976.38
1120393-02	T.F.	SCOB LLC	Discectomy Ant Demprn Cord Cervic...	2/14/2023	63075	\$6,402.03
1120393-02	T.F.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	2/14/2023	C2614	\$1,237.50
1120393-02	T.F.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/14/2023	62323	\$976.38
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	3/15/2023	0232T	\$875.92
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rem...	3/15/2023	29819	\$1,472.45
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/15/2023	29821	\$5,677.77
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/15/2023	29823	\$1,472.45
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	3/15/2023	29825	\$1,472.45
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	3/15/2023	29999	\$1,472.45
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/15/2023	64415	\$979.78
1120393-02	T.F.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/15/2023	76942	\$341.96
1120393-02	T.F.	SCOB LLC	Perq Intrdscel Electrothrm Annulop...	3/28/2023	22526	\$5,211.56
1120393-02	T.F.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/28/2023	62287	\$5,292.93
1120393-02	T.F.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	3/28/2023	C2614	\$1,237.50
1119656-04	J.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/22/2023	62321	\$976.38
1119656-04	J.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/3/2023	62321	\$976.38
1119656-04	J.T.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	3/9/2023	20610	\$473.39
1119656-04	J.T.	SCOB LLC	Tenotomy Shoulder Multiple Thru S...	3/9/2023	23406	\$3,679.51
1119656-04	J.T.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	3/9/2023	29821	\$5,677.77
1119656-04	J.T.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	3/9/2023	29826	\$2,944.87
1119656-04	J.T.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	9/26/2023	22526	\$2,648.32
1119656-04	J.T.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	9/26/2023	22527	\$2,648.32
1119656-04	J.T.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	9/26/2023	22899	\$2,648.32
1119656-04	J.T.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/26/2023	62287	\$5,296.65
1120396-01	C.D.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/30/2023	20553	\$554.76
1120396-01	C.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/30/2023	62323	\$976.38
1120396-01	C.D.	Citimed Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	6/8/2023	29876	\$2,944.87
1120396-01	C.D.	Citimed Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	6/8/2023	29879	\$3,026.24
1120396-01	C.D.	Citimed Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	6/8/2023	29880	\$2,944.87
1119743-03	K.M.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulop...	1/3/2023	22526	\$2,605.78
1119743-03	K.M.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	1/3/2023	62287	\$5,292.93
1119743-03	K.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/31/2023	20552	\$236.69
1119743-03	K.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/31/2023	62323	\$976.38
1119743-03	K.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/31/2023	76942	\$341.96
1119743-03	K.M.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	2/4/2023	1400	\$297.10
1119743-03	K.M.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	2/4/2023	20610	\$473.38
1119743-03	K.M.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	2/4/2023	29876	\$1,472.45
1119743-03	K.M.	East Tremont Medical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	2/4/2023	29879	\$1,472.45
1119743-03	K.M.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	2/4/2023	29880	\$3,026.24
1119743-03	K.M.	East Tremont Medical Center	Arthroscopy Knee W/Lysis Adhesion...	2/4/2023	29884	\$1,472.45
1119743-03	K.M.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	2/4/2023	87635	\$100.00
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/16/2022	29875	\$1,472.45
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	11/16/2022	29880	\$3,026.24
1120485-02	J.R.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/21/2022	20552	\$473.39
1120485-02	J.R.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/21/2022	62321	\$976.38
1120485-02	J.R.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/5/2022	62323	\$976.38
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/14/2022	29821	\$5,677.77
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/14/2022	29823	\$1,472.45
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	12/14/2022	29826	\$1,472.45
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/14/2022	64415	\$979.78
1120485-02	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/14/2022	76942	\$341.96
1120485-02	J.R.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/23/2023	20552	\$473.39
1120485-02	J.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/23/2023	64490	\$1,423.89
1120485-02	J.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/23/2023	64491	\$1,342.52
1120485-02	J.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/23/2023	64492	\$1,342.52
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/16/2022	29821	\$5,677.77
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/16/2022	29823	\$1,472.45
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/16/2022	29826	\$1,472.45
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/16/2022	64415	\$979.78
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/16/2022	76942	\$341.96
1120485-05	J.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/21/2022	20552	\$473.39

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1120485-05	J.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/21/2022	62321	\$976.38
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/30/2022	29875	\$1,472.45
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	11/30/2022	29880	\$3,026.24
1120485-05	J.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/30/2022	29999	\$1,472.45
1120552-02	E.R.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	11/19/2022	20610	\$473.39
1120552-02	E.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/19/2022	29821	\$5,677.77
1120552-02	E.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/19/2022	29823	\$2,944.87
1120552-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/16/2022	62321	\$976.38
1120552-02	E.R.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	12/17/2022	20610	\$473.39
1120552-02	E.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	12/17/2022	29821	\$5,677.77
1120552-02	E.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	12/17/2022	29823	\$2,944.87
1120552-02	E.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	12/17/2022	29826	\$2,944.87
1120552-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/13/2023	62323	\$976.38
1120552-02	E.R.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	2/9/2023	20610	\$473.39
1120552-02	E.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	2/9/2023	29876	\$3,026.24
1120552-02	E.R.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	2/9/2023	29880	\$2,944.87
1119663-01	C.M.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/15/2022	20553	\$279.23
1119663-01	C.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/15/2022	62323	\$980.10
1119663-01	C.M.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	11/15/2022	87426	\$200.00
1119663-01	C.M.	Rockaways ASC Development LLC	Arthrocentesis Aspir&Inj Major J...	11/29/2022	20610	\$473.39
1119663-01	C.M.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	11/29/2022	29875	\$1,472.45
1119663-01	C.M.	Rockaways ASC Development LLC	Arthrs Knee W/Menisectomy Med&La...	11/29/2022	29880	\$3,026.24
1119663-01	C.M.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	11/29/2022	29999	\$1,472.45
1119663-01	C.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	11/29/2022	87635	\$51.33
1119663-01	C.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/11/2023	62323	\$980.10
1119663-01	C.M.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/30/2023	20553	\$279.23
1119663-01	C.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/30/2023	62323	\$980.10
1118971-03	M.R.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	11/3/2022	0232T	\$875.92
1118971-03	M.R.	SCOB LLC	Arthroscopy Wrist Surgical Synove...	11/3/2022	29845	\$3,026.21
1118971-03	M.R.	SCOB LLC	Arthrs Wrst Exc&Rpr Triang Fibro...	11/3/2022	29846	\$2,944.84
1118971-03	M.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	12/3/2022	20553	\$236.69
1118971-03	M.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/3/2022	62323	\$976.38
1118971-03	M.R.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	12/15/2022	0232T	\$875.92
1118971-03	M.R.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	12/15/2022	20610	\$473.39
1118971-03	M.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	12/15/2022	29876	\$3,026.24
1118971-03	M.R.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	12/15/2022	29880	\$2,944.87
1118971-03	M.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	4/20/2024	20553	\$473.39
1118971-03	M.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/20/2024	22526	\$2,605.78
1118971-03	M.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/20/2024	22527	\$2,605.79
1118971-03	M.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	4/20/2024	62287	\$5,292.93
1119432-01	N.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/11/2023	62321	\$976.38
1119432-01	N.N.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	7/6/2023	1630	\$237.68
1119432-01	N.N.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	7/6/2023	1630	\$237.68
1119432-01	N.N.	East Tremont Medical Center	Arthrocentesis Aspir&Inj Major J...	7/6/2023	20610	\$554.74
1119432-01	N.N.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	7/6/2023	29821	\$5,677.77
1119432-01	N.N.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	7/6/2023	29823	\$3,026.24
1119432-01	N.N.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Distal Clavi...	7/6/2023	29824	\$1,472.45
1119432-01	N.N.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	7/6/2023	29825	\$1,472.45
1119432-01	N.N.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	7/6/2023	29826	\$1,472.45
1119432-01	N.N.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	7/6/2023	29999	\$1,472.45
1119432-01	N.N.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	7/6/2023	64415	\$171.32
1119432-01	N.N.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	7/6/2023	76942	\$289.20
1119432-01	N.N.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/16/2023	22526	\$2,605.78
1119432-01	N.N.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	7/16/2023	63075	\$6,402.03
1120291-02	C.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/20/2022	29823	\$2,944.87
1120291-02	C.P.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	12/20/2022	29827	\$6,804.84
1120291-02	C.P.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	12/20/2022	C1713	\$556.50
1120291-02	C.P.	SCOB LLC	Arthroscopy Ankle Surgical Debrid...	3/9/2023	29898	\$3,026.24
1120291-02	C.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/24/2023	62323	\$976.38
1120291-02	C.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/31/2023	22526	\$2,605.78
1120291-02	C.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/31/2023	22527	\$2,605.78
1120291-02	C.P.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/31/2023	62287	\$5,292.93
1118986-02	A.R.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	12/8/2022	20610	\$473.39
1118986-02	A.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	12/8/2022	29821	\$5,677.77
1118986-02	A.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	12/8/2022	29823	\$2,944.87
1118986-02	A.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	12/8/2022	29826	\$2,944.87
1118986-02	A.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/25/2023	62323	\$976.38
1120627-01	A.A.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	6/1/2023	600	\$386.23



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1120627-01	A.A.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/1/2023	64490	\$1,423.90
1120627-01	A.A.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/1/2023	64491	\$671.25
1120627-01	A.A.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/1/2023	64492	\$671.25
1120627-01	A.A.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	6/1/2023	77003	\$572.53
1120627-01	A.A.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/1/2023	87635	\$100.00
1120627-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdsc Electrothrm Annulop...	10/28/2023	22526	\$2,065.78
1120627-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdsc Electrothrm Annulop...	10/28/2023	22527	\$2,605.79
1120627-01	A.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	10/28/2023	62287	\$5,292.93
1118829-01	C.M.	Baldwin Medical Services	Office Outpatient New 60 Minutes...	11/16/2022	99205	\$250.00
1118829-01	C.M.	Baldwin Medical Services	Prolng E/M Svc Before&/After Dir ...	12/18/2022	99358	\$280.11
1118829-01	C.M.	Bronx SC LLC d/b/a Empire State ASC	Perq Intrdsc Electrothrm Annulop...	10/1/2023	22526	\$2,605.78
1118829-01	C.M.	Bronx SC LLC d/b/a Empire State ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/1/2023	62287	\$5,292.93
1118568-04	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/9/2022	29821	\$5,677.77
1118568-04	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/9/2022	29823	\$1,472.45
1118568-04	C.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	11/9/2022	29825	\$1,472.45
1118568-04	C.W.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/9/2022	29999	\$1,472.45
1118568-04	C.W.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/9/2022	29999	\$1,472.45
1118568-04	C.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/9/2022	64415	\$979.78
1118568-04	C.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/9/2022	76942	\$341.96
1118568-04	C.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/9/2022	A4649	\$185.00
1118568-04	C.W.	Triborough ASC	Injection Single/Mlt Trigger Poin...	1/18/2023	20553	\$279.23
1118568-04	C.W.	Triborough ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/18/2023	62323	\$980.10
1118568-04	C.W.	Triborough ASC	Injection Single/Mlt Trigger Poin...	1/25/2023	20553	\$279.23
1118568-04	C.W.	Triborough ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/25/2023	62321	\$980.10
1118743-01	A.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	4/5/2023	20610	\$473.39
1118743-01	A.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	4/5/2023	29821	\$5,677.77
1118743-01	A.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	4/5/2023	29823	\$2,944.87
1118743-01	A.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/5/2023	29826	\$2,944.87
1118743-01	A.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdsc Electrothrm Annulop...	4/20/2023	22526	\$2,605.78
1118743-01	A.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	4/20/2023	62287	\$5,292.93
1118743-01	A.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	4/26/2023	20610	\$473.39
1118743-01	A.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	4/26/2023	29876	\$3,026.24
1118743-01	A.R.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	4/26/2023	29880	\$2,944.87
1118812-02	M.C.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/9/2022	20553	\$279.23
1118812-02	M.C.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/9/2022	20553	\$279.23
1118812-02	M.C.	Triborough ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/9/2022	62321	\$980.10
1118812-02	M.C.	Triborough ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/9/2022	62321	\$980.10
1118812-02	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	11/29/2022	29821	\$5,677.77
1118812-02	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	11/29/2022	29823	\$1,472.45
1118812-02	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	11/29/2022	29825	\$1,472.45
1118812-02	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	11/29/2022	29826	\$1,472.45
1118812-02	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	11/29/2022	64415	\$979.78
1118812-02	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	11/29/2022	76942	\$341.96
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	10/31/2022	20552	\$236.69
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/31/2022	62321	\$976.38
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/31/2022	76942	\$341.96
1118953-01	J.T.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	11/8/2022	22526	\$2,605.78
1118953-01	J.T.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/8/2022	63075	\$6,402.03
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/28/2022	20552	\$236.69
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/28/2022	62323	\$976.38
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/28/2022	76942	\$341.96
1118953-01	J.T.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Synovec...	12/3/2022	29821	\$1,472.44
1118953-01	J.T.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Debride...	12/3/2022	29823	\$5,677.77
1118953-01	J.T.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Ahesiolysis ...	12/3/2022	29825	\$1,472.44
1118953-01	J.T.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder W/Coracoacrm...	12/3/2022	29826	\$1,472.44
1118953-01	J.T.	Parkway Ambulatory Surgery Ce	Unlisted Procedure Arthroscopy...	12/3/2022	29999	\$1,472.44
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	12/5/2022	22526	\$2,605.78
1118953-01	J.T.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	12/5/2022	62287	\$5,292.93
1118948-01	J.J.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/8/2022	62321	\$976.38
1118948-01	J.J.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	11/22/2022	63075	\$6,302.03
1118948-01	J.J.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	11/22/2022	C2614	\$2,000.00
1118948-01	J.J.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/13/2022	62323	\$976.38
1118948-01	J.J.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/27/2022	62287	\$5,292.93
1118948-01	J.J.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	12/27/2022	C2614	\$1,237.50
1118948-01	J.J.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	4/3/2023	29875	\$1,472.45
1118948-01	J.J.	Rockaways ASC Development LLC	Arthrs Kne Surg W/Menisectomy Me...	4/3/2023	29881	\$3,026.24
1118948-01	J.J.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	4/3/2023	29999	\$1,472.45
1119167-02	J.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/4/2022	20552	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1119167-02	J.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/4/2022	62323	\$976.38
1119167-02	J.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/4/2022	76942	\$341.96
1119167-02	J.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	1/16/2023	20553	\$279.23
1119167-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/16/2023	62321	\$980.10
1119167-02	J.S.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	8/17/2023	20610	\$473.39
1119167-02	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/17/2023	29821	\$5,677.77
1119167-02	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/17/2023	29823	\$2,944.87
1119167-04	S.T.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/8/2023	20552	\$236.69
1119167-04	S.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/8/2023	62323	\$976.38
1119167-04	S.T.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/8/2023	76942	\$341.96
1119167-04	S.T.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/29/2023	20553	\$279.23
1119167-04	S.T.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/29/2023	20553	\$279.23
1119167-04	S.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/29/2023	62321	\$980.10
1119167-04	S.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/29/2023	62321	\$980.10
1119150-01	J.F.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/4/2022	29823	\$3,026.24
1119150-01	J.F.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	11/4/2022	29825	\$2,944.87
1119150-01	J.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	11/29/2022	29821	\$5,677.77
1119150-01	J.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	11/29/2022	29823	\$1,472.45
1119150-01	J.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	11/29/2022	29825	\$1,472.45
1119150-01	J.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	11/29/2022	29826	\$1,472.45
1119150-01	J.F.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	11/29/2022	64415	\$979.78
1119150-01	J.F.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/29/2022	76942	\$341.96
1119150-01	J.F.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	11/29/2022	87635	\$51.33
1119150-01	J.F.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/20/2023	20553	\$473.39
1119150-01	J.F.	Citimed Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/20/2023	62321	\$976.38
1119150-01	J.F.	Citimed Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	1/24/2023	29876	\$3,026.24
1119150-01	J.F.	Citimed Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	1/24/2023	29880	\$2,944.87
1119320-01	A.Y.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/26/2023	62321	\$976.38
1119320-01	A.Y.	New York Surgery Center of Queens	Anes Diag Arthroscopic Shoulder J...	2/28/2023	1622	\$228.14
1119320-01	A.Y.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	2/28/2023	29821	\$2,798.20
1119320-01	A.Y.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	2/28/2023	29823	\$1,472.45
1119320-01	A.Y.	New York Surgery Center of Queens	Arthroscopy Shoulder Distal Clavi...	2/28/2023	29824	\$1,472.45
1119320-01	A.Y.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	2/28/2023	29826	\$1,472.45
1119320-01	A.Y.	New York Surgery Center of Queens	Arthroscopy Shoulder Rotator Cuff...	2/28/2023	29827	\$6,723.47
1119320-01	A.Y.	New York Surgery Center of Queens	Arthroscopy Shoulder Biceps Tenod...	2/28/2023	29828	\$5,596.40
1119320-01	A.Y.	New York Surgery Center of Queens	Single Nerve Block Injection Arm ...	2/28/2023	64415	\$800.00
1119206-02	D.H.	Triborough ASC	Injection Single/Mlt Trigger Poin...	12/28/2022	20553	\$279.23
1119206-02	D.H.	Triborough ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/28/2022	62323	\$980.10
1119206-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	1/7/2023	29821	\$5,677.77
1119206-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	1/7/2023	29823	\$1,472.45
1119206-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	1/7/2023	29825	\$1,472.45
1119206-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	1/7/2023	29826	\$1,472.45
1119206-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	1/7/2023	64415	\$979.78
1119206-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	1/7/2023	76942	\$341.96
1117602-01	E.G.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	1/27/2023	29876	\$3,997.71
1117602-01	E.G.	Global Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	1/27/2023	29881	\$3,997.71
1117602-01	E.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	8/24/2023	20553	\$236.69
1117602-01	E.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/24/2023	62323	\$976.38
1117602-01	E.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	10/22/2023	20553	\$236.69
1117602-01	E.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/22/2023	62321	\$976.38
1117602-01	E.G.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	10/22/2023	76942	\$341.96
1118039-01	J.B.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/8/2022	97010	\$5.76
1118039-01	J.B.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/8/2022	97014	\$27.87
1118039-01	J.B.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/8/2022	97110	\$41.61
1118039-01	J.B.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/8/2022	97140	\$44.33
1118039-01	J.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/19/2023	20552	\$236.69
1118039-01	J.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/19/2023	62323	\$976.38
1118039-01	J.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/19/2023	76942	\$341.96
1118101-02	S.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/1/2022	62323	\$980.10
1118101-02	S.J.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	12/1/2022	87426	\$200.00
1118101-02	S.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/19/2023	62321	\$980.10
1118101-02	S.J.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/19/2023	29875	\$1,472.45
1118101-02	S.J.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/19/2023	29880	\$3,026.24
1118101-02	S.J.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	5/19/2023	29884	\$1,472.45
1118101-02	S.J.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/19/2023	29999	\$1,472.45
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	1/3/2023	20552	\$236.69
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/3/2023	62323	\$976.38
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/3/2023	76942	\$341.96

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	1/16/2023	22526	\$2,605.78
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	1/16/2023	62287	\$5,292.93
1118410-01	E.R.	East Tremont Medical Center	Anes Open/Surg Arthroscopic Proc ...	6/22/2023	1400	\$237.68
1118410-01	E.R.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	6/22/2023	29876	\$1,472.45
1118410-01	E.R.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	6/22/2023	29880	\$3,026.24
1118410-01	E.R.	East Tremont Medical Center	Arthroscopy Knee W/Meniscus Rpr M...	6/22/2023	29882	\$2,944.86
1118410-01	E.R.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/22/2023	29999	\$1,472.45
1118410-01	E.R.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	6/22/2023	87635	\$15.00
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	9/12/2023	20552	\$236.69
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/12/2023	62323	\$976.38
1118410-01	E.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/12/2023	76942	\$341.96
1117353-01	L.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/20/2022	20552	\$236.69
1117353-01	L.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/20/2022	62321	\$976.38
1117353-01	L.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/20/2022	76942	\$341.96
1117353-01	L.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/25/2022	20552	\$236.69
1117353-01	L.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/25/2022	62323	\$976.38
1117353-01	L.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/25/2022	76942	\$341.96
1117353-01	L.R.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	2/23/2023	0232T	\$875.92
1117353-01	L.R.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	2/23/2023	1630	\$326.81
1117353-01	L.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	2/23/2023	29821	\$5,677.77
1117353-01	L.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	2/23/2023	29823	\$1,472.45
1117353-01	L.R.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	2/23/2023	29825	\$1,472.45
1117353-01	L.R.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	2/23/2023	29826	\$1,472.45
1117353-01	L.R.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	2/23/2023	29999	\$1,472.45
1117353-01	L.R.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	2/23/2023	64415	\$171.32
1117353-01	L.R.	East Tremont Medical Center	Radex Shoulder Arthrography Rs&I...	2/23/2023	73040	\$412.24
1117353-01	L.R.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	2/23/2023	76942	\$289.20
1117353-01	L.R.	East Tremont Medical Center	Fluoroscopic Guidance Needle Plac...	2/23/2023	77002	\$572.53
1117353-01	L.R.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	2/23/2023	87635	\$100.00
1117353-01	L.R.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	2/23/2023	E1399	\$592.50
1117180-01	J.F.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	9/29/2022	20553	\$279.23
1117180-01	J.F.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/29/2022	62321	\$980.10
1117180-01	J.F.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	9/29/2022	87426	\$200.00
1117180-01	J.F.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	10/13/2022	20610	\$473.39
1117180-01	J.F.	SCOB LLC	Arthroscopy Shoulder Surgical Cap...	10/13/2022	29806	\$5,677.77
1117180-01	J.F.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	10/13/2022	29821	\$5,596.40
1117180-01	J.F.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	10/13/2022	C1713	\$680.00
1117180-01	J.F.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/1/2022	20610	\$473.38
1117180-01	J.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/1/2022	29875	\$1,472.45
1117180-01	J.F.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	12/1/2022	29880	\$3,026.24
1117180-01	J.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	12/1/2022	29884	\$1,472.45
1117180-01	J.F.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/1/2022	29999	\$1,472.45
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/3/2022	29821	\$5,596.40
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/3/2022	29823	\$1,472.45
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/3/2022	29825	\$1,472.45
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/3/2022	29826	\$1,553.82
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	11/3/2022	29827	\$6,723.47
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/3/2022	64415	\$979.78
1116985-01	M.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/3/2022	76942	\$341.96
1116985-01	M.V.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	3/30/2023	20553	\$279.23
1116985-01	M.V.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/30/2023	62323	\$980.10
1117561-01	R.W.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/19/2022	20553	\$279.23
1117561-01	R.W.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/19/2022	62321	\$980.10
1117561-01	R.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/8/2022	29821	\$5,677.77
1117561-01	R.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/8/2022	29823	\$1,472.45
1117561-01	R.W.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/8/2022	29999	\$1,472.45
1117561-01	R.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/8/2022	64415	\$979.78
1117561-01	R.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/8/2022	76942	\$341.96
1116885-02	A.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/20/2022	20552	\$236.69
1116885-02	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/20/2022	62321	\$976.38
1116885-02	A.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/20/2022	76942	\$341.96
1116885-02	A.C.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	11/7/2022	22526	\$2,605.78
1116885-02	A.C.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	11/7/2022	63075	\$6,402.03
1116885-02	A.C.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/16/2022	29822	\$2,944.87
1116885-02	A.C.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	11/16/2022	29827	\$5,677.77
1116885-02	A.C.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	11/16/2022	C1713	\$556.50
1116362-04	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/27/2022	29821	\$1,472.44
1116362-04	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/27/2022	29823	\$5,677.77

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1116362-04	A.S.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/27/2022	29825	\$1,472.44
1116362-04	A.S.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/27/2022	29999	\$1,472.44
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/14/2022	20552	\$236.69
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/14/2022	62321	\$976.38
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/14/2022	76942	\$341.96
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	11/21/2022	22526	\$2,605.78
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	11/21/2022	63075	\$6,402.03
1116362-04	A.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/9/2023	22526	\$2,605.78
1116362-04	A.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/9/2023	62287	\$5,292.93
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	1/16/2023	20552	\$236.69
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/16/2023	62323	\$976.38
1116362-04	A.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/16/2023	76942	\$341.96
1116270-02	A.M.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	8/29/2022	20553	\$279.23
1116270-02	A.M.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/29/2022	62321	\$980.10
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissu...	9/23/2022	15769	\$1,276.24
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	9/23/2022	27680	\$1,417.17
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	9/23/2022	27680	\$1,417.17
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	9/23/2022	27698	\$3,311.97
1116270-02	A.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	9/23/2022	29898	\$1,472.45
1116270-02	A.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	12/22/2022	29821	\$5,677.77
1116270-02	A.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	12/22/2022	29823	\$1,472.45
1116270-02	A.M.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	12/22/2022	29999	\$1,472.45
1116270-02	A.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	12/22/2022	64415	\$979.78
1116270-02	A.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	12/22/2022	76942	\$341.96
1116270-02	A.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	12/22/2022	L8699	\$208.00
1116270-02	A.M.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	4/19/2023	20553	\$279.23
1116270-02	A.M.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/19/2023	62321	\$980.10
1116925-01	R.A.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/22/2024	62323	\$980.10
1116925-01	R.A.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/12/2024	62321	\$980.10
1116925-01	R.A.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/8/2024	22526	\$5,292.93
1116925-01	R.A.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/8/2024	22527	\$2,605.78
1116925-01	R.A.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	3/8/2024	64999	\$373.98
1116925-01	R.A.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	3/8/2024	64999	\$747.93
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/7/2024	20610	\$473.38
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	5/7/2024	29805	\$1,472.45
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/7/2024	29821	\$5,677.77
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/7/2024	29823	\$1,472.45
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/7/2024	29825	\$1,472.45
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/7/2024	64415	\$979.78
1116925-01	R.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/7/2024	76942	\$341.96
1116454-01	J.R.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	9/21/2022	20553	\$279.23
1116454-01	J.R.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/21/2022	62323	\$980.10
1116454-01	J.R.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	9/21/2022	87426	\$200.00
1116454-01	J.R.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	11/17/2022	22526	\$2,648.32
1116454-01	J.R.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	11/17/2022	22527	\$2,648.32
1116454-01	J.R.	Crotona Parkway ASC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/17/2022	62287	\$5,296.65
1116454-01	J.R.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/17/2023	22526	\$5,296.65
1116454-01	J.R.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	1/17/2023	22899	\$2,648.32
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/21/2023	29821	\$2,798.20
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/21/2023	29823	\$1,472.45
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	4/21/2023	29825	\$1,472.45
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/21/2023	29826	\$1,472.45
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Biceps Tenod...	4/21/2023	29828	\$5,677.77
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	4/21/2023	29999	\$1,472.45
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/21/2023	64415	\$979.78
1116454-01	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/21/2023	76942	\$341.96
1116289-02	C.N.	Hudson Regional Hospital	Emergency Department Visit Modera...	7/11/2022	99283	\$3,547.32
1116289-02	C.N.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/6/2022	62323	\$976.38
1116119-02	M.M.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&/Inj Major J...	12/14/2022	20610	\$78.98
1116119-02	M.M.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy Limi...	12/14/2022	29875	\$1,998.86
1116119-02	M.M.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy 2/>C...	12/14/2022	29876	\$1,998.86
1116119-02	M.M.	Ambulatory Surgical Center of Englewood	Arthrs Knee W/Meniscetomy Med&La...	12/14/2022	29880	\$3,997.72
1116119-02	M.M.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	12/14/2022	29999	\$1,998.86
1116119-02	M.M.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	12/14/2022	29999	\$1,998.86
1116119-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/19/2023	22526	\$2,605.78
1116119-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/19/2023	22527	\$2,605.79
1116119-02	M.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	10/19/2023	62287	\$5,292.93
1115892-01	A.N.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/15/2022	20552	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1115892-01	A.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/15/2022	62323	\$976.38
1115892-01	A.N.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/15/2022	76942	\$341.96
1115892-01	A.N.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/15/2022	87635	\$51.33
1115892-01	A.N.	Global Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	9/29/2022	29819	\$1,472.44
1115892-01	A.N.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/29/2022	29821	\$1,472.44
1115892-01	A.N.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/29/2022	29823	\$5,677.77
1115892-01	A.N.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/29/2022	29825	\$1,472.44
1115892-01	A.N.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/29/2022	29826	\$1,472.44
1115892-01	A.N.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/29/2022	29999	\$1,472.44
1115629-07	G.J.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	9/29/2022	20610	\$473.38
1115629-07	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	9/29/2022	29821	\$5,677.77
1115629-07	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	9/29/2022	29825	\$1,472.45
1115629-07	G.J.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	9/29/2022	29999	\$1,472.45
1115629-07	G.J.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	9/29/2022	64415	\$979.78
1115629-07	G.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/29/2022	76942	\$341.96
1115629-07	G.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/9/2022	20553	\$279.23
1115629-07	G.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/9/2022	62323	\$980.10
1115629-07	G.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/30/2022	20553	\$279.23
1115629-07	G.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/30/2022	62323	\$980.10
1115629-07	G.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/14/2023	20553	\$279.23
1115629-07	G.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/14/2023	62323	\$980.10
1115629-07	G.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	6/20/2023	20553	\$279.23
1115629-07	G.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/20/2023	62321	\$980.10
1117066-02	T.G.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	11/16/2022	20610	\$554.76
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/22/2022	29875	\$1,472.45
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	12/22/2022	29881	\$3,026.24
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	12/22/2022	64447	\$829.30
1117066-02	T.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/22/2022	76942	\$341.96
1117066-02	T.G.	New Horizon Surgical Center LLC	Arthroscopy Hip Surgical W/Remova...	3/20/2023	29861	\$1,472.45
1117066-02	T.G.	New Horizon Surgical Center LLC	Arthrs Hip Debridement/Shaving Ar...	3/20/2023	29862	\$1,472.45
1117066-02	T.G.	New Horizon Surgical Center LLC	Arthroscopy Hip Surgical W/Synovec...	3/20/2023	29863	\$3,026.24
1115984-01	R.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/13/2022	62323	\$980.10
1115984-01	R.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2022	64493	\$980.10
1115984-01	R.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2022	64494	\$490.05
1115984-01	R.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2022	64495	\$490.05
1115984-01	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/8/2022	29875	\$1,472.45
1115984-01	R.C.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	11/8/2022	29881	\$3,026.24
1116187-02	G.J.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	9/9/2022	22526	\$5,296.65
1116187-02	G.J.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	9/9/2022	22899	\$2,648.32
1116187-02	G.J.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	9/9/2022	87426	\$200.00
1116187-02	G.J.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/11/2022	62323	\$980.10
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	11/18/2022	29806	\$5,596.40
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/18/2022	29821	\$2,798.20
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/18/2022	29823	\$1,472.45
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/18/2022	29825	\$1,472.45
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/18/2022	29826	\$1,553.82
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	11/18/2022	29827	\$6,723.47
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/18/2022	64415	\$979.78
1116187-02	G.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/18/2022	76942	\$341.96
1114949-02	T.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/27/2022	20553	\$279.23
1114949-02	T.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/27/2022	62323	\$980.10
1114949-02	T.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	8/10/2022	20553	\$279.23
1114949-02	T.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/10/2022	62321	\$980.10
1114949-02	T.M.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/8/2022	29822	\$3,026.24
1114949-02	T.M.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/8/2022	29826	\$1,472.45
1114949-02	T.M.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	9/8/2022	64415	\$979.78
1114949-02	T.M.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	9/8/2022	76942	\$341.96
1115639-04	W.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	11/9/2022	29821	\$3,231.20
1115639-04	W.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	11/9/2022	29822	\$3,231.20
1115639-04	W.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder W/Coracoacrm...	11/9/2022	29826	\$6,462.40
1115639-04	W.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/20/2022	20552	\$236.69
1115639-04	W.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/20/2022	62323	\$976.38
1115639-04	W.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/20/2022	76942	\$341.96
1115639-04	W.S.	Crotona Parkway ASC LLC	Arthrocentesis Aspir&Inj Major J...	4/13/2023	20610	\$279.23
1115639-04	W.S.	Crotona Parkway ASC LLC	Injection Hip Arthrography W/O An...	4/13/2023	27093	\$833.82
1115639-04	W.S.	Crotona Parkway ASC LLC	Radex Hip Arthrography Rs&I...	4/13/2023	73525	\$497.33
1114817-01	S.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/3/2022	62321	\$976.38
1114817-01	S.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	10/3/2022	87635	\$51.33



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1114817-01	S.W.	Triborough ASC	Arthroscopy Shoulder Surg Debride...	4/28/2023	29823	\$3,029.95
1114817-01	S.W.	Triborough ASC	Arthroscopy Shoulder Ahesiolysis ...	4/28/2023	29825	\$1,514.97
1114817-01	S.W.	Triborough ASC	Arthroscopy Shoulder W/Coracoacrm...	4/28/2023	29826	\$1,514.97
1115859-02	E.M.	New Horizon Surgical Center LLC	Tenodesis Long Tendon Biceps...	11/3/2022	23430	\$1,839.77
1115859-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	11/3/2022	29821	\$5,677.77
1115859-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	11/3/2022	29823	\$1,472.45
1115859-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/3/2022	29825	\$1,472.45
1115859-02	E.M.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	11/3/2022	29999	\$1,472.45
1115859-02	E.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	11/3/2022	64415	\$979.78
1115859-02	E.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	11/3/2022	76942	\$341.96
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Synovectomy Extensor Tendon Sth ...	3/8/2023	25118	\$1,472.45
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Arthrs Wrst Exc&Rpr Triang Fibro...	3/8/2023	29846	\$3,290.01
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/8/2023	64415	\$979.78
1115859-02	E.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/8/2023	76942	\$341.96
1115859-02	E.M.	Progressive Surgical Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	6/2/2023	0232T	\$5,617.00
1115859-02	E.M.	Progressive Surgical Center LLC	Arthrocentesis Aspir&Inj Major J...	6/2/2023	20610	\$8,508.00
1115859-02	E.M.	Progressive Surgical Center LLC	Arthroscopy Knee Diagnostic W/Wo ...	6/2/2023	29870	\$27,487.00
1115859-02	E.M.	Progressive Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	6/2/2023	29875	\$31,782.00
1115859-02	E.M.	Progressive Surgical Center LLC	Arthrs Knee Debridement/Shaving A...	6/2/2023	29877	\$27,899.00
1115859-02	E.M.	Progressive Surgical Center LLC	Arthrs Knee W/Menisectomy Med&La...	6/2/2023	29880	\$22,354.00
1114963-01	F.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	10/19/2022	29819	\$1,472.45
1114963-01	F.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/19/2022	29821	\$5,677.77
1114963-01	F.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/19/2022	29823	\$1,472.45
1114963-01	F.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	10/19/2022	29825	\$1,472.45
1114963-01	F.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/19/2022	29999	\$1,472.45
1114963-01	F.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/19/2022	29999	\$1,472.45
1114963-01	F.P.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/19/2022	64415	\$979.78
1114963-01	F.P.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/19/2022	76942	\$341.96
1114963-01	F.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/19/2022	A4649	\$185.00
1114963-01	F.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/17/2022	64490	\$980.10
1114963-01	F.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/17/2022	64491	\$490.05
1114963-01	F.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/17/2022	64492	\$490.05
1114724-01	U.M.	Hudson Regional Hospital	Radex Wrist Complete Minimum 3 Vi...	1/3/2023	73110	\$541.40
1114724-01	U.M.	Hudson Regional Hospital	Radex Hand Minimum 3 Views...	1/3/2023	73130	\$812.10
1114724-01	U.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/10/2023	62323	\$976.38
1114724-01	U.M.	Hudson Regional Hospital	Mri Upper Extremity Oth Than Jt W...	2/19/2023	73218	\$3,501.20
1114724-01	U.M.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	2/19/2023	73221	\$3,988.30
1114724-01	U.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/25/2023	62321	\$976.38
1114724-01	U.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/25/2023	62323	\$976.38
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/31/2022	29821	\$5,677.77
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/31/2022	29823	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/31/2022	29825	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/31/2022	29826	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/31/2022	29999	\$1,472.45
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/31/2022	64415	\$979.78
1115556-01	S.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/31/2022	76942	\$341.96
1115556-01	S.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/16/2022	62321	\$976.38
1115556-01	S.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/28/2022	62323	\$976.38
1115556-01	S.C.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	11/9/2022	20610	\$473.39
1115556-01	S.C.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/9/2022	29821	\$5,677.77
1115556-01	S.C.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/9/2022	29823	\$2,944.87
1115556-01	S.C.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	11/9/2022	29826	\$2,944.87
1114685-02	E.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/14/2022	20552	\$236.69
1114685-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/14/2022	62321	\$976.38
1114685-02	E.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/14/2022	76942	\$341.96
1114685-02	E.R.	Global Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	3/23/2023	20610	\$2,700.00
1114685-02	E.R.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/23/2023	29821	\$1,472.44
1114685-02	E.R.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/23/2023	29823	\$5,677.77
1114685-02	E.R.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/23/2023	29825	\$1,472.44
1114685-02	E.R.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/23/2023	29999	\$1,472.44
1114685-02	E.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/29/2023	62323	\$976.38
1114540-01	R.F.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/26/2022	20553	\$279.23
1114540-01	R.F.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/26/2022	62323	\$980.10
1114540-01	R.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/5/2022	29821	\$5,677.77
1114540-01	R.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/5/2022	29823	\$1,472.45
1114540-01	R.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/5/2022	29826	\$1,472.45
1114540-01	R.F.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/5/2022	64415	\$979.78
1114540-01	R.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/5/2022	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/22/2022	20552	\$236.69
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/22/2022	62321	\$976.38
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/22/2022	76942	\$341.96
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/29/2022	22526	\$2,605.78
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Disectomy Ant Dcmprn Cord Cervic...	8/29/2022	63075	\$6,402.03
1114383-01	M.J.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	9/2/2022	29822	\$2,944.87
1114383-01	M.J.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	9/2/2022	29825	\$3,026.24
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	6/19/2023	20552	\$236.69
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/19/2023	62321	\$976.38
1114383-01	M.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/19/2023	76942	\$341.96
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/1/2022	20610	\$473.39
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/1/2022	29821	\$5,677.77
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/1/2022	29823	\$1,472.45
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/1/2022	29825	\$1,472.45
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/1/2022	29999	\$1,472.45
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/1/2022	64415	\$979.78
1114879-02	J.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/1/2022	76942	\$341.96
1114879-02	J.K.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/13/2022	62323	\$976.38
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/15/2022	20552	\$236.69
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/15/2022	62323	\$976.38
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/15/2022	76942	\$341.96
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	8/22/2022	20552	\$236.69
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/22/2022	62321	\$976.38
1114620-02	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/22/2022	76942	\$341.96
1114620-02	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/14/2023	22526	\$2,605.78
1114620-02	J.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/>...	2/14/2023	62287	\$5,292.93
1114620-02	J.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	4/7/2023	29821	\$5,677.77
1114620-02	J.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	4/7/2023	29823	\$2,944.87
1114620-02	J.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/7/2023	29826	\$2,944.87
1113984-02	A.C.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	9/27/2022	20553	\$279.23
1113984-02	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/27/2022	62323	\$980.10
1113984-02	A.C.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	9/27/2022	87426	\$200.00
1113984-02	A.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	9/29/2022	29821	\$5,677.77
1113984-02	A.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/29/2022	29823	\$1,472.45
1113984-02	A.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	9/29/2022	29825	\$1,472.45
1113984-02	A.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	9/29/2022	29826	\$1,472.45
1113984-02	A.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/29/2022	64415	\$979.78
1113984-02	A.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/29/2022	76942	\$341.96
1113984-02	A.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/29/2022	A4649	\$185.00
1113984-02	A.C.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	12/6/2022	20553	\$279.23
1113984-02	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/6/2022	62321	\$980.10
1114171-02	C.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/26/2022	62323	\$976.38
1114171-02	C.B.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	12/8/2022	20610	\$473.39
1114171-02	C.B.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	12/8/2022	29807	\$5,677.77
1114171-02	C.B.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	12/8/2022	29823	\$2,944.87
1114171-02	C.B.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	12/8/2022	C1713	\$680.00
1113899-02	G.K.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/20/2022	29821	\$5,677.77
1113899-02	G.K.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/20/2022	29823	\$1,472.45
1113899-02	G.K.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/20/2022	29825	\$1,472.45
1113899-02	G.K.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/20/2022	64415	\$979.78
1113899-02	G.K.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/20/2022	76942	\$341.96
1113899-02	G.K.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/21/2023	20553	\$473.39
1113899-02	G.K.	SCOB LLC	Inject Si Joint Arthrgprhy&/Anes/...	1/21/2023	27096	\$1,288.57
1113899-02	G.K.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/21/2023	64490	\$1,423.89
1113899-02	G.K.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/21/2023	64491	\$1,342.52
1113899-02	G.K.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/8/2023	20553	\$473.39
1113899-02	G.K.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/8/2023	27096	\$1,288.57
1113899-02	G.K.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/8/2023	64493	\$1,423.89
1113899-02	G.K.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/8/2023	64494	\$1,342.52
1113899-02	G.K.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/1/2023	20553	\$473.39
1113899-02	G.K.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/1/2023	64490	\$1,423.89
1113899-02	G.K.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/1/2023	64491	\$1,342.52
1113899-02	G.K.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/1/2023	64492	\$1,342.52
1113899-02	G.K.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/15/2023	20553	\$473.39
1113899-02	G.K.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/15/2023	64490	\$1,423.89
1113899-02	G.K.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/15/2023	64491	\$1,342.52
1113899-02	G.K.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/15/2023	64492	\$1,342.52
1113899-02	G.K.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/3/2023	20553	\$473.39

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1113899-02	G.K.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	5/3/2023	64635	\$1,428.99
1113899-02	G.K.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/3/2023	64636	\$1,347.62
1113899-02	G.K.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/3/2023	64636	\$1,347.62
1113899-02	G.K.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	5/10/2023	20553	\$161.46
1113899-02	G.K.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/10/2023	64635	\$5,120.04
1113899-02	G.K.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/10/2023	64636	\$3,036.96
1113899-02	G.K.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/10/2023	64636	\$3,036.96
1113899-02	G.K.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	5/24/2023	20553	\$161.46
1113899-02	G.K.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/24/2023	64635	\$5,120.64
1113899-02	G.K.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/24/2023	64636	\$3,036.96
1113899-02	G.K.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/24/2023	64636	\$3,036.96
1114538-03	E.A.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	1/10/2023	20553	\$279.23
1114538-03	E.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/10/2023	62323	\$980.10
1114538-03	E.A.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	1/10/2023	87426	\$200.00
1114538-03	E.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/7/2023	64493	\$1,960.20
1114538-03	E.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/7/2023	64494	\$980.10
1114538-03	E.A.	Crotona Parkway ASC LLC	Dstr Nrolytc Agnt Parverteb Fct S...	3/7/2023	64635	\$980.10
1114538-03	E.A.	Crotona Parkway ASC LLC	Dstr Nrolytc Agnt Parverteb Fct S...	3/7/2023	64635	\$980.10
1114538-03	E.A.	Crotona Parkway ASC LLC	Dstr Nrolytc Agnt Parverteb Fct A...	3/7/2023	64636	\$490.05
1114538-03	E.A.	Crotona Parkway ASC LLC	Dstr Nrolytc Agnt Parverteb Fct A...	3/7/2023	64636	\$490.05
1114538-03	E.A.	Crotona Parkway ASC LLC	Dstr Nrolytc Agnt Parverteb Fct S...	3/14/2023	64635	\$980.10
1114538-03	E.A.	Crotona Parkway ASC LLC	Dstr Nrolytc Agnt Parverteb Fct A...	3/14/2023	64636	\$490.05
1114538-03	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Cap...	3/17/2023	29806	\$5,677.77
1114538-03	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/17/2023	29821	\$2,798.20
1114538-03	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/17/2023	29823	\$1,472.45
1114538-03	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	3/17/2023	29826	\$1,472.45
1114538-03	E.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/17/2023	64415	\$979.78
1114538-03	E.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/17/2023	76942	\$341.96
1114676-01	D.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/12/2022	62323	\$976.38
1114676-01	D.B.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	8/9/2022	22526	\$5,211.56
1114676-01	D.B.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/9/2022	62287	\$5,292.93
1114676-01	D.B.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	8/9/2022	C2614	\$1,237.50
1114676-01	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/29/2022	29821	\$5,677.77
1114676-01	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/29/2022	29823	\$1,472.45
1114676-01	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/29/2022	29825	\$1,472.45
1114676-01	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/29/2022	29826	\$1,472.45
1114676-01	D.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/29/2022	64415	\$979.78
1114676-01	D.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/29/2022	76942	\$341.96
1113473-01	L.K.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/9/2022	62321	\$976.38
1113473-01	L.K.	Health East Ambulatory Surgical Center	Discectomy Ant Dcmprn Cord Cervic...	12/19/2022	63075	\$10,012.99
1113473-01	L.K.	Health East Ambulatory Surgical Center	Unlisted Procedure Nervous System...	12/19/2022	64999	\$5,961.75
1113473-01	L.K.	Health East Ambulatory Surgical Center	Unlisted Procedure Nervous System...	12/19/2022	64999	\$8,064.00
1113473-01	L.K.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	12/19/2022	77003	\$141.00
1113473-01	L.K.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	12/19/2022	77003	\$750.00
1113473-01	L.K.	Health East Ambulatory Surgical Center	Probe, Percutaneous Lumbar Discec...	12/19/2022	C2614	\$631.35
1113473-01	L.K.	Health East Ambulatory Surgical Center	Probe, Percutaneous Lumbar Discec...	12/19/2022	C2614	\$631.35
1113473-01	L.K.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	1/4/2023	29876	\$3,997.71
1113473-01	L.K.	Health East Ambulatory Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	1/4/2023	29880	\$3,997.71
1113473-01	L.K.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	1/4/2023	64445	\$1,000.00
1113473-01	L.K.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	1/4/2023	64447	\$1,000.00
1113405-02	M.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/27/2022	20553	\$279.23
1113405-02	M.S.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/27/2022	62323	\$980.10
1113405-02	M.S.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	8/8/2022	20610	\$473.39
1113405-02	M.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	8/8/2022	29821	\$5,677.77
1113405-02	M.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	8/8/2022	29823	\$1,472.45
1113405-02	M.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	8/8/2022	29826	\$1,472.45
1113405-02	M.S.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	8/8/2022	64415	\$979.78
1113405-02	M.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/8/2022	76942	\$341.96
1113405-02	M.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	8/8/2022	87635	\$51.33
1113405-02	M.S.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/10/2022	22526	\$2,648.32
1113405-02	M.S.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/10/2022	22527	\$2,648.32
1113405-02	M.S.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/10/2022	62287	\$5,296.65
1113405-02	M.S.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	10/10/2022	C2614	\$800.00
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/22/2022	29821	\$5,677.77
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/22/2022	29823	\$1,472.45
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/22/2022	29825	\$1,472.45
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/22/2022	29826	\$1,472.45
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Biceps Tenod...	7/22/2022	29828	\$2,798.20



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/22/2022	64415	\$979.78
1113480-02	J.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/22/2022	76942	\$341.96
1113480-02	J.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/22/2022	20553	\$279.23
1113480-02	J.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/22/2022	62323	\$980.10
1113480-02	J.B.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	9/22/2022	87426	\$200.00
1113717-04	H.A.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/9/2023	20552	\$473.39
1113717-04	H.A.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/9/2023	62321	\$976.38
1113717-04	H.A.	Citimed Surgery Center LLC	Us Guidance Needle Placement Img ...	1/9/2023	76942	\$67.24
1113717-04	H.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	1/25/2023	29875	\$1,472.45
1113717-04	H.A.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	1/25/2023	29881	\$3,026.24
1113717-04	H.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/25/2023	29999	\$1,472.45
1113526-01	J.A.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/4/2022	29821	\$5,677.77
1113526-01	J.A.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/4/2022	29823	\$2,944.87
1113526-01	J.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/6/2022	20553	\$279.23
1113526-01	J.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/6/2022	62321	\$980.10
1113526-01	J.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/19/2022	62323	\$976.38
1113526-01	J.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/2/2022	62323	\$980.10
1113526-01	J.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/16/2022	20553	\$279.23
1113526-01	J.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/16/2022	62321	\$980.10
1113762-02	V.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/5/2022	62323	\$976.38
1113762-02	V.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	8/26/2022	22526	\$2,605.78
1113762-02	V.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	8/26/2022	22527	\$2,605.78
1113762-02	V.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/26/2022	62287	\$5,292.93
1113762-02	V.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	8/26/2022	87635	\$51.33
1113762-02	V.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/12/2022	62321	\$976.38
1113762-02	V.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/30/2022	62321	\$976.38
1113762-02	V.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/30/2022	87635	\$51.33
1113762-02	V.R.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/31/2023	1630	\$267.39
1113762-02	V.R.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	5/31/2023	20610	\$554.74
1113762-02	V.R.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	5/31/2023	29805	\$3,026.23
1113762-02	V.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	5/31/2023	29821	\$5,677.77
1113762-02	V.R.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	5/31/2023	29823	\$1,472.45
1113762-02	V.R.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyis ...	5/31/2023	29825	\$1,472.45
1113762-02	V.R.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	5/31/2023	29826	\$1,472.45
1113762-02	V.R.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/31/2023	29999	\$1,472.45
1113762-02	V.R.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	5/31/2023	87635	\$15.00
1113762-04	R.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/5/2022	62321	\$976.38
1113762-04	R.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/26/2022	62323	\$976.38
1113762-04	R.V.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	8/26/2022	87635	\$51.33
1113762-04	R.V.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/12/2022	22526	\$2,605.78
1113762-04	R.V.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/12/2022	22527	\$2,605.78
1113762-04	R.V.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/12/2022	62287	\$5,292.93
1113762-04	R.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/30/2022	62321	\$976.38
1113762-04	R.V.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/30/2022	87635	\$51.33
1113762-04	R.V.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/31/2023	1630	\$267.39
1113762-04	R.V.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/31/2023	1630	\$267.39
1113762-04	R.V.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	5/31/2023	1630	\$267.39
1113762-04	R.V.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	5/31/2023	20610	\$554.74
1113762-04	R.V.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	5/31/2023	29805	\$3,026.23
1113762-04	R.V.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	5/31/2023	29821	\$5,677.77
1113762-04	R.V.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	5/31/2023	29823	\$1,472.45
1113762-04	R.V.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyis ...	5/31/2023	29825	\$1,472.45
1113762-04	R.V.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	5/31/2023	29826	\$1,472.45
1113762-04	R.V.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/31/2023	29999	\$1,472.45
1113762-04	R.V.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	5/31/2023	64415	\$171.32
1113762-04	R.V.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	5/31/2023	76942	\$289.20
1113019-01	J.P.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	7/20/2022	20553	\$277.37
1113019-01	J.P.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/20/2022	62323	\$976.38
1113019-01	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/23/2022	29875	\$3,026.24
1113019-01	J.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/23/2022	29879	\$1,472.45
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/1/2023	62323	\$976.38
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2023	64493	\$447.52
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2023	64493	\$976.38
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2023	64494	\$447.52
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2023	64494	\$447.52
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Injection Px Discography Each Lev...	8/30/2023	62290	\$374.36
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Injection Px Discography Each Lev...	8/30/2023	62290	\$374.37
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Injection Px Discography Each Lev...	8/30/2023	62290	\$748.73



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Diskogrady Lumbar Rs&I...	8/30/2023	72295	\$1,043.91
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Diskogrady Lumbar Rs&I...	8/30/2023	72295	\$481.29
1112680-03	N.V.	Rockland & Bergen Surgery Center LLC	Diskogrady Lumbar Rs&I...	8/30/2023	72295	\$481.29
1112680-03	N.V.	Bergen County Surgery	Perq Intrdscl Electrothrm Annulop...	11/1/2023	22526	\$4,500.00
1112680-03	N.V.	Bergen County Surgery	Dcmprn Perq Nucleus Pulposus 1/> ...	11/1/2023	62287	\$4,972.53
1112680-03	N.V.	Bergen County Surgery	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/1/2023	64483	\$1,012.32
1112680-03	N.V.	Bergen County Surgery	Epidurography Rs&I...	11/1/2023	72275	\$572.81
1112895-02	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	9/11/2022	29875	\$1,472.45
1112895-02	S.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	9/11/2022	29880	\$3,026.24
1112895-02	S.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	9/11/2022	29999	\$1,472.45
1112895-02	S.G.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	10/25/2022	22526	\$5,296.65
1112895-02	S.G.	Crotona Parkway ASC LLC	Unlisted Procedure Spine...	10/25/2022	22899	\$2,648.32
1112895-02	S.G.	Crotona Parkway ASC LLC	Injection Px Discogrphy Ea Lvl Ce...	10/25/2022	62291	\$416.91
1112895-02	S.G.	Crotona Parkway ASC LLC	Diskogrady Cervical/Thoracic Rs&I...	10/25/2022	72285	\$1,047.63
1113862-01	M.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/22/2022	64490	\$976.38
1113862-01	M.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/22/2022	64491	\$488.19
1113862-01	M.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/22/2022	64492	\$488.19
1113862-01	M.F.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	6/22/2022	87426	\$200.00
1113862-01	M.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	10/12/2022	29819	\$1,472.45
1113862-01	M.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/12/2022	29821	\$5,677.77
1113862-01	M.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/12/2022	29823	\$1,472.45
1113862-01	M.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	10/12/2022	29825	\$1,472.45
1113862-01	M.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/12/2022	29999	\$1,472.45
1113862-01	M.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/12/2022	29999	\$1,472.45
1113862-01	M.F.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/12/2022	64415	\$979.78
1113862-01	M.F.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/12/2022	76942	\$341.96
1113862-01	M.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/12/2022	A4649	\$185.00
1112587-02	S.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/8/2022	20552	\$236.69
1112587-02	S.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/8/2022	62323	\$976.38
1112587-02	S.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/8/2022	76942	\$341.96
1112587-02	S.M.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/8/2023	22526	\$2,648.32
1112587-02	S.M.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/8/2023	62287	\$5,296.65
1112587-02	S.M.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	2/8/2023	87426	\$200.00
1113184-01	C.G.	Triborough ASC	Injection Single/Mlt Trigger Poin...	6/29/2022	20553	\$277.37
1113184-01	C.G.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/29/2022	62321	\$976.38
1113184-01	C.G.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/30/2022	29875	\$1,472.45
1113184-01	C.G.	Rockland & Bergen Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	6/30/2022	29880	\$3,026.24
1113184-01	C.G.	Rockland & Bergen Surgery Center LLC	Injection Anesthetic Agent Femora...	6/30/2022	64447	\$829.30
1113184-01	C.G.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	6/30/2022	76942	\$341.96
1113184-01	C.G.	Rockland & Bergen Surgery Center LLC	Infectious Agent Detection By Nuc...	6/30/2022	87635	\$51.33
1113184-01	C.G.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/20/2022	20553	\$279.23
1113184-01	C.G.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/20/2022	62323	\$980.10
1113184-01	C.G.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	8/8/2022	22526	\$2,648.32
1113184-01	C.G.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	8/8/2022	22527	\$2,648.32
1113184-01	C.G.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/8/2022	62287	\$5,296.65
1113184-01	C.G.	Triborough ASC	Probe, Percutaneous Lumbar Discoc...	8/8/2022	C2614	\$800.00
1112298-02	J.P.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	6/8/2022	29821	\$3,231.20
1112298-02	J.P.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	6/8/2022	29823	\$6,462.40
1112298-02	J.P.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Ahesiolysis ...	6/8/2022	29825	\$3,231.20
1112298-02	J.P.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	6/8/2022	29999	\$3,231.20
1112298-02	J.P.	Ambulatory Surgical Center of Englewood	Unlisted Procedure Arthroscopy...	6/8/2022	29999	\$3,231.20
1112298-02	J.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/8/2022	E0650	\$531.06
1112298-02	J.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/8/2022	E0666	\$89.56
1112298-02	J.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/11/2022	20552	\$236.69
1112298-02	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/11/2022	62323	\$976.38
1112298-02	J.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/11/2022	76942	\$341.96
1112671-01	J.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/5/2022	22526	\$2,605.78
1112671-01	J.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	7/5/2022	62287	\$5,292.93
1112671-01	J.R.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/20/2022	20610	\$2,700.00
1112671-01	J.R.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	12/20/2022	29876	\$1,472.44
1112671-01	J.R.	Global Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	12/20/2022	29880	\$3,026.24
1112671-01	J.R.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/20/2022	29999	\$1,472.44
1112671-01	J.R.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	4/20/2023	29822	\$3,029.95
1112671-01	J.R.	Avicenna Surgery Center	Unlisted Procedure Arthroscopy...	4/20/2023	29999	\$3,029.95
1112088-01	R.C.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/15/2022	29876	\$1,472.44
1112088-01	R.C.	Global Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	7/15/2022	29880	\$3,026.24
1112088-01	R.C.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/15/2022	29999	\$1,472.44
1112088-01	R.C.	Healthplus Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	8/25/2022	22526	\$5,211.56

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1112088-01	R.C.	Healthplus Surgery Center LLC	Discectomy Ant Dcmprn Cord Cervic...	8/25/2022	63075	\$6,302.03
1112088-01	R.C.	Healthplus Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	8/25/2022	C2614	\$1,342.50
1112088-01	R.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/9/2022	62323	\$976.38
1111727-01	M.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/20/2022	20553	\$279.23
1111727-01	M.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/20/2022	62321	\$980.10
1111727-01	M.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	8/2/2022	20553	\$279.23
1111727-01	M.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/2/2022	62323	\$980.10
1111727-01	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/21/2022	29875	\$1,472.45
1111727-01	M.M.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	8/21/2022	29880	\$3,026.24
1111727-01	M.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/21/2022	29999	\$1,472.45
1112526-02	T.W.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	8/27/2022	29807	\$5,677.77
1112526-02	T.W.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	8/27/2022	29819	\$2,944.87
1112526-02	T.W.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	8/27/2022	29821	\$2,798.20
1112526-02	T.W.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	8/27/2022	29823	\$3,026.24
1112526-02	T.W.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	8/27/2022	29825	\$3,026.24
1112526-02	T.W.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	8/27/2022	29999	\$1,513.12
1112526-02	T.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	11/30/2022	29876	\$1,472.45
1112526-02	T.W.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/30/2022	29879	\$1,472.45
1112526-02	T.W.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/30/2022	29879	\$1,472.45
1112526-02	T.W.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	11/30/2022	29880	\$3,026.24
1112526-02	T.W.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/30/2022	29999	\$1,472.45
1112526-02	T.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/30/2022	A4649	\$195.00
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	8/25/2022	20610	\$473.38
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/25/2022	29821	\$5,677.77
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/25/2022	29823	\$1,472.45
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/25/2022	29825	\$1,472.45
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/25/2022	29826	\$1,472.45
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/25/2022	29999	\$1,472.45
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/25/2022	64415	\$979.78
1111782-04	N.N.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/25/2022	76942	\$341.96
1111782-04	N.N.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	10/13/2022	20610	\$473.39
1111782-04	N.N.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	10/13/2022	29876	\$2,944.87
1111782-04	N.N.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/13/2022	29879	\$3,026.24
1111782-04	N.N.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	10/13/2022	29880	\$2,944.87
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	6/14/2022	20610	\$473.39
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/14/2022	29821	\$5,677.77
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/14/2022	29823	\$1,472.45
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/14/2022	29825	\$1,472.45
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/14/2022	29826	\$1,472.45
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/14/2022	64415	\$979.78
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/14/2022	76942	\$341.96
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	6/21/2022	20610	\$473.39
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/21/2022	29875	\$1,472.45
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	6/21/2022	29881	\$3,026.24
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	6/21/2022	64447	\$829.30
1111984-01	R.D.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/21/2022	76942	\$341.96
1111984-01	R.D.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/3/2022	22526	\$2,648.32
1111984-01	R.D.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/3/2022	62287	\$5,296.65
1111984-01	R.D.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	10/3/2022	C2614	\$800.00
1111984-01	R.D.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/10/2022	22526	\$5,296.65
1111984-01	R.D.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/10/2022	22527	\$2,648.32
1111984-01	R.D.	Triborough ASC	Unlisted Procedure Spine...	10/10/2022	22899	\$2,648.32
1111984-01	R.D.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	10/10/2022	C2614	\$800.00
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2022	62323	\$976.38
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	6/12/2022	22526	\$2,605.78
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	6/12/2022	62287	\$5,292.93
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/6/2022	62321	\$976.38
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	7/19/2022	29823	\$3,026.24
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	7/19/2022	29825	\$1,472.45
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	7/19/2022	29826	\$1,472.45
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	7/19/2022	64415	\$979.78
1112011-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	7/19/2022	76942	\$341.96
1112011-01	S.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/19/2022	E0650	\$531.06
1112011-01	S.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/19/2022	E0666	\$89.56
1112011-01	S.S.	Good Medica Inc	Sewho, Abduction Positioning, Air...	7/19/2022	L3960	\$372.50
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/3/2022	22526	\$2,605.78
1112011-01	S.S.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	8/3/2022	63075	\$6,402.03
1112475-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/20/2022	62323	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1112475-01	J.R.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/5/2022	62323	\$976.38
1112624-01	T.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/25/2022	62321	\$976.38
1112624-01	T.M.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	6/16/2023	29821	\$5,677.77
1112624-01	T.M.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/16/2023	29823	\$2,944.87
1111355-02	H.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/8/2022	62321	\$976.38
1111355-02	H.G.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	6/22/2022	63075	\$6,402.03
1111355-02	H.G.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/4/2022	29821	\$5,677.77
1111355-02	H.G.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/4/2022	29823	\$2,944.87
1111355-02	H.G.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/2/2022	62323	\$1,012.32
1111355-02	H.G.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/12/2022	62321	\$1,012.32
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	6/10/2022	23700	\$1,496.15
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	6/10/2022	29820	\$1,472.45
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	6/10/2022	29823	\$3,026.24
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	6/10/2022	29825	\$1,472.45
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	6/10/2022	29826	\$1,472.45
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	6/10/2022	64415	\$979.78
1111201-01	M.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	6/10/2022	76942	\$341.96
1111201-01	M.Y.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	6/10/2022	L3670	\$111.07
1111207-01	S.R.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	5/12/2022	80053	\$150.00
1111207-01	S.R.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	5/12/2022	80307	\$359.15
1111207-01	S.R.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	5/12/2022	81001	\$134.00
1111207-01	S.R.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	5/12/2022	83036	\$66.70
1111207-01	S.R.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	5/12/2022	84703	\$51.65
1111207-01	S.R.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	5/12/2022	85025	\$147.00
1111207-01	S.R.	Hudson Regional Hospital	Prothrombin Time...	5/12/2022	85610	\$143.00
1111207-01	S.R.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	5/12/2022	85730	\$147.00
1111207-01	S.R.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	5/12/2022	86850	\$105.80
1111207-01	S.R.	Hudson Regional Hospital	Blood Typing Serologic Abo...	5/12/2022	86900	\$498.84
1111207-01	S.R.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	5/12/2022	86901	\$56.95
1111207-01	S.R.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/12/2022	87635	\$1,200.00
1111207-01	S.R.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	5/12/2022	87641	\$241.40
1111207-01	S.R.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	5/12/2022	93005	\$323.70
1111207-01	S.R.	Hudson Regional Hospital	Myocardial Spect Multiple Studies...	5/16/2022	78452	\$13,702.00
1111207-01	S.R.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	5/16/2022	93306	\$5,074.90
1111207-01	S.R.	Hudson Regional Hospital	Radiopharmaceutical, Diagnostic, ...	5/16/2022	A4641	\$688.00
1111207-01	S.R.	SCOB LLC	Tenotomy Shoulder Multiple Thru S...	6/2/2022	23406	\$3,679.51
1111207-01	S.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	6/2/2022	29821	\$5,677.77
1111207-01	S.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/2/2022	29823	\$2,944.87
1111207-01	S.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	6/2/2022	29826	\$2,944.87
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	6/28/2022	20553	\$236.69
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/28/2022	62323	\$976.38
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	7/30/2022	20553	\$236.69
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	7/30/2022	22526	\$2,605.78
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/30/2022	62287	\$5,292.93
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	8/9/2022	20553	\$236.69
1111207-01	S.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/9/2022	62321	\$976.38
1111377-02	C.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	5/26/2022	22526	\$2,605.78
1111377-02	C.B.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	5/26/2022	63075	\$6,402.03
1111377-02	C.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/2/2022	22526	\$2,605.78
1111377-02	C.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/2/2022	22527	\$2,605.78
1111377-02	C.B.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/2/2022	62287	\$5,292.93
1111377-02	C.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/23/2022	20552	\$236.69
1111377-02	C.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/23/2022	62321	\$976.38
1111377-02	C.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/23/2022	76942	\$341.96
1111377-02	C.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/2/2022	29821	\$1,472.44
1111377-02	C.B.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/2/2022	29823	\$5,677.77
1111377-02	C.B.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/2/2022	29825	\$1,472.44
1111377-02	C.B.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/2/2022	29826	\$1,472.44
1111377-02	C.B.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/2/2022	29999	\$1,472.44
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/16/2022	29821	\$5,677.77
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/16/2022	29823	\$1,472.45
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	7/16/2022	29826	\$1,472.45
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/16/2022	64415	\$979.78
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/16/2022	76942	\$341.96
1111339-01	L.M.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/19/2022	20553	\$473.39
1111339-01	L.M.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	7/19/2022	27096	\$1,288.58
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/19/2022	64483	\$1,428.99
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/19/2022	64484	\$1,347.62



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/19/2022	64484	\$1,347.62
1111339-01	L.M.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/27/2022	20553	\$473.39
1111339-01	L.M.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgrphy&/Anes/...	7/27/2022	27096	\$1,288.57
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/27/2022	64483	\$1,428.99
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/27/2022	64484	\$1,347.62
1111339-01	L.M.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	8/3/2022	20553	\$473.39
1111339-01	L.M.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgrphy&/Anes/...	8/3/2022	27096	\$1,288.58
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	8/3/2022	64493	\$1,423.89
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	8/3/2022	64494	\$1,342.52
1111339-01	L.M.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	8/3/2022	64495	\$1,342.52
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	8/17/2022	22526	\$2,605.78
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	8/17/2022	62287	\$5,292.93
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/21/2022	62321	\$976.38
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	10/9/2022	22526	\$2,605.78
1111339-01	L.M.	All City Family Healthcare Center, Inc.	Disectomy Ant Dcmprn Cord Cervic...	10/9/2022	63075	\$6,402.03
1110754-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/16/2022	62323	\$976.38
1110754-01	C.A.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/15/2022	29821	\$5,677.77
1110754-01	C.A.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	6/15/2022	29827	\$5,677.77
1110754-01	C.A.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	6/15/2022	C1713	\$556.50
1110754-01	C.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/19/2022	22526	\$2,605.78
1110754-01	C.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/19/2022	22527	\$2,605.78
1110754-01	C.A.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/19/2022	62287	\$5,292.93
1110754-01	C.A.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	6/19/2022	87635	\$51.33
1110778-01	H.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/31/2022	62323	\$976.38
1110778-01	H.M.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	5/31/2022	87426	\$200.00
1110778-01	H.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rep...	7/6/2022	29807	\$5,677.77
1110778-01	H.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	7/6/2022	29819	\$1,472.45
1110778-01	H.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/6/2022	29821	\$2,798.20
1110778-01	H.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/6/2022	29823	\$1,472.45
1110778-01	H.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	7/6/2022	29825	\$1,472.45
1110778-01	H.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/6/2022	29999	\$1,472.45
1110778-01	H.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/6/2022	64415	\$979.78
1110778-01	H.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/6/2022	76942	\$341.96
1110778-01	H.M.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	7/6/2022	87635	\$51.33
1110778-01	H.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/6/2022	A4649	\$50.00
1110778-01	H.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/6/2022	L8699	\$838.00
1110965-03	S.M.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	7/12/2022	20553	\$277.37
1110965-03	S.M.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/12/2022	62323	\$976.38
1110965-03	S.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/16/2022	29821	\$5,677.77
1110965-03	S.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/16/2022	29823	\$1,472.45
1110965-03	S.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	11/16/2022	29825	\$1,472.45
1110965-03	S.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/16/2022	29999	\$1,472.45
1110965-03	S.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/16/2022	29999	\$1,472.45
1110965-03	S.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/16/2022	64415	\$979.78
1110965-03	S.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/16/2022	76942	\$341.96
1110965-03	S.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/16/2022	A4649	\$185.00
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/4/2022	29821	\$5,677.77
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/4/2022	29823	\$1,472.45
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	6/4/2022	29825	\$1,472.45
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/4/2022	29826	\$1,472.45
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/4/2022	64415	\$979.78
1110654-01	A.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/4/2022	76942	\$341.96
1110654-01	A.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/4/2022	E0650	\$531.06
1110654-01	A.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/4/2022	E0666	\$89.56
1110654-01	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/27/2022	62323	\$976.38
1110654-01	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/10/2022	62321	\$976.38
1110654-01	A.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	8/10/2022	87635	\$51.33
1110654-01	A.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/18/2022	22526	\$2,605.78
1110654-01	A.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/18/2022	22527	\$2,605.78
1110654-01	A.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/18/2022	62287	\$5,292.93
1111128-01	M.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/9/2022	62323	\$976.38
1111128-01	M.V.	Citimed Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	8/25/2022	29876	\$2,944.87
1111128-01	M.V.	Citimed Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/25/2022	29879	\$3,026.24
1111128-01	M.V.	Citimed Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	8/25/2022	29880	\$2,944.87
1111423-01	B.Z.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	6/30/2022	29821	\$5,677.77
1111423-01	B.Z.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/30/2022	29823	\$2,944.87
1111423-01	B.Z.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	6/30/2022	29826	\$2,944.87
1111423-01	B.Z.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/27/2022	62323	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1110432-02	J.R.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	4/28/2022	0232T	\$875.92
1110432-02	J.R.	SCOB LLC	Tenotomy Shoulder Area 1 Tendon...	4/28/2022	23405	\$3,679.51
1110432-02	J.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	4/28/2022	29821	\$5,677.77
1110432-02	J.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	4/28/2022	29823	\$2,944.87
1110432-02	J.R.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/28/2022	29826	\$2,944.87
1110432-02	J.R.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/14/2022	20553	\$236.69
1110432-02	J.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/14/2022	62321	\$976.38
1110432-02	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/14/2022	76942	\$341.96
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/4/2022	29821	\$5,677.77
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/4/2022	29823	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/4/2022	29825	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/4/2022	29826	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/4/2022	29999	\$1,472.45
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/4/2022	64415	\$979.78
1110572-02	V.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/4/2022	76942	\$341.96
1110572-02	V.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/4/2022	E0650	\$531.06
1110572-02	V.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/4/2022	E0666	\$89.56
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	6/21/2022	20553	\$236.69
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/21/2022	62321	\$976.38
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	9/10/2022	20553	\$473.39
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	9/10/2022	22526	\$2,605.78
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	9/10/2022	22527	\$2,605.79
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/10/2022	62287	\$5,292.93
1110572-02	V.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	9/10/2022	87635	\$51.33
1110572-02	V.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/7/2023	62323	\$976.38
1110572-02	V.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	12/21/2023	22526	\$2,605.78
1110572-02	V.H.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	12/21/2023	62287	\$5,292.93
1110583-02	Y.P.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	6/24/2022	20553	\$277.37
1110583-02	Y.P.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/24/2022	62323	\$976.38
1110583-02	Y.P.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	8/5/2022	20553	\$279.23
1110583-02	Y.P.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/5/2022	62321	\$980.10
1110583-02	Y.P.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	8/26/2022	20553	\$279.23
1110583-02	Y.P.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/26/2022	62323	\$980.10
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	10/25/2022	29821	\$5,596.40
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Debride...	10/25/2022	29823	\$1,472.45
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	10/25/2022	29825	\$1,472.45
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Rotator Cuff...	10/25/2022	29827	\$6,723.47
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	10/25/2022	29999	\$1,472.45
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	10/25/2022	64415	\$979.78
1110583-02	Y.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	10/25/2022	76942	\$341.96
1110913-01	M.J.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/3/2022	62323	\$976.38
1110913-01	M.J.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	10/18/2022	29875	\$1,472.45
1110913-01	M.J.	All City Family Healthcare Center, Inc.	Arthrs Knee Surg W/Menisectomy Me...	10/18/2022	29881	\$3,026.24
1110913-01	M.J.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/18/2022	29999	\$1,472.45
1110913-02	A.C.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/3/2022	62323	\$976.38
1110913-02	A.C.	East Tremont Medical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	6/20/2022	0232T	\$875.92
1110913-02	A.C.	East Tremont Medical Center	Arthroscopy Knee Diagnostic W/Wo ...	6/20/2022	29870	\$3,026.24
1110913-02	A.C.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	6/20/2022	29876	\$2,914.55
1110913-02	A.C.	East Tremont Medical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	6/20/2022	29879	\$2,214.55
1110913-02	A.C.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	6/20/2022	29880	\$3,026.24
1110913-02	A.C.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	7/29/2022	20553	\$473.38
1110913-02	A.C.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/29/2022	62323	\$976.75
1110913-02	A.C.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	7/29/2022	76942	\$423.32
1110913-02	A.C.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/29/2022	77003	\$573.53
1110913-02	A.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	12/5/2022	29821	\$5,677.77
1110913-02	A.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	12/5/2022	29823	\$1,472.45
1110913-02	A.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Distal Clavi...	12/5/2022	29824	\$1,472.45
1110913-02	A.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	12/5/2022	29826	\$1,472.45
1110913-02	A.C.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	12/5/2022	64415	\$979.78
1110913-02	A.C.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	12/5/2022	76942	\$341.96
1111146-02	K.C.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	5/16/2022	29875	\$1,472.45
1111146-02	K.C.	New Horizon Surgical Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/16/2022	29879	\$1,472.45
1111146-02	K.C.	New Horizon Surgical Center LLC	Arthrs Knee Surg W/Menisectomy Me...	5/16/2022	29881	\$1,472.45
1111146-02	K.C.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	5/16/2022	G0289	\$5,677.77
1111146-02	K.C.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	5/16/2022	L8699	\$244.00
1111146-02	K.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/16/2022	E0650	\$531.06
1111146-02	K.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/16/2022	E0666	\$89.56
1111503-02	M.S.	New Horizon Surgical Center LLC	Arthrs Knee Surg W/Menisectomy Me...	6/14/2022	29881	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1111503-02	M.S.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	6/14/2022	29884	\$1,472.45
1111503-02	M.S.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	6/14/2022	G0289	\$5,677.77
1111503-02	M.S.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	6/14/2022	L8699	\$243.00
1111503-02	M.S.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	6/14/2022	E0105	\$18.75
1111503-02	M.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/14/2022	E0650	\$531.06
1111503-02	M.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/14/2022	E0666	\$89.56
1111503-02	M.S.	New Horizon Surgical Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	9/27/2022	29881	\$1,472.45
1111503-02	M.S.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	9/27/2022	29884	\$1,472.45
1111503-02	M.S.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	9/27/2022	G0289	\$5,677.77
1111503-02	M.S.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	9/27/2022	L8699	\$243.00
1111503-02	M.S.	Health East Ambulatory Surgical Center	Arthrt Elbow W/Exploration Draina...	2/7/2023	24000	\$4,301.40
1111503-02	M.S.	Health East Ambulatory Surgical Center	Repair Lateral Collateral Ligamen...	2/7/2023	24343	\$4,301.40
1111503-02	M.S.	Health East Ambulatory Surgical Center	Tnot Elbow Lateral/Medial Debride...	2/7/2023	24359	\$4,301.40
1111503-02	M.S.	Health East Ambulatory Surgical Center	Arthroscopy Elbow Surgical Synove...	2/7/2023	29836	\$9,997.71
1111503-02	M.S.	Health East Ambulatory Surgical Center	Injection Anes Other Peripheral N...	2/7/2023	64450	\$1,000.00
1111503-02	M.S.	Health East Ambulatory Surgical Center	Anchor/Screw For Opposing Bone-To...	2/7/2023	C1713	\$1,868.75
1110531-01	A.B.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/25/2023	62323	\$976.38
1110531-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/19/2023	29821	\$5,677.77
1110531-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/19/2023	29823	\$1,472.45
1110531-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/19/2023	29826	\$1,472.45
1110531-01	A.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/19/2023	64415	\$979.78
1110531-01	A.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/19/2023	76942	\$341.96
1110506-01	R.A.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	5/13/2022	20553	\$473.38
1110506-01	R.A.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/13/2022	62323	\$976.75
1110506-01	R.A.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	5/13/2022	76942	\$341.95
1110506-01	R.A.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	5/13/2022	77003	\$573.53
1110506-01	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/3/2022	62323	\$976.38
1110506-01	R.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	6/3/2022	87635	\$51.33
1110506-01	R.A.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	6/8/2022	20610	\$554.74
1110506-01	R.A.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rep...	6/8/2022	29807	\$5,677.77
1110506-01	R.A.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rem...	6/8/2022	29819	\$2,944.87
1110506-01	R.A.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	6/8/2022	29821	\$2,798.20
1110506-01	R.A.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	6/8/2022	29823	\$3,026.24
1110506-01	R.A.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolyysis ...	6/8/2022	29825	\$3,026.24
1110506-01	R.A.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	6/8/2022	29999	\$1,513.12
1110556-02	L.B.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/2/2022	62323	\$980.10
1110556-02	L.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/2/2022	29875	\$1,472.45
1110556-02	L.B.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscectomy Me...	12/2/2022	29881	\$3,026.24
1110556-02	L.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	12/2/2022	29884	\$1,472.45
1110667-02	I.J.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	9/30/2022	29823	\$3,026.24
1110667-02	I.J.	SCOB LLC	Arthroscopy Shoulder Ahesiolyysis ...	9/30/2022	29825	\$2,944.87
1110667-02	I.J.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	9/30/2022	29826	\$2,944.87
1110667-02	I.J.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	10/3/2022	20552	\$236.69
1110667-02	I.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/3/2022	62323	\$976.38
1110667-02	I.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/3/2022	76942	\$341.96
1110667-02	I.J.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	11/14/2022	22526	\$2,605.78
1110667-02	I.J.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/14/2022	62287	\$5,292.93
1110689-01	O.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64493	\$976.38
1110689-01	O.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64494	\$895.01
1110689-01	O.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64494	\$895.01
1110689-01	O.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/22/2022	62321	\$976.38
1110689-01	O.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/7/2022	62321	\$976.38
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/13/2022	29821	\$5,596.40
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/13/2022	29823	\$1,472.45
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyysis ...	6/13/2022	29825	\$1,472.45
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/13/2022	29826	\$1,553.82
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	6/13/2022	29827	\$6,723.47
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/13/2022	64415	\$979.78
1110453-02	J.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/13/2022	76942	\$341.96
1110453-02	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/13/2022	E0650	\$531.06
1110453-02	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/13/2022	E0666	\$89.56
1110263-01	A.M.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	5/13/2022	23405	\$1,839.77
1110263-01	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/13/2022	29821	\$5,677.77
1110263-01	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyysis ...	5/13/2022	29825	\$1,472.45
1110263-01	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/13/2022	29826	\$1,472.45
1110263-01	A.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/13/2022	64415	\$979.78
1110263-01	A.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/13/2022	76942	\$341.96
1110263-01	A.M.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	6/4/2022	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1110263-01	A.M.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	6/4/2022	22527	\$2,605.78
1110263-01	A.M.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	6/4/2022	62294	\$896.01
1110263-01	A.M.	East Tremont Medical Center	Discectomy Ant Dcmprn Cord Cervic...	6/4/2022	63075	\$6,402.03
1110263-01	A.M.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	6/4/2022	77003	\$573.53
1110263-01	A.M.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	9/27/2022	22526	\$2,648.32
1110263-01	A.M.	Crotona Parkway ASC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/27/2022	62287	\$5,296.65
1110263-01	A.M.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	9/27/2022	87426	\$200.00
1110263-01	A.M.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	4/23/2024	20553	\$279.23
1110263-01	A.M.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/23/2024	62323	\$980.10
1110782-90	L.W.	Goldstep ASC LLC	Anes Dx/Ther Nerve Block/Injectio...	7/1/2022	1992	\$360.00
1110782-90	L.W.	Goldstep ASC LLC	Prq Lysis Epidural Adhesions Mult...	7/1/2022	62264	\$1,500.00
1110782-90	L.W.	Goldstep ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/1/2022	62323	\$1,500.00
1110782-90	L.W.	Goldstep ASC LLC	Epidurography Rs&I...	7/1/2022	72275	\$1,500.00
1110782-90	L.W.	Goldstep ASC LLC	Fluor Needle/Cath Spine/Paraspina...	7/1/2022	77003	\$1,000.00
1110782-90	L.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	8/18/2022	29875	\$1,472.45
1110782-90	L.W.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	8/18/2022	29880	\$3,026.24
1110782-90	L.W.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	8/18/2022	29884	\$1,472.45
1110782-90	L.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/18/2022	A4649	\$195.00
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/12/2022	20610	\$473.39
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/12/2022	20610	\$473.39
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/12/2022	29821	\$5,677.77
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/12/2022	29821	\$5,677.77
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/12/2022	29823	\$1,472.45
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/12/2022	29823	\$1,472.45
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/12/2022	64415	\$979.78
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/12/2022	64415	\$979.78
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/12/2022	76942	\$341.96
1109965-01	O.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/12/2022	76942	\$341.96
1109965-01	O.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2022	E0650	\$531.06
1109965-01	O.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2022	E0666	\$89.56
1109867-02	T.F.	New Horizon Surgical Center LLC	Repair Secondary Disrupted Ligame...	6/24/2022	27698	\$3,311.97
1109867-02	T.F.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Synove...	6/24/2022	29895	\$1,472.45
1109867-02	T.F.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Debrid...	6/24/2022	29898	\$1,472.45
1109867-02	T.F.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Sciati...	6/24/2022	64445	\$976.38
1109867-02	T.F.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	6/24/2022	64447	\$447.52
1109867-02	T.F.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	6/24/2022	76942	\$341.96
1109867-02	T.F.	New Horizon Surgical Center LLC	Anchor/Screw For Opposing Bone-To...	6/24/2022	C1713	\$796.00
1109867-02	T.F.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	6/24/2022	L8699	\$785.80
1109867-02	T.F.	Good Medica Inc	Walker, Enclosed, Four Sided Fram...	6/24/2022	E0144	\$23.38
1109867-02	T.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/24/2022	E0650	\$531.06
1109867-02	T.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/24/2022	E0666	\$89.56
1109835-01	J.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Cap...	3/17/2022	29806	\$5,677.77
1109835-01	J.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/17/2022	29821	\$2,798.20
1109835-01	J.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/17/2022	29823	\$1,472.45
1109835-01	J.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	3/17/2022	29825	\$1,472.45
1109835-01	J.A.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/17/2022	29999	\$1,472.45
1109835-01	J.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/17/2022	64415	\$979.78
1109835-01	J.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/17/2022	76942	\$341.96
1109835-01	J.A.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/17/2022	L8699	\$1,000.35
1109835-01	J.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/17/2022	E0650	\$531.06
1109835-01	J.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/17/2022	E0666	\$89.56
1109710-01	E.M.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	8/31/2022	20610	\$473.39
1109710-01	E.M.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	8/31/2022	29876	\$3,026.24
1109710-01	E.M.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	8/31/2022	29881	\$2,944.87
1109710-01	E.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/25/2022	22526	\$2,605.78
1109710-01	E.M.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/25/2022	62287	\$5,292.93
1109710-01	E.M.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	10/31/2022	20552	\$236.69
1109710-01	E.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/31/2022	62323	\$976.38
1109710-01	E.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/31/2022	76942	\$341.96
1109587-05	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/11/2022	29821	\$5,677.77
1109587-05	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/11/2022	29823	\$1,472.45
1109587-05	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	4/11/2022	29825	\$1,472.45
1109587-05	D.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/11/2022	29826	\$1,472.45
1109587-05	D.P.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/11/2022	64415	\$979.78
1109587-05	D.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/11/2022	76942	\$341.96
1109587-05	D.P.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	2/8/2023	20552	\$279.23
1109587-05	D.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/8/2023	62321	\$980.10
1109587-05	D.P.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	4/20/2023	22526	\$2,648.32



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1109587-05	D.P.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	4/20/2023	22899	\$5,296.65
1109587-05	D.P.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	4/20/2023	87426	\$200.00
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	7/12/2022	20610	\$473.39
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/12/2022	29875	\$1,472.45
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/12/2022	29880	\$3,026.24
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	7/12/2022	64447	\$829.30
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/12/2022	76942	\$341.96
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/6/2022	20610	\$473.39
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/6/2022	29821	\$5,677.77
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/6/2022	29823	\$1,472.45
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/6/2022	64415	\$979.78
1110542-01	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/6/2022	76942	\$341.96
1110542-01	J.R.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/24/2022	20553	\$279.23
1110542-01	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/24/2022	62323	\$980.10
1110542-01	J.R.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/7/2022	20553	\$279.23
1110542-01	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/7/2022	62321	\$980.10
1110312-02	L.G.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	3/31/2022	29876	\$1,472.45
1110312-02	L.G.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	3/31/2022	29880	\$3,026.24
1110312-02	L.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/31/2022	A4649	\$195.00
1110312-02	L.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/31/2022	e0650	\$531.06
1110312-02	L.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/31/2022	e0666	\$89.56
1110312-02	L.G.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	5/16/2022	20553	\$277.37
1110312-02	L.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/16/2022	62323	\$976.38
1110111-03	J.T.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/16/2022	62321	\$976.38
1110111-03	J.T.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/22/2022	20553	\$2,648.32
1110111-03	J.T.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/22/2022	62321	\$5,296.65
1110111-03	J.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/3/2022	22526	\$2,605.78
1110111-03	J.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/3/2022	22527	\$2,605.79
1110111-03	J.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	12/3/2022	62287	\$5,292.93
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	1/7/2023	29875	\$1,472.45
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	1/7/2023	29879	\$1,472.45
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	1/7/2023	29880	\$3,026.24
1110111-03	J.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee W/Lysis Adhesion...	1/7/2023	29884	\$1,472.45
1109829-03	R.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	6/25/2022	20553	\$236.69
1109829-03	R.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/25/2022	62323	\$976.38
1109829-03	R.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	6/25/2022	87635	\$51.33
1109829-03	R.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	7/8/2022	29876	\$3,026.24
1109829-03	R.G.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/8/2022	29881	\$2,944.87
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	5/31/2022	20553	\$236.69
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/31/2022	62323	\$976.38
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	7/12/2022	20553	\$473.39
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	7/12/2022	22526	\$2,605.78
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	7/12/2022	22526	\$2,605.79
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	7/12/2022	62287	\$5,292.93
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	7/12/2022	87635	\$51.33
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	7/26/2022	20553	\$236.69
1109829-04	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/26/2022	62321	\$976.38
1109829-04	D.N.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	9/19/2022	29876	\$2,944.87
1109829-04	D.N.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	9/19/2022	29879	\$3,026.24
1109829-04	D.N.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	9/19/2022	29880	\$2,944.87
1109951-02	C.E.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/11/2022	20553	\$473.39
1109951-02	C.E.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	5/11/2022	27096	\$1,288.58
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/11/2022	64483	\$1,428.99
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/11/2022	64484	\$1,347.62
1109951-02	C.E.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/18/2022	20553	\$473.39
1109951-02	C.E.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	5/18/2022	27096	\$1,288.58
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/18/2022	64483	\$1,428.99
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/18/2022	64484	\$1,347.62
1109951-02	C.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/24/2022	29875	\$1,472.45
1109951-02	C.E.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	5/24/2022	29880	\$3,026.24
1109951-02	C.E.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/15/2022	20553	\$473.39
1109951-02	C.E.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/15/2022	20553	\$473.39
1109951-02	C.E.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	6/15/2022	27096	\$1,288.58
1109951-02	C.E.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	6/15/2022	27096	\$1,288.58
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2022	64493	\$1,423.89
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2022	64493	\$1,423.89
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2022	64494	\$1,342.52
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2022	64494	\$1,342.52



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2022	64495	\$1,342.52
1109951-02	C.E.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2022	64495	\$1,342.52
1110567-01	Y.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/31/2022	20552	\$236.69
1110567-01	Y.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/31/2022	62321	\$976.38
1110567-01	Y.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/31/2022	76942	\$341.96
1110567-01	Y.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/19/2022	20552	\$236.69
1110567-01	Y.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/19/2022	62323	\$976.38
1110567-01	Y.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/19/2022	76942	\$341.96
1110567-01	Y.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	7/19/2022	87635	\$51.33
1110567-01	Y.M.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/10/2023	29821	\$1,472.44
1110567-01	Y.M.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/10/2023	29823	\$5,677.77
1110567-01	Y.M.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	1/10/2023	29825	\$1,472.44
1110567-01	Y.M.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/10/2023	29999	\$1,472.44
1109140-02	S.B.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	6/15/2022	29876	\$1,472.45
1109140-02	S.B.	Surgicare of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	6/15/2022	29879	\$1,472.45
1109140-02	S.B.	Surgicare of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	6/15/2022	29880	\$3,026.24
1109140-02	S.B.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/15/2022	29999	\$1,472.45
1109140-02	S.B.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	6/15/2022	A4649	\$195.00
1109140-02	S.B.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/6/2022	29876	\$1,472.45
1109140-02	S.B.	Surgicare of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	7/6/2022	29880	\$3,026.24
1109140-02	S.B.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/6/2022	29999	\$1,472.45
1109140-02	S.B.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	7/6/2022	A4649	\$50.00
1109140-02	S.B.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	7/6/2022	A4649	\$195.00
1109140-02	S.B.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	7/19/2022	29821	\$5,677.77
1109140-02	S.B.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	7/19/2022	29823	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolyis ...	7/19/2022	29825	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	7/19/2022	29999	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	7/19/2022	29999	\$1,472.45
1109140-02	S.B.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	7/19/2022	64415	\$979.78
1109140-02	S.B.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	7/19/2022	76942	\$341.96
1109140-02	S.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/19/2022	E0650	\$531.06
1109140-02	S.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/19/2022	E0666	\$89.56
1109458-01	A.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/15/2022	20610	\$473.39
1109458-01	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/15/2022	29875	\$1,472.45
1109458-01	A.R.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	3/15/2022	29881	\$3,026.24
1109458-01	A.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/15/2022	64447	\$829.30
1109458-01	A.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/15/2022	76942	\$341.96
1109458-01	A.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/15/2022	E0650	\$531.06
1109458-01	A.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/15/2022	E0666	\$89.56
1109933-02	J.G.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	5/6/2022	29823	\$3,026.24
1109933-02	J.G.	SCOB LLC	Arthroscopy Shoulder Ahesiolyis ...	5/6/2022	29825	\$2,944.87
1109933-02	J.G.	Crotona Parkway ASC LLC	Perq Intrdsc Electrothrm Annulop...	9/22/2022	22526	\$2,648.32
1109933-02	J.G.	Crotona Parkway ASC LLC	Ant Sgm Imaging W/Fluorescein Ang...	9/22/2022	92287	\$5,296.65
1109933-02	J.G.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	11/7/2022	22526	\$2,605.78
1109933-02	J.G.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/7/2022	62287	\$5,292.93
1109933-02	J.G.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/14/2022	20552	\$236.69
1109933-02	J.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/14/2022	62323	\$976.38
1109933-02	J.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/14/2022	76942	\$341.96
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/4/2022	29821	\$5,677.77
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/4/2022	29823	\$1,472.45
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	4/4/2022	29825	\$1,472.45
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/4/2022	29826	\$1,472.45
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/4/2022	29999	\$1,472.45
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/4/2022	64415	\$979.78
1108839-01	D.J.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/4/2022	76942	\$341.96
1108839-01	D.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/4/2022	E0650	\$531.06
1108839-01	D.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/4/2022	E0666	\$89.56
1109529-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Dx W/Wo Syno...	3/11/2022	29805	\$3,026.24
1109529-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Knee Diagnostic W/Wo ...	3/11/2022	29870	\$1,472.45
1109529-02	A.R.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/11/2022	A4649	\$700.00
1109529-02	A.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/11/2022	E0650	\$531.06
1109529-02	A.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/11/2022	E0666	\$89.56
1109529-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/18/2022	29821	\$5,677.77
1109529-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/18/2022	29823	\$1,472.45
1109529-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	3/18/2022	29826	\$1,472.45
1109529-02	A.R.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	3/18/2022	64415	\$979.78
1109529-02	A.R.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	3/18/2022	76942	\$341.96
1109529-02	A.R.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/18/2022	A4649	\$285.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1109529-02	A.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/18/2022	E0650	\$531.06
1109529-02	A.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/18/2022	E0666	\$89.56
1109529-02	A.R.	Good Medica Inc	Wrist Hand Finger Orthosis, Witho...	3/18/2022	L3870	\$111.07
1109529-02	A.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/16/2022	62323	\$976.38
1109896-02	B.L.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	7/20/2022	20610	\$473.39
1109896-02	B.L.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	7/20/2022	29821	\$5,677.77
1109896-02	B.L.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	7/20/2022	29823	\$2,944.87
1109896-02	B.L.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	7/20/2022	29826	\$2,944.87
1109896-02	B.L.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	10/31/2022	20610	\$554.76
1109896-02	B.L.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	10/31/2022	29821	\$5,596.40
1109896-02	B.L.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	10/31/2022	29823	\$1,472.45
1109896-02	B.L.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	10/31/2022	29825	\$1,472.45
1109896-02	B.L.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	10/31/2022	29826	\$1,472.45
1109896-02	B.L.	Rockaways ASC Development LLC	Arthroscopy Shoulder Rotator Cuff...	10/31/2022	29827	\$6,723.47
1109896-02	B.L.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	10/31/2022	64415	\$979.78
1109896-02	B.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/31/2022	76942	\$341.96
1108801-01	J.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/18/2022	62323	\$976.38
1108801-01	J.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	3/14/2024	29821	\$5,677.77
1108801-01	J.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	3/14/2024	29823	\$1,472.45
1108801-01	J.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/14/2024	29826	\$1,472.45
1108801-01	J.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	3/14/2024	64415	\$979.78
1108801-01	J.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	3/14/2024	76942	\$341.96
1109626-02	R.Q.	Baldwin Medical Services	Office Consultation New/Estab Pat...	4/28/2022	99243	\$249.34
1109626-02	R.Q.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/23/2022	29821	\$5,677.77
1109626-02	R.Q.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/23/2022	29823	\$2,944.87
1109626-02	R.Q.	Citimed Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/23/2022	29826	\$2,944.87
1109626-02	R.Q.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/7/2022	62321	\$976.38
1109626-02	R.Q.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/25/2022	22526	\$2,605.78
1109626-02	R.Q.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	9/25/2022	63075	\$6,402.03
1109464-01	A.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	4/20/2022	20552	\$236.69
1109464-01	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/20/2022	62321	\$976.38
1109464-01	A.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/20/2022	76942	\$341.96
1109464-01	A.R.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	6/4/2022	20553	\$473.38
1109464-01	A.R.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	6/4/2022	20553	\$473.38
1109464-01	A.R.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/4/2022	62323	\$976.75
1109464-01	A.R.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/4/2022	62323	\$976.75
1109464-01	A.R.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	6/4/2022	76942	\$341.95
1109464-01	A.R.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	6/4/2022	76942	\$423.32
1109464-01	A.R.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	6/4/2022	77003	\$573.53
1109464-01	A.R.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	6/4/2022	77003	\$573.53
1109464-01	A.R.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	7/1/2022	20553	\$473.38
1109464-01	A.R.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	7/1/2022	22526	\$2,605.78
1109464-01	A.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/1/2022	64483	\$976.38
1109464-01	A.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/1/2022	64484	\$447.52
1109464-01	A.R.	East Tremont Medical Center	Fluoroscopy Up To 1 Hour Physicia...	7/1/2022	76000	\$412.25
1109464-01	A.R.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	7/1/2022	76942	\$423.32
1109464-01	A.R.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/1/2022	77003	\$573.53
1109464-01	A.R.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	7/1/2022	E1399	\$1,750.00
1108798-04	D.B.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	3/25/2022	29822	\$2,944.87
1108798-04	D.B.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	3/25/2022	29825	\$3,026.24
1108798-04	D.B.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	3/25/2022	29826	\$2,944.87
1108798-04	D.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/10/2022	20553	\$236.69
1108798-04	D.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/10/2022	62321	\$976.38
1108798-04	D.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/10/2022	76942	\$341.96
1108798-04	D.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	7/10/2022	87635	\$51.33
1108934-03	Y.V.	Hudson Regional Hospital	Mri Spinal Canal Cervical W/O Con...	2/11/2022	72141	\$5,982.45
1108934-03	Y.V.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	2/11/2022	72148	\$7,976.60
1108934-03	Y.V.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	2/11/2022	73221	\$3,988.30
1108934-03	Y.V.	Hudson Regional Hospital	Mri Any Jt Lower Extrem W/O Contr...	2/11/2022	73721	\$3,988.30
1108934-03	Y.V.	Hudson Regional Hospital	Ct Head/Brain W/O Contrast Materi...	2/25/2022	70450	\$3,067.80
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	10/22/2022	20553	\$236.69
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/22/2022	62323	\$976.38
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	11/5/2022	20553	\$236.69
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/5/2022	62321	\$976.38
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	1/21/2023	22526	\$2,605.78
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	1/21/2023	22527	\$2,605.79
1108934-03	Y.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/21/2023	62287	\$5,292.93
1108596-02	P.W.	Baldwin Medical Services	Office Consultation New/Estab Pat...	4/11/2022	99245	\$410.08

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/1/2022	29821	\$5,677.77
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/1/2022	29823	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	5/1/2022	29825	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/1/2022	29826	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/1/2022	29999	\$1,472.45
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/1/2022	64415	\$979.78
1108596-02	P.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/1/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/25/2022	20552	\$236.69
1108596-02	P.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/25/2022	62321	\$976.38
1108596-02	P.W.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/25/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/26/2022	20552	\$236.69
1108596-02	P.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/26/2022	62321	\$976.38
1108596-02	P.W.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/26/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/17/2022	20552	\$236.69
1108596-02	P.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/17/2022	62323	\$976.38
1108596-02	P.W.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/17/2022	76942	\$341.96
1108596-02	P.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	8/17/2022	87635	\$51.33
1108596-02	P.W.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/14/2022	22526	\$2,605.78
1108596-02	P.W.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/14/2022	22527	\$2,605.78
1108596-02	P.W.	Rockaways ASC Development LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	9/14/2022	62287	\$5,292.93
1108596-02	P.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/14/2022	87635	\$51.33
1108631-02	Z.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	7/22/2022	29823	\$3,026.24
1108631-02	Z.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	7/22/2022	29825	\$1,472.45
1108631-02	Z.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	7/22/2022	29826	\$1,472.45
1108631-02	Z.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	7/22/2022	64415	\$979.78
1108631-02	Z.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	7/22/2022	76942	\$341.96
1108631-02	Z.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/22/2022	E0650	\$531.06
1108631-02	Z.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/22/2022	E0666	\$89.56
1108631-02	Z.K.	Good Medica Inc	Sewho, Abduction Positioning, Air...	7/22/2022	L3960	\$372.50
1109217-02	T.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	4/19/2022	20553	\$236.69
1109217-02	T.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/19/2022	62321	\$976.38
1109217-02	T.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	5/17/2022	20553	\$236.70
1109217-02	T.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	5/17/2022	22526	\$5,292.93
1109217-02	T.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	5/17/2022	22527	\$2,605.78
1109217-02	T.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	5/17/2022	64999	\$747.93
1109217-02	T.O.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	5/18/2022	20610	\$473.39
1109217-02	T.O.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	5/18/2022	29823	\$3,026.24
1109217-02	T.O.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	5/18/2022	29826	\$2,944.87
1109484-03	R.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/18/2022	62323	\$976.38
1109484-03	R.S.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	3/21/2022	29876	\$3,026.24
1109484-03	R.S.	SCOB LLC	Arthrs Knee Surg W/Meniscetomy Me...	3/21/2022	29881	\$2,944.87
1109484-03	R.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/18/2022	22526	\$2,605.78
1109484-03	R.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/18/2022	22527	\$2,605.78
1109484-03	R.S.	Rockaways ASC Development LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	4/18/2022	62287	\$5,292.93
1109484-03	R.S.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	5/13/2022	29823	\$3,026.24
1109484-03	R.S.	SCOB LLC	Arthroscopy Shoulder Ahesiolyis ...	5/13/2022	29825	\$2,944.87
1108734-01	B.I.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/21/2022	20553	\$277.37
1108734-01	B.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/21/2022	62321	\$976.38
1108734-01	B.I.	Island Ambulatory Surgery Center	Extrecrpl Shock Wave Muscskele No...	4/19/2022	0101T	\$893.24
1108734-01	B.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/19/2022	62323	\$976.38
1108734-01	B.I.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/6/2022	29875	\$1,472.45
1108734-01	B.I.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscetomy Med&La...	5/6/2022	29880	\$3,026.24
1108734-01	B.I.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/6/2022	29999	\$1,472.45
1108540-05	T.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/29/2022	20610	\$473.39
1108540-05	T.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/29/2022	29821	\$5,677.77
1108540-05	T.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/29/2022	29823	\$1,472.45
1108540-05	T.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	3/29/2022	29825	\$1,472.45
1108540-05	T.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/29/2022	29826	\$1,472.45
1108540-05	T.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/29/2022	E0650	\$531.06
1108540-05	T.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/29/2022	E0666	\$89.56
1107975-02	F.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	5/25/2022	29875	\$1,472.45
1107975-02	F.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Surg W/Meniscetomy Me...	5/25/2022	29881	\$1,472.45
1107975-02	F.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	5/25/2022	87635	\$51.33
1107975-02	F.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For ...	5/25/2022	G0289	\$5,677.77
1107975-02	F.C.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	8/26/2022	20553	\$473.39
1107975-02	F.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/26/2022	62321	\$976.38
1107975-02	F.C.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/16/2022	20553	\$473.39
1107975-02	F.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/16/2022	62323	\$976.38



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1107977-03	G.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	8/8/2022	20553	\$279.23
1107977-03	G.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/8/2022	62321	\$980.10
1107977-03	G.B.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	8/8/2022	87426	\$200.00
1107977-03	G.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/20/2022	20610	\$473.39
1107977-03	G.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/20/2022	29875	\$1,472.45
1107977-03	G.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/20/2022	29879	\$1,472.45
1107977-03	G.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	8/20/2022	29880	\$3,026.24
1107977-03	G.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/20/2022	29999	\$1,472.45
1107977-03	G.B.	Triborough ASC	Arthroscopy Shoulder Surg Debride...	4/28/2023	29823	\$3,029.95
1107977-03	G.B.	Triborough ASC	Arthroscopy Shoulder Ahesiolysis ...	4/28/2023	29825	\$1,514.97
1107977-03	G.B.	Triborough ASC	Arthroscopy Shoulder W/Coracoacrm...	4/28/2023	29826	\$1,514.97
1107977-03	G.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/20/2023	62321	\$980.10
1107977-03	G.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/17/2024	64490	\$980.10
1107977-03	G.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/17/2024	64491	\$490.05
1107977-03	G.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/17/2024	64492	\$490.05
1107977-03	G.B.	Island Ambulatory Surgery Center	Plmt Post Facet Implant Uni/Bi W/...	2/21/2024	0219T	\$3,202.87
1107977-03	G.B.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	2/21/2024	0222T	\$2,648.32
1107977-03	G.B.	Island Ambulatory Surgery Center	Injection Therapeutic Carpal Tunn...	2/21/2024	20526	\$2,648.32
1107977-03	G.B.	Island Ambulatory Surgery Center	Dcmpm Perq Nucleus Pulposus 1/> ...	2/21/2024	62287	\$5,296.65
1107977-03	G.B.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	2/21/2024	64772	\$2,228.18
1107977-03	G.B.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	2/21/2024	64772	\$2,228.18
1108254-02	C.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/9/2022	29821	\$5,677.77
1108254-02	C.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/9/2022	29823	\$1,472.45
1108254-02	C.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/9/2022	29825	\$1,472.45
1108254-02	C.S.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/9/2022	29999	\$1,472.45
1108254-02	C.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/9/2022	64415	\$979.78
1108254-02	C.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/9/2022	76942	\$341.96
1108254-02	C.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/9/2022	E0650	\$531.06
1108254-02	C.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/9/2022	E0666	\$89.56
1108254-02	C.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/22/2022	20553	\$473.39
1108254-02	C.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/22/2022	62321	\$976.38
1108254-02	C.S.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/6/2022	64490	\$1,423.89
1108254-02	C.S.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/6/2022	64491	\$1,342.52
1108254-02	C.S.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/6/2022	64492	\$1,342.52
1108920-01	S.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	3/16/2022	20553	\$473.39
1108920-01	S.V.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	3/16/2022	20610	\$473.39
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/16/2022	64490	\$1,423.89
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/16/2022	64491	\$1,342.52
1108920-01	S.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	3/23/2022	29821	\$5,677.77
1108920-01	S.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	3/23/2022	29823	\$1,472.45
1108920-01	S.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	3/23/2022	29826	\$1,472.45
1108920-01	S.V.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	3/23/2022	64415	\$979.78
1108920-01	S.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/23/2022	76942	\$341.96
1108920-01	S.V.	SCOB LLC	Perq Intrdsc Electrothrm Annulop...	4/6/2022	22526	\$5,211.56
1108920-01	S.V.	SCOB LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	4/6/2022	62287	\$5,292.93
1108920-01	S.V.	SCOB LLC	Probe, Percutaneous Lumbar Disc...	4/6/2022	C2614	\$2,200.00
1108920-01	S.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	4/27/2022	20553	\$473.39
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/27/2022	62321	\$976.38
1108920-01	S.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	5/11/2022	20553	\$473.39
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/11/2022	62321	\$976.38
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/18/2022	62323	\$976.38
1108920-01	S.V.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/29/2022	20553	\$473.39
1108920-01	S.V.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/29/2022	62321	\$976.38
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/10/2022	62323	\$976.38
1108920-01	S.V.	Stemmee Surgery Center	Perq Intrdsc Electrothrm Annulop...	1/24/2023	22526	\$12,650.00
1108920-01	S.V.	Stemmee Surgery Center	Perq Intrdsc Electrothrm Annulop...	1/24/2023	22527	\$12,650.00
1108920-01	S.V.	Stemmee Surgery Center	Dcmpm Perq Nucleus Pulposus 1/> ...	1/24/2023	62287	\$14,300.00
1108920-01	S.V.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/1/2023	20553	\$473.39
1108920-01	S.V.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/1/2023	62321	\$976.38
1108920-01	S.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/7/2023	62321	\$895.01
1108920-02	E.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	4/18/2022	29821	\$5,677.77
1108920-02	E.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	4/18/2022	29823	\$1,472.45
1108920-02	E.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	4/18/2022	29826	\$1,472.45
1108920-02	E.V.	Rockaways ASC Development LLC	Arthroscopy Shoulder Biceps Tenod...	4/18/2022	29828	\$2,798.20
1108920-02	E.V.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	4/18/2022	64415	\$979.78
1108920-02	E.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/18/2022	76942	\$341.96
1108920-02	E.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/8/2022	20553	\$473.39
1108920-02	E.V.	SCOB LLC	Inject Si Joint Arthrgprhy&/Anes/...	6/8/2022	27096	\$1,288.57



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1108920-02	E.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/8/2022	62321	\$976.38
1108920-02	E.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/6/2022	20553	\$473.39
1108920-02	E.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/6/2022	62321	\$976.38
1108920-02	E.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/3/2022	20553	\$473.39
1108920-02	E.V.	SCOB LLC	Inject Si Joint Arthrgprhy&/Anes/...	8/3/2022	27096	\$1,288.57
1108920-02	E.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/3/2022	62321	\$976.38
1107905-01	A.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/15/2022	62323	\$976.38
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/25/2022	29821	\$5,596.40
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/25/2022	29823	\$1,472.45
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	3/25/2022	29825	\$1,472.45
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	3/25/2022	29826	\$1,553.82
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	3/25/2022	29827	\$6,723.47
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/25/2022	64415	\$979.78
1107905-01	A.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/25/2022	76942	\$341.96
1107905-01	A.G.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/21/2022	20553	\$279.23
1107905-01	A.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/21/2022	62321	\$980.10
1108190-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/28/2022	29821	\$5,677.77
1108190-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/28/2022	29823	\$1,472.45
1108190-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/28/2022	29825	\$1,472.45
1108190-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/28/2022	29826	\$1,472.45
1108190-01	A.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/28/2022	64415	\$979.78
1108190-01	A.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/28/2022	76942	\$341.96
1108190-01	A.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/28/2022	E0650	\$531.06
1108190-01	A.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/28/2022	E0666	\$89.56
1108611-01	M.H.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/27/2022	20552	\$236.69
1108611-01	M.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/27/2022	62321	\$976.38
1108611-01	M.H.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/27/2022	76942	\$341.96
1108611-01	M.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	7/27/2022	87635	\$51.33
1108611-01	M.H.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/14/2022	20552	\$236.69
1108611-01	M.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/14/2022	62323	\$976.38
1108611-01	M.H.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/14/2022	76942	\$341.96
1108611-01	M.H.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/9/2023	29821	\$5,677.77
1108611-01	M.H.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/9/2023	29823	\$2,944.87
1108712-02	J.L.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/2/2022	20553	\$473.39
1108712-02	J.L.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/2/2022	27096	\$1,288.58
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/2/2022	64493	\$1,423.89
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/2/2022	64494	\$1,342.52
1108712-02	J.L.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/9/2022	20553	\$473.39
1108712-02	J.L.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/9/2022	27096	\$1,288.58
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2022	64483	\$1,428.99
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2022	64484	\$1,347.62
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2022	64484	\$1,347.62
1108712-02	J.L.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/27/2022	20553	\$473.39
1108712-02	J.L.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	4/27/2022	27096	\$1,288.58
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/27/2022	64483	\$1,428.99
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/27/2022	64484	\$1,347.62
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/27/2022	64484	\$1,347.62
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/1/2022	20553	\$473.39
1108712-02	J.L.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	6/1/2022	27096	\$1,288.58
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/1/2022	64483	\$1,428.99
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/1/2022	64484	\$1,347.62
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/1/2022	64484	\$1,347.62
1108712-02	J.L.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	6/7/2022	80053	\$150.00
1108712-02	J.L.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	6/7/2022	80307	\$359.15
1108712-02	J.L.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	6/7/2022	81001	\$134.00
1108712-02	J.L.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	6/7/2022	83036	\$66.70
1108712-02	J.L.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	6/7/2022	84703	\$51.65
1108712-02	J.L.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	6/7/2022	85025	\$147.00
1108712-02	J.L.	Hudson Regional Hospital	Prothrombin Time...	6/7/2022	85610	\$143.00
1108712-02	J.L.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	6/7/2022	85730	\$147.00
1108712-02	J.L.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/7/2022	87635	\$1,200.00
1108712-02	J.L.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	6/7/2022	87641	\$241.40
1108712-02	J.L.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	6/7/2022	93005	\$323.70
1108712-02	J.L.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	6/16/2022	0232T	\$875.92
1108712-02	J.L.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	6/16/2022	29821	\$5,677.77
1108712-02	J.L.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	6/16/2022	29826	\$2,944.87
1108712-02	J.L.	Atlantis Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	8/17/2022	22526	\$5,211.56
1108712-02	J.L.	Atlantis Surgery Center LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	8/17/2022	62287	\$5,292.93
1108712-02	J.L.	Atlantis Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	8/17/2022	C2614	\$2,200.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1108712-02	J.L.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/7/2022	20553	\$473.39
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/7/2022	64483	\$1,428.99
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/7/2022	64484	\$1,347.62
1108712-02	J.L.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/7/2022	64484	\$1,347.62
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/8/2022	29875	\$1,472.45
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	12/8/2022	29880	\$3,026.24
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/8/2022	29999	\$1,472.45
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	12/8/2022	64447	\$829.30
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/8/2022	76942	\$341.96
1107725-02	O.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/8/2022	20610	\$473.39
1107725-02	O.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/8/2022	29875	\$1,472.45
1107725-02	O.S.	Fifth Avenue Surgery Center LLC	Arthrs Knee Surg W/Menisectomy Me...	3/8/2022	29881	\$3,026.24
1107725-02	O.S.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/8/2022	29999	\$1,472.45
1107725-02	O.S.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/8/2022	64447	\$829.30
1107725-02	O.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/8/2022	76942	\$341.96
1107725-02	O.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/8/2022	E0650	\$531.06
1107725-02	O.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/8/2022	E0666	\$89.56
1108067-01	G.C.	Hudson Regional Hospital	Mri Spinal Canal Cervical W/O Con...	2/5/2022	72141	\$5,982.45
1108067-01	G.C.	Hudson Regional Hospital	Mri Spinal Canal Thoracic W/O Con...	2/5/2022	72146	\$5,978.76
1108067-01	G.C.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	2/5/2022	72148	\$7,976.60
1108067-01	G.C.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	2/5/2022	73221	\$3,988.30
1108067-01	G.C.	Hudson Regional Hospital	Mri Any Jt Lower Extrem W/O Contr...	2/5/2022	73721	\$3,988.30
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/25/2022	29821	\$5,540.96
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/25/2022	29823	\$1,472.45
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/25/2022	29823	\$1,472.45
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/25/2022	29823	\$1,472.45
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	5/25/2022	29827	\$6,723.47
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	5/25/2022	64415	\$979.78
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	5/25/2022	76942	\$341.96
1108067-01	G.C.	Rockland & Bergen Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	5/25/2022	C1713	\$495.00
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/17/2022	20610	\$473.39
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Multiple Thru S...	3/17/2022	23406	\$1,839.77
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/17/2022	29821	\$5,677.77
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/17/2022	29823	\$1,472.45
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/17/2022	29825	\$1,472.45
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/17/2022	29826	\$1,472.45
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/17/2022	64415	\$979.78
1107524-02	S.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/17/2022	76942	\$341.96
1107524-02	S.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/17/2022	E0650	\$531.06
1107524-02	S.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/17/2022	E0665	\$89.56
1107524-02	S.A.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/12/2022	20552	\$236.69
1107524-02	S.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/12/2022	62321	\$976.38
1107524-02	S.A.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/12/2022	76942	\$341.96
1107524-02	S.A.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/2/2022	20552	\$236.69
1107524-02	S.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/2/2022	62321	\$976.38
1107524-02	S.A.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/2/2022	76942	\$341.96
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/22/2022	20610	\$473.39
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/22/2022	29821	\$5,677.77
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/22/2022	29823	\$1,472.45
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/22/2022	29825	\$1,472.45
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/22/2022	29826	\$1,472.45
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/22/2022	64415	\$979.78
1107064-02	J.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/22/2022	76942	\$341.96
1107064-02	J.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/22/2022	E0650	\$531.06
1107064-02	J.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/22/2022	E0666	\$89.56
1107499-01	L.T.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/3/2022	20552	\$236.69
1107499-01	L.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/3/2022	62323	\$976.38
1107499-01	L.T.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/3/2022	76942	\$341.96
1107499-01	L.T.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	2/3/2022	87635	\$51.33
1107499-01	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/15/2022	22526	\$2,605.78
1107499-01	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/15/2022	22527	\$2,605.78
1107499-01	L.T.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/15/2022	62287	\$5,292.93
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/9/2022	29821	\$5,677.77
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/9/2022	29823	\$1,472.45
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/9/2022	29825	\$1,472.45
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/9/2022	29999	\$1,472.45
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/9/2022	64415	\$979.78
1107499-01	L.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/9/2022	76942	\$341.96

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1107499-01	L.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/9/2022	E0650	\$531.06
1107499-01	L.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/9/2022	E0666	\$89.56
1107783-03	A.C.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	3/16/2022	80307	\$359.15
1107783-03	A.C.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	3/16/2022	80324	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	3/16/2022	80332	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	3/16/2022	80335	\$270.31
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Barbiturates...	3/16/2022	80345	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	3/16/2022	80346	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Buprenorphine...	3/16/2022	80348	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Cocaine...	3/16/2022	80353	\$150.00
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Fentanyl...	3/16/2022	80354	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	3/16/2022	80355	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	3/16/2022	80356	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Methadone...	3/16/2022	80358	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	3/16/2022	80359	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Methylphenidate...	3/16/2022	80360	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	3/16/2022	80361	\$538.74
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	3/16/2022	80362	\$537.74
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Oxycodone...	3/16/2022	80365	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Pregabalin...	3/16/2022	80366	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	3/16/2022	80368	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	3/16/2022	80369	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Tapentadol...	3/16/2022	80372	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Drug Screening Tramadol...	3/16/2022	80373	\$269.37
1107783-03	A.C.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	3/16/2022	81001	\$134.00
1107783-03	A.C.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	3/16/2022	83036	\$66.70
1107783-03	A.C.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	3/16/2022	85025	\$147.00
1107783-03	A.C.	Hudson Regional Hospital	Prothrombin Time...	3/16/2022	85610	\$143.00
1107783-03	A.C.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	3/16/2022	85730	\$147.00
1107783-03	A.C.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	3/16/2022	86850	\$105.80
1107783-03	A.C.	Hudson Regional Hospital	Blood Typing Serologic Abo...	3/16/2022	86900	\$498.84
1107783-03	A.C.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	3/16/2022	86901	\$56.95
1107783-03	A.C.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/16/2022	87635	\$1,200.00
1107783-03	A.C.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	3/16/2022	87641	\$241.40
1107783-03	A.C.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	3/16/2022	93005	\$323.70
1107783-03	A.C.	Hudson Regional Hospital	Echo Thlrc R-T 2D W/Wom-Mode Comp...	3/17/2022	93306	\$5,074.90
1107783-03	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/16/2022	62323	\$976.38
1107783-03	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/19/2022	62321	\$976.38
1107437-02	K.D.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/8/2022	20553	\$473.39
1107437-02	K.D.	Atlantis Surgery Center LLC	Inject Si Joint Arthrrgphy&/Anes/...	6/8/2022	27096	\$859.05
1107437-02	K.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64493	\$1,423.89
1107437-02	K.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64494	\$1,342.52
1107437-02	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/25/2022	29821	\$5,677.77
1107437-02	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/25/2022	29823	\$1,472.45
1107437-02	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/25/2022	29826	\$1,472.45
1107437-02	K.D.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/25/2022	64415	\$979.78
1107437-02	K.D.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/25/2022	76942	\$341.96
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2022	64493	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2022	64493	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2022	64494	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2022	64494	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2022	64495	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2022	64495	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Fluor Needle/Cath Spine/Paraspina...	4/22/2022	77003	\$1,000.00
1106683-01	H.L.	Goldstep ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/11/2022	62323	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Epidurography Rs&I...	5/11/2022	72275	\$1,500.00
1106683-01	H.L.	Goldstep ASC LLC	Fluor Needle/Cath Spine/Paraspina...	5/11/2022	77003	\$1,000.00
1106683-01	H.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/15/2023	22526	\$2,605.78
1106683-01	H.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	3/15/2023	22527	\$2,605.79
1106683-01	H.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/15/2023	62287	\$5,292.93
1106683-01	H.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/6/2024	64493	\$980.10
1106683-01	H.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/6/2024	64494	\$490.05
1106683-01	H.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/6/2024	64495	\$490.05
1106683-01	H.L.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/26/2024	64493	\$976.38
1106683-01	H.L.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/26/2024	64494	\$895.01
1106683-01	H.L.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/26/2024	64495	\$895.01
1107797-02	A.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/11/2022	29821	\$5,677.77
1107797-02	A.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/11/2022	29823	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1107797-02	A.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyisis ...	7/11/2022	29825	\$1,472.45
1107797-02	A.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/11/2022	29826	\$1,472.45
1107797-02	A.I.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/11/2022	64415	\$979.78
1107797-02	A.I.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/11/2022	76942	\$341.96
1107797-02	A.I.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/11/2022	E0650	\$531.06
1107797-02	A.I.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/11/2022	E0666	\$89.56
1106952-90	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Wrist Surgical Synove...	5/21/2022	29845	\$3,026.24
1106952-90	J.L.	Fifth Avenue Surgery Center LLC	Arthrs Wrst Exc&Rpr Triang Fibro...	5/21/2022	29846	\$1,472.45
1106952-90	J.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/21/2022	64415	\$979.78
1106952-90	J.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/21/2022	76942	\$341.96
1106952-90	J.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/21/2022	E0650	\$531.06
1106952-90	J.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/21/2022	E0666	\$89.56
1107381-01	K.M.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	3/28/2022	29875	\$1,472.45
1107381-01	K.M.	Rockaways ASC Development LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	3/28/2022	29879	\$1,472.45
1107381-01	K.M.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	3/28/2022	29880	\$3,026.24
1107381-01	K.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/14/2022	62321	\$1,012.32
1107381-01	K.M.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/12/2022	64483	\$1,012.32
1107381-01	K.M.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/12/2022	64484	\$517.89
1106807-01	E.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	2/24/2022	20553	\$277.37
1106807-01	E.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/24/2022	62323	\$976.38
1106807-01	E.A.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	6/1/2022	20610	\$473.39
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	6/1/2022	29875	\$1,472.45
1106807-01	E.A.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	6/1/2022	29880	\$3,026.24
1106807-01	E.A.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	6/27/2022	20610	\$554.76
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Rem...	6/27/2022	29819	\$1,472.45
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	6/27/2022	29821	\$5,596.40
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	6/27/2022	29823	\$1,472.45
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolyisis ...	6/27/2022	29825	\$1,472.45
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	6/27/2022	29826	\$1,472.45
1106807-01	E.A.	Rockaways ASC Development LLC	Arthroscopy Shoulder Rotator Cuff...	6/27/2022	29827	\$6,723.47
1106807-01	E.A.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	6/27/2022	64415	\$979.78
1106807-01	E.A.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/27/2022	76942	\$341.96
1107338-02	V.C.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	2/9/2022	0232T	\$875.92
1107338-02	V.C.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	2/9/2022	29876	\$3,026.24
1107338-02	V.C.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	2/9/2022	29880	\$2,944.87
1107338-02	V.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/7/2022	20552	\$236.69
1107338-02	V.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/7/2022	62323	\$976.38
1107338-02	V.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/7/2022	76942	\$341.96
1107338-02	V.C.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	3/15/2022	22526	\$2,605.78
1107338-02	V.C.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/15/2022	62287	\$5,292.93
1106854-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissu...	2/18/2022	15769	\$1,276.24
1106854-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	2/18/2022	27698	\$1,472.45
1106854-01	D.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	2/18/2022	27698	\$3,311.97
1106854-01	D.M.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/18/2022	62323	\$980.10
1106854-01	D.M.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2022	64493	\$1,952.76
1106854-01	D.M.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2022	64494	\$976.38
1106854-01	D.M.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2022	64495	\$976.38
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	6/2/2022	29821	\$5,677.77
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	6/2/2022	29823	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	6/2/2022	29824	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolyisis ...	6/2/2022	29825	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/2/2022	29826	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	6/2/2022	29999	\$1,472.45
1106854-01	D.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	6/2/2022	64415	\$979.78
1106854-01	D.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	6/2/2022	76942	\$341.96
1106854-01	D.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	6/2/2022	L8699	\$205.00
1106361-03	T.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/24/2022	29821	\$5,677.77
1106361-03	T.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/24/2022	29823	\$1,472.45
1106361-03	T.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyisis ...	8/24/2022	29825	\$1,472.45
1106361-03	T.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/24/2022	29999	\$1,472.45
1106361-03	T.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/24/2022	29999	\$1,472.45
1106361-03	T.F.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/24/2022	64415	\$979.78
1106361-03	T.F.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/24/2022	76942	\$341.96
1106361-03	T.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	8/24/2022	87635	\$51.33
1106361-03	T.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/24/2022	A4649	\$185.00
1106361-03	T.F.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	9/28/2022	29876	\$1,472.45
1106361-03	T.F.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	9/28/2022	29881	\$3,026.24
1106361-03	T.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	9/28/2022	29999	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1106361-03	T.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	9/28/2022	87635	\$51.33
1106361-03	T.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/28/2022	A4649	\$195.00
1106368-02	E.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/7/2022	22526	\$2,605.78
1106368-02	E.A.	Rockaways ASC Development LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	2/7/2022	62287	\$5,292.93
1106368-02	E.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/14/2022	22526	\$2,605.78
1106368-02	E.A.	Rockaways ASC Development LLC	Discectomy Ant Dcmpm Cord Cervic...	2/14/2022	63075	\$6,402.03
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	2/23/2022	29819	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/23/2022	29821	\$5,677.77
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/23/2022	29823	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	2/23/2022	29825	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/23/2022	29999	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/23/2022	29999	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/23/2022	64415	\$979.78
1106368-02	E.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/23/2022	76942	\$341.96
1106368-02	E.A.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	2/23/2022	87635	\$51.33
1106368-02	E.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/23/2022	A4649	\$185.00
1106368-02	E.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/23/2022	E0650	\$531.06
1106368-02	E.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/23/2022	E0666	\$89.56
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	4/27/2022	29819	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/27/2022	29821	\$5,677.77
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/27/2022	29823	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	4/27/2022	29825	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/27/2022	29999	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/27/2022	29999	\$1,472.45
1106368-02	E.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/27/2022	64415	\$979.78
1106368-02	E.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/27/2022	76942	\$341.96
1106368-02	E.A.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	4/27/2022	87635	\$51.33
1106368-02	E.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/27/2022	A4649	\$165.00
1106592-01	J.O.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/1/2022	20610	\$473.39
1106592-01	J.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/1/2022	29821	\$5,677.77
1106592-01	J.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/1/2022	29823	\$1,472.45
1106592-01	J.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/1/2022	29825	\$1,472.45
1106592-01	J.O.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/1/2022	64415	\$979.78
1106592-01	J.O.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/1/2022	76942	\$341.96
1106592-01	J.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/1/2022	E0650	\$531.06
1106592-01	J.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/1/2022	E0666	\$89.56
1106442-01	O.N.	Bay Ridge Surgi Center	Inject Si Joint Arthrgphy&/Anes/...	1/26/2022	27096	\$1,880.84
1106442-01	O.N.	Bay Ridge Surgi Center	Surgical Trays...	1/26/2022	A4550	\$1,000.00
1106442-01	O.N.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	1/26/2022	J1030	\$1,000.00
1106442-01	O.N.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	1/26/2022	J1030	\$1,000.00
1106442-01	O.N.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/9/2022	62321	\$976.38
1106442-01	O.N.	Bay Ridge Surgi Center	Epidurography Rs&I...	2/9/2022	72275	\$653.90
1106442-01	O.N.	Bay Ridge Surgi Center	Surgical Trays...	2/9/2022	A4550	\$1,000.00
1106442-01	O.N.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/9/2022	J1030	\$1,000.00
1106442-01	O.N.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/9/2022	J1030	\$1,000.00
1106442-01	O.N.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	5/16/2022	29819	\$1,472.45
1106442-01	O.N.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	5/16/2022	29823	\$1,472.45
1106442-01	O.N.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	5/16/2022	29824	\$1,472.45
1106442-01	O.N.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/16/2022	29826	\$1,472.45
1106442-01	O.N.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Rotator Cuff...	5/16/2022	29827	\$6,723.47
1106442-01	O.N.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	5/16/2022	64415	\$979.78
1106442-01	O.N.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	5/16/2022	76942	\$341.96
1106442-01	O.N.	New Horizon Surgical Center LLC	Anchor/Screw For Opposing Bone-To...	5/16/2022	C1713	\$452.00
1106442-01	O.N.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	5/16/2022	L8699	\$800.00
1106442-01	O.N.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/16/2022	E0650	\$531.06
1106442-01	O.N.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/16/2022	E0666	\$89.56
1107356-01	E.V.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/29/2022	20610	\$473.39
1107356-01	E.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/29/2022	29875	\$1,472.45
1107356-01	E.V.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	3/29/2022	29881	\$3,026.24
1107356-01	E.V.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/29/2022	64447	\$829.30
1107356-01	E.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/29/2022	76942	\$341.96
1107356-01	E.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/29/2022	E0650	\$531.06
1107356-01	E.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/29/2022	E0666	\$89.56
1106980-02	N.T.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/15/2022	20610	\$473.39
1106980-02	N.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/15/2022	29821	\$5,677.77
1106980-02	N.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/15/2022	29823	\$1,472.45
1106980-02	N.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/15/2022	29825	\$1,472.45
1106980-02	N.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/15/2022	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1106980-02	N.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/15/2022	76942	\$341.96
1106980-02	N.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/15/2022	E0650	\$531.06
1106980-02	N.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/15/2022	E0666	\$89.56
1106302-01	H.Z.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	1/27/2022	29821	\$5,677.77
1106302-01	H.Z.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	1/27/2022	29823	\$1,472.45
1106302-01	H.Z.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	1/27/2022	29999	\$1,472.45
1106302-01	H.Z.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	1/27/2022	64415	\$979.78
1106302-01	H.Z.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	1/27/2022	76942	\$341.96
1106302-01	H.Z.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	1/27/2022	87635	\$51.33
1106302-01	H.Z.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/27/2022	A4649	\$185.00
1106302-01	H.Z.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/27/2022	E0650	\$531.06
1106302-01	H.Z.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/27/2022	E0666	\$89.56
1106358-01	A.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/1/2022	20552	\$236.69
1106358-01	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/1/2022	62321	\$976.38
1106358-01	A.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/1/2022	76942	\$341.96
1106358-01	A.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/11/2022	22526	\$2,646.46
1106358-01	A.C.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/11/2022	62287	\$5,292.93
1106358-01	A.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/11/2022	E0650	\$531.06
1106358-01	A.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/11/2022	E0666	\$89.56
1106358-01	A.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/21/2022	22526	\$2,646.46
1106358-01	A.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/21/2022	22527	\$2,646.46
1106358-01	A.C.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	6/21/2022	62287	\$5,292.93
1106358-01	A.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/21/2022	E0650	\$531.06
1106358-01	A.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/21/2022	E0666	\$89.56
1106358-01	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/25/2022	64490	\$1,960.20
1106358-01	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/25/2022	64490	\$1,960.20
1106358-01	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/25/2022	64491	\$980.10
1106358-01	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/25/2022	64491	\$980.10
1106358-01	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/25/2022	64492	\$980.10
1106358-01	A.C.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/25/2022	64492	\$980.10
1106530-01	H.N.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	12/30/2021	29819	\$1,472.45
1106530-01	H.N.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	12/30/2021	29821	\$5,677.77
1106530-01	H.N.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	12/30/2021	29823	\$1,472.45
1106530-01	H.N.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	12/30/2021	29825	\$1,472.45
1106530-01	H.N.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	12/30/2021	64415	\$979.78
1106530-01	H.N.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	12/30/2021	76942	\$341.96
1106530-01	H.N.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/30/2021	A4649	\$185.00
1106530-01	H.N.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/30/2021	e0650	\$531.06
1106530-01	H.N.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/30/2021	e0666	\$89.56
1106530-01	H.N.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/19/2022	29876	\$1,472.45
1106530-01	H.N.	Surgicore of Jersey City LLC	Arthrs Knee Surg W/Menisectomy Me...	5/19/2022	29881	\$3,026.24
1106530-01	H.N.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/19/2022	29999	\$1,472.45
1106530-01	H.N.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/19/2022	A4649	\$195.00
1106162-01	D.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/22/2022	62321	\$976.38
1106162-01	D.L.	East Tremont Medical Center	Repair Intermediate S/A/T/E 2.6-7...	5/21/2022	12032	\$1,126.23
1106162-01	D.L.	East Tremont Medical Center	Arthroscopy Knee Osteochondral Al...	5/21/2022	29867	\$5,677.77
1106162-01	D.L.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	5/21/2022	29876	\$1,472.45
1106162-01	D.L.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	5/21/2022	29880	\$1,472.45
1106162-01	D.L.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/21/2022	29999	\$1,472.45
1106162-01	D.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/10/2022	62321	\$976.38
1106162-01	D.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/22/2022	62321	\$976.38
1106162-01	D.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/23/2022	22526	\$5,292.93
1106162-01	D.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/23/2022	22527	\$2,605.78
1106162-01	D.L.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	9/23/2022	64999	\$747.93
1106162-01	D.L.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	9/23/2022	C1713	\$1,495.00
1106162-02	Y.L.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	7/26/2022	20553	\$279.23
1106162-02	Y.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/26/2022	62321	\$980.10
1106162-02	Y.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/30/2022	22526	\$5,292.93
1106162-02	Y.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/30/2022	22527	\$2,605.78
1106162-02	Y.L.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	9/30/2022	64999	\$747.93
1106162-02	Y.L.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	9/30/2022	C1713	\$1,495.00
1106162-02	Y.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/3/2023	22526	\$2,605.78
1106162-02	Y.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/3/2023	22527	\$2,605.78
1106162-02	Y.L.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/3/2023	62287	\$5,292.93
1106184-01	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	2/19/2022	20553	\$236.69
1106184-01	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/19/2022	62323	\$976.38
1106184-01	A.C.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/23/2022	20553	\$473.39
1106184-01	A.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2022	62323	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1106184-01	A.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/8/2022	62321	\$976.38
1106232-01	E.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/17/2022	29821	\$5,677.77
1106232-01	E.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/17/2022	29823	\$1,472.45
1106232-01	E.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyysis ...	2/17/2022	29825	\$1,472.45
1106232-01	E.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/17/2022	29999	\$1,472.45
1106232-01	E.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/17/2022	64415	\$979.78
1106232-01	E.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/17/2022	76942	\$341.96
1106232-01	E.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/17/2022	A4649	\$185.00
1106232-01	E.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/17/2022	E0650	\$531.06
1106232-01	E.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/17/2022	E0660	\$89.56
1106194-01	R.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/7/2022	29875	\$1,472.45
1106194-01	R.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	3/7/2022	29879	\$1,472.45
1106194-01	R.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/7/2022	29880	\$3,026.24
1106194-01	R.M.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/7/2022	29999	\$1,472.45
1106194-01	R.M.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/7/2022	64447	\$829.30
1106194-01	R.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/7/2022	76942	\$341.96
1106194-01	R.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/7/2022	E0650	\$531.06
1106194-01	R.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/7/2022	E0666	\$89.56
1105782-03	S.G.	Island Ambulatory Surgery Center	Extcrprl Shock Wave Muscskele No...	2/7/2022	0101T	\$893.24
1105782-03	S.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/7/2022	62321	\$976.38
1105782-03	S.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/15/2022	62323	\$976.38
1105782-03	S.G.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	4/18/2022	22526	\$2,646.46
1105782-03	S.G.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	4/18/2022	62287	\$5,292.93
1105782-03	S.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/18/2022	e0650	\$531.06
1105782-03	S.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/18/2022	e0666	\$89.56
1105782-03	S.G.	Rockaways ASC Development LLC	Lamnotmy Incl W/Dcmprsn Nrv Root ...	4/22/2022	63030	\$2,605.78
1105782-03	S.G.	Rockaways ASC Development LLC	Transpedicular Dcmprn Spinal Cord...	4/22/2022	63056	\$5,292.93
1105782-03	S.G.	Rockaways ASC Development LLC	Decompression Unspecified Nerve...	4/22/2022	64722	\$1,071.54
1105697-02	K.H.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/9/2022	20553	\$473.39
1105697-02	K.H.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/9/2022	62321	\$976.38
1105697-02	K.H.	Surgicore of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	2/26/2022	23405	\$1,839.77
1105697-02	K.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/26/2022	29821	\$5,677.77
1105697-02	K.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/26/2022	29823	\$1,472.45
1105697-02	K.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyysis ...	2/26/2022	29825	\$1,472.45
1105697-02	K.H.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/26/2022	29999	\$1,472.45
1105697-02	K.H.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/26/2022	29999	\$1,472.45
1105697-02	K.H.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/26/2022	64415	\$979.78
1105697-02	K.H.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/26/2022	76942	\$341.96
1105697-02	K.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/26/2022	A4649	\$560.00
1105697-02	K.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/26/2022	e0650	\$531.06
1105697-02	K.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/26/2022	e0666	\$89.56
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/25/2022	62321	\$976.38
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/31/2022	20610	\$473.39
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Lateral Release...	3/31/2022	29873	\$1,472.45
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/31/2022	29875	\$1,472.45
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	3/31/2022	29881	\$3,026.24
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	3/31/2022	29884	\$1,472.45
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/31/2022	64447	\$829.30
1105872-02	I.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/31/2022	76942	\$341.96
1105872-02	I.S.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	3/31/2022	e0105	\$18.75
1105872-02	I.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/31/2022	e0650	\$531.06
1105872-02	I.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/31/2022	e0666	\$89.56
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/27/2022	64490	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/27/2022	64490	\$976.38
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/27/2022	64491	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/27/2022	64491	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/27/2022	64492	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/27/2022	64492	\$447.52
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/18/2022	64490	\$1,952.76
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/18/2022	64491	\$895.04
1105872-02	I.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/18/2022	64492	\$895.04
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/10/2022	29821	\$5,677.77
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/10/2022	29823	\$1,472.45
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyysis ...	1/10/2022	29825	\$1,472.45
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/10/2022	29826	\$1,472.45
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/10/2022	29999	\$1,472.45
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/10/2022	64415	\$979.78
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/10/2022	76942	\$341.96



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1106524-02	H.Y.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/16/2022	62323	\$976.38
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/27/2022	29875	\$1,472.45
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	2/27/2022	29880	\$3,026.24
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/27/2022	29999	\$1,472.45
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	2/27/2022	64447	\$829.30
1106524-02	H.Y.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/27/2022	76942	\$341.96
1106524-02	H.Y.	Citimed Surgery Center LLC	Perq Intrdsc Electrothrm Annulop...	3/23/2022	22526	\$5,211.56
1106524-02	H.Y.	Citimed Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/23/2022	62287	\$5,211.56
1106524-02	H.Y.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	3/23/2022	C2614	\$1,650.00
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/9/2022	29821	\$5,677.77
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/9/2022	29823	\$1,472.45
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	1/9/2022	29825	\$1,472.45
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/9/2022	29826	\$1,472.45
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/9/2022	29999	\$1,472.45
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/9/2022	64415	\$979.78
1106524-05	J.H.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/9/2022	76942	\$341.96
1106524-05	J.H.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/7/2022	62323	\$976.38
1106524-05	J.H.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/16/2022	62321	\$976.38
1106524-05	J.H.	Citimed Surgery Center LLC	Perq Intrdsc Electrothrm Annulop...	3/16/2022	22526	\$5,211.56
1106524-05	J.H.	Citimed Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/16/2022	62287	\$5,292.93
1106524-05	J.H.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	3/16/2022	C2614	\$2,200.00
1106157-01	C.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/5/2022	29875	\$1,472.45
1106157-01	C.A.	Rockland & Bergen Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	4/5/2022	29880	\$1,472.45
1106157-01	C.A.	Rockland & Bergen Surgery Center LLC	Injection Anesthetic Agent Femora...	4/5/2022	64447	\$829.30
1106157-01	C.A.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	4/5/2022	76942	\$341.96
1106157-01	C.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	4/5/2022	G0289	\$5,677.77
1106157-01	C.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2022	64493	\$1,960.20
1106157-01	C.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2022	64493	\$1,960.20
1106157-01	C.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2022	64493	\$1,960.20
1106157-01	C.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2022	64494	\$980.10
1106157-01	C.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2022	64494	\$980.10
1106157-01	C.A.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2022	64494	\$980.10
1106157-01	C.A.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	10/18/2022	0221T	\$2,648.32
1106157-01	C.A.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	10/18/2022	0222T	\$2,648.32
1106157-01	C.A.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	10/18/2022	22526	\$2,648.32
1106157-01	C.A.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	10/18/2022	22527	\$2,648.32
1106157-01	C.A.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	10/18/2022	62287	\$5,296.65
1106157-01	C.A.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	10/18/2022	64772	\$2,228.18
1106157-01	C.A.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	10/18/2022	87426	\$200.00
1106157-01	C.A.	Island Ambulatory Surgery Center	Circadian Respiraty Pattern Rec ...	10/18/2022	94772	\$2,228.18
1106954-01	S.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/1/2022	62323	\$976.38
1106954-01	S.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	6/17/2022	29821	\$5,677.77
1106954-01	S.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	6/17/2022	29823	\$1,472.45
1106954-01	S.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolyis ...	6/17/2022	29825	\$1,472.45
1106954-01	S.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	6/17/2022	29826	\$1,472.45
1106954-01	S.M.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	6/17/2022	64415	\$979.78
1106954-01	S.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/17/2022	76942	\$341.96
1106954-01	S.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	6/17/2022	87635	\$51.33
1105855-01	G.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/24/2022	20552	\$236.69
1105855-01	G.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/24/2022	62323	\$976.38
1105855-01	G.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/24/2022	76942	\$341.96
1105855-01	G.M.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	3/30/2022	29876	\$1,472.45
1105855-01	G.M.	Surgicare of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	3/30/2022	29881	\$1,472.45
1105855-01	G.M.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/30/2022	29999	\$1,472.45
1105855-01	G.M.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/30/2022	A4649	\$195.00
1105855-01	G.M.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	3/30/2022	G0289	\$5,677.77
1105855-01	G.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/30/2022	E0650	\$531.06
1105855-01	G.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/30/2022	E0666	\$89.56
1106181-01	M.R.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	2/11/2022	20553	\$1,010.00
1106181-01	M.R.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2022	62323	\$1,290.00
1106181-01	M.R.	East Tremont Medical Center	Epidurography Rs&I...	2/11/2022	72275	\$985.00
1106181-01	M.R.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	2/11/2022	76942	\$860.00
1106181-01	M.R.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	2/11/2022	77003	\$458.85
1106181-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	3/3/2022	29875	\$1,472.45
1106181-01	M.R.	New Horizon Surgical Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/3/2022	29880	\$1,472.45
1106181-01	M.R.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	3/3/2022	29999	\$1,472.45
1106181-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	3/3/2022	G0289	\$5,677.77
1106181-01	M.R.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	3/3/2022	L8699	\$215.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	2/5/2022	29819	\$1,472.45
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/5/2022	29821	\$5,677.77
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/5/2022	29823	\$1,472.45
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/5/2022	29825	\$1,472.45
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/5/2022	29826	\$1,472.45
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/5/2022	29999	\$1,472.45
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/5/2022	64415	\$979.78
1105806-02	C.Q.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/5/2022	76942	\$341.96
1105806-02	C.Q.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/5/2022	e0650	\$531.06
1105806-02	C.Q.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/5/2022	e0666	\$89.56
1105806-02	C.Q.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/23/2022	62321	\$976.38
1105806-02	C.Q.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/25/2022	20553	\$473.39
1105806-02	C.Q.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/25/2022	62323	\$976.38
1105806-02	C.Q.	SCOB LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	7/9/2022	64493	\$1,423.89
1105806-02	C.Q.	SCOB LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	7/9/2022	64494	\$1,342.52
1105806-02	C.Q.	SCOB LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	7/9/2022	64495	\$1,342.52
1105806-02	C.Q.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/10/2022	20553	\$473.39
1105806-02	C.Q.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/10/2022	62321	\$976.38
1107553-01	A.C.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/10/2022	20553	\$473.39
1107553-01	A.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/10/2022	62321	\$976.38
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	4/8/2022	29807	\$5,677.77
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/8/2022	29821	\$2,798.20
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/8/2022	29823	\$1,472.45
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/8/2022	29826	\$1,472.45
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	4/8/2022	64415	\$979.78
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	4/8/2022	76942	\$341.96
1107553-01	A.C.	Rockland & Bergen Surgery Center LLC	Prosthetic Implant, Not Otherwise...	4/8/2022	L8699	\$400.00
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/31/2022	29821	\$5,677.77
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/31/2022	29823	\$1,472.45
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/31/2022	29825	\$1,472.45
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/31/2022	29826	\$1,472.45
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/31/2022	29999	\$1,472.45
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/31/2022	64415	\$979.78
1106128-07	A.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/31/2022	76942	\$341.96
1106128-07	A.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/31/2022	E0650	\$531.06
1106128-07	A.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/31/2022	E0666	\$89.56
1105421-01	G.R.	Surgicore of Jersey City LLC	Tenolysis Flexor Tendon Palm/Fing...	8/9/2022	26440	\$1,021.86
1105421-01	G.R.	Surgicore of Jersey City LLC	Tenolysis Extensor Tendon Hand/Fi...	8/9/2022	26445	\$1,021.86
1105421-01	G.R.	Surgicore of Jersey City LLC	Capsulectomy/Capsulotomy Iphal Jo...	8/9/2022	26525	\$2,125.04
1105421-01	G.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/21/2022	62323	\$976.38
1105421-01	G.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/18/2023	62321	\$976.38
1105421-01	G.R.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/14/2023	62323	\$976.38
1105421-01	G.R.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	2/14/2023	77003	\$1,500.00
1105421-01	G.R.	Bay Ridge Surgi Center	Surgical Trays...	2/14/2023	A4550	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/14/2023	J1030	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/14/2023	J1030	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/23/2023	62321	\$976.38
1105421-01	G.R.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	2/23/2023	77003	\$1,500.00
1105421-01	G.R.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	2/23/2023	77003	\$1,500.00
1105421-01	G.R.	Bay Ridge Surgi Center	Surgical Trays...	2/23/2023	A4550	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/23/2023	J1030	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/23/2023	J1030	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Unlisted Procedure Spine...	3/16/2023	22899	\$4,950.00
1105421-01	G.R.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	3/16/2023	77003	\$1,500.00
1105421-01	G.R.	Bay Ridge Surgi Center	Surgical Trays...	3/16/2023	A4550	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Unclassified Drugs Or Biologicals...	3/16/2023	C9399	\$5,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/16/2023	J1030	\$1,000.00
1105421-01	G.R.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/16/2023	J1030	\$1,000.00
1105535-01	J.A.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	1/25/2022	29823	\$3,026.24
1105535-01	J.A.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	1/25/2022	29825	\$1,472.45
1105535-01	J.A.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	1/25/2022	29826	\$1,472.45
1105535-01	J.A.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	1/25/2022	64415	\$979.78
1105535-01	J.A.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	1/25/2022	76942	\$341.96
1105535-01	J.A.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2022	62323	\$976.38
1105535-01	J.A.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/3/2022	62323	\$976.38
1105285-07	R.T.	Hudson Regional Hospital	Level Iii Surg Pathology Gross&Mi...	3/30/2022	88304	\$192.00
1105285-07	R.T.	Hudson Regional Hospital	Decalcification Procedure...	3/30/2022	88311	\$101.56
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Perq Intradsc Electrothrm Annulop...	6/13/2022	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	6/13/2022	63075	\$6,402.03
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	7/5/2022	20552	\$236.69
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/5/2022	62321	\$976.38
1105285-07	R.T.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/5/2022	76942	\$341.96
1105285-07	R.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	7/28/2022	22526	\$2,605.78
1105285-07	R.T.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	7/28/2022	62287	\$5,292.93
1106424-01	M.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/23/2022	62323	\$976.38
1106424-01	M.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	2/23/2022	87635	\$51.33
1106424-01	M.W.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	3/21/2022	29821	\$6,462.39
1106424-01	M.W.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	3/21/2022	29823	\$6,462.39
1106424-01	M.W.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Distal Clavi...	3/21/2022	29824	\$3,997.71
1106424-01	M.W.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	3/21/2022	29825	\$6,462.39
1106424-01	M.W.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/21/2022	29826	\$6,462.39
1106424-01	M.W.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	3/21/2022	64415	\$1,000.00
1106424-01	M.W.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/13/2022	22526	\$2,605.78
1106424-01	M.W.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/13/2022	22527	\$2,605.78
1106424-01	M.W.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/13/2022	62287	\$5,292.93
1104806-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	5/19/2022	29875	\$1,472.45
1104806-01	D.C.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	5/19/2022	29880	\$3,026.24
1104806-01	D.C.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	5/19/2022	29884	\$1,472.45
1104806-01	D.C.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	5/19/2022	L8699	\$215.00
1104806-01	D.C.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/3/2022	62321	\$976.38
1104806-01	D.C.	SCOB LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/28/2022	64483	\$979.78
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/2/2022	29876	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/2/2022	29879	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthrs Knee Surg W/Meniscectomy Me...	2/2/2022	29881	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/2/2022	29999	\$1,472.45
1105880-02	D.R.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	2/2/2022	87635	\$51.33
1105880-02	D.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	2/2/2022	G0289	\$5,677.77
1105880-02	D.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/2/2022	E0650	\$531.06
1105880-02	D.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/2/2022	E0666	\$89.56
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	3/15/2022	29821	\$5,677.77
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	3/15/2022	29823	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolyis ...	3/15/2022	29825	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	3/15/2022	29999	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	3/15/2022	29999	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	3/15/2022	64415	\$979.78
1105880-02	D.R.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	3/15/2022	76942	\$341.96
1105880-02	D.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/15/2022	E0650	\$531.06
1105880-02	D.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/15/2022	E0666	\$89.56
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	4/19/2022	29876	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	4/19/2022	29876	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthrs Knee Abrasion Arthrp/Mlt D...	4/19/2022	29879	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthrs Knee Abrasion Arthrp/Mlt D...	4/19/2022	29879	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthrs Knee W/Meniscectomy Med&La...	4/19/2022	29880	\$3,026.24
1105880-02	D.R.	Manalapan Surgery Center Inc	Arthrs Knee W/Meniscectomy Med&La...	4/19/2022	29880	\$3,026.24
1105880-02	D.R.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	4/19/2022	29999	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	4/19/2022	29999	\$1,472.45
1105880-02	D.R.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	4/19/2022	64445	\$829.30
1105880-02	D.R.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	4/19/2022	64445	\$829.30
1105880-02	D.R.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	4/19/2022	76942	\$341.96
1105880-02	D.R.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	4/19/2022	76942	\$341.96
1105880-02	D.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/19/2022	E0650	\$531.06
1105880-02	D.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/19/2022	E0666	\$89.56
1105313-01	J.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/23/2022	20553	\$279.23
1105313-01	J.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/23/2022	62323	\$980.10
1105313-01	J.A.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	9/23/2022	87426	\$200.00
1105313-01	J.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/16/2022	29821	\$5,677.77
1105313-01	J.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/16/2022	29823	\$1,472.45
1105313-01	J.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/16/2022	29826	\$1,472.45
1105313-01	J.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/16/2022	64415	\$979.78
1105313-01	J.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/16/2022	76942	\$341.96
1105519-01	J.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	7/8/2022	29875	\$1,472.45
1105519-01	J.M.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Meniscectomy Med&La...	7/8/2022	29880	\$3,026.24
1105519-01	J.M.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	7/8/2022	29884	\$1,472.45
1105519-01	J.M.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	7/8/2022	29999	\$1,472.45
1105519-01	J.M.	Avicenna Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/4/2022	64483	\$980.10
1105519-01	J.M.	Avicenna Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/4/2022	64484	\$980.10

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1104871-02	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/8/2022	29821	\$5,677.77
1104871-02	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/8/2022	29823	\$1,472.45
1104871-02	T.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/8/2022	29825	\$1,472.45
1104871-02	T.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/8/2022	29999	\$1,472.45
1104871-02	T.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/8/2022	64415	\$979.78
1104871-02	T.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/8/2022	76942	\$341.96
1104871-02	T.S.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	1/10/2023	20553	\$279.23
1104871-02	T.S.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/10/2023	62323	\$980.10
1104871-02	T.S.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	1/10/2023	87426	\$200.00
1105448-01	F.D.	Hudson Regional Hospital	Ct Head/Brain W/O Contrast Materi...	11/24/2021	70450	\$3,067.80
1105448-01	F.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/13/2022	62323	\$976.38
1105448-01	F.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/10/2022	62321	\$976.38
1105448-01	F.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/21/2022	64493	\$1,423.89
1105448-01	F.D.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/21/2022	64494	\$1,342.52
1105448-01	F.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/4/2022	62321	\$976.38
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/18/2021	64490	\$1,423.89
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/18/2021	64492	\$1,342.52
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2021	64494	\$1,342.52
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2022	64493	\$1,423.89
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2022	64494	\$1,342.52
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2022	64494	\$1,342.52
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/19/2022	64493	\$1,423.89
1105359-02	E.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/19/2022	64494	\$1,342.52
1105359-02	E.B.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/5/2022	62323	\$976.38
1105359-02	E.B.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	3/19/2022	64635	\$979.78
1105359-02	E.B.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	3/19/2022	64636	\$898.41
1105359-02	E.B.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	3/19/2022	64636	\$898.41
1105359-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/3/2022	22526	\$2,605.78
1105359-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	12/3/2022	62287	\$5,292.93
1104675-04	W.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/20/2021	20552	\$236.69
1104675-04	W.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/20/2021	62323	\$976.38
1104675-04	W.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/20/2021	76942	\$341.96
1104675-04	W.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Dx W/Wo Syno...	1/17/2022	29805	\$1,472.45
1104675-04	W.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	1/17/2022	29821	\$5,677.77
1104675-04	W.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	1/17/2022	29823	\$1,472.45
1104675-04	W.M.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	1/17/2022	29999	\$1,472.45
1104675-04	W.M.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	1/17/2022	64415	\$979.78
1104675-04	W.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/17/2022	76942	\$341.96
1104675-04	W.M.	SCOB LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	3/22/2022	62287	\$5,292.93
1104675-04	W.M.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	3/22/2022	C2614	\$2,200.00
1104504-01	J.R.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/25/2022	29821	\$5,677.77
1104504-01	J.R.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/25/2022	29823	\$2,944.87
1104504-01	J.R.	Citimed Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/25/2022	29826	\$2,944.87
1104504-01	J.R.	Baldwin Medical Services	Office Consultation New/Estab Pat...	3/3/2022	99245	\$410.08
1104504-01	J.R.	New Horizon Surgical Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/22/2022	20610	\$236.69
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64490	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64490	\$976.38
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64491	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64491	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64492	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64492	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64492	\$447.52
1104504-01	J.R.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64492	\$447.52
1104504-01	J.R.	Baldwin Medical Services	Arthrocentesis Aspir&/Inj Major J...	3/22/2022	20610	\$62.99
1104504-01	J.R.	Baldwin Medical Services	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64490	\$138.57
1104504-01	J.R.	Baldwin Medical Services	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64491	\$103.30
1104504-01	J.R.	Baldwin Medical Services	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/22/2022	64492	\$103.30
1104504-01	J.R.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/29/2022	64483	\$1,518.48
1104504-01	J.R.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/29/2022	64484	\$776.84
1104504-01	J.R.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/29/2022	64484	\$776.84
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/19/2022	29875	\$1,472.45
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	5/19/2022	29879	\$1,472.45
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/19/2022	29880	\$3,026.24
1104504-01	J.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/19/2022	29999	\$1,472.45
1105004-02	G.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/7/2022	29875	\$1,472.45
1105004-02	G.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/7/2022	29875	\$1,472.45
1105004-02	G.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	2/7/2022	29880	\$3,026.24
1105004-02	G.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	2/7/2022	29880	\$3,026.24



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1105004-02	G.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/7/2022	E0650	\$531.06
1105004-02	G.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/7/2022	E0666	\$89.56
1105004-02	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/12/2022	22526	\$2,605.78
1105004-02	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/12/2022	22527	\$2,605.79
1105004-02	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	4/12/2022	62287	\$5,292.93
1105004-02	G.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2022	e0650	\$440.78
1105004-02	G.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2022	E0650	\$531.06
1105004-02	G.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2022	e0666	\$74.33
1105004-02	G.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2022	E0666	\$89.56
1104147-01	B.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	1/11/2022	20610	\$473.39
1104147-01	B.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/11/2022	29821	\$5,677.77
1104147-01	B.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/11/2022	29823	\$1,472.45
1104147-01	B.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/11/2022	64415	\$979.78
1104147-01	B.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/11/2022	76942	\$341.96
1104147-01	B.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/11/2022	e0650	\$531.06
1104147-01	B.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/11/2022	e0666	\$89.56
1105110-02	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	1/22/2022	29805	\$3,026.24
1105110-02	S.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/22/2022	E0650	\$531.06
1105110-02	S.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/22/2022	E0666	\$89.56
1104035-01	K.W.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	6/21/2022	29876	\$1,472.45
1104035-01	K.W.	Manalapan Surgery Center Inc	Arthrs Knee Abrasion Arthrp/Mlt D...	6/21/2022	29879	\$1,472.45
1104035-01	K.W.	Manalapan Surgery Center Inc	Arthrs Kne Surg W/Meniscectomy Me...	6/21/2022	29881	\$3,026.24
1104035-01	K.W.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	6/21/2022	64445	\$829.30
1104035-01	K.W.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	6/21/2022	76942	\$341.96
1104035-01	K.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/21/2022	E0650	\$531.06
1104035-01	K.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/21/2022	E0666	\$89.56
1104035-01	K.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/27/2022	29876	\$1,472.45
1104035-01	K.W.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/27/2022	29879	\$1,472.45
1104035-01	K.W.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/27/2022	29881	\$3,026.24
1104035-01	K.W.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/27/2022	29999	\$1,472.45
1104035-01	K.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/27/2022	A4649	\$195.00
1104602-02	L.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/21/2022	62323	\$976.38
1104602-02	L.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/13/2022	62321	\$976.38
1104602-02	L.E.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/20/2022	22526	\$2,646.46
1104602-02	L.E.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/20/2022	22527	\$2,646.46
1104602-02	L.E.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	5/20/2022	62287	\$5,292.93
1104602-02	L.E.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	5/20/2022	87426	\$200.00
1104602-02	L.E.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/20/2022	E0650	\$531.06
1104602-02	L.E.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/20/2022	E0666	\$89.56
1104602-02	L.E.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/12/2022	29823	\$3,026.24
1104602-02	L.E.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	8/12/2022	29825	\$2,944.87
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surgical Rem...	11/16/2021	29819	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	11/16/2021	29821	\$5,677.77
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	11/16/2021	29823	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolysis ...	11/16/2021	29825	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	11/16/2021	29999	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	11/16/2021	29999	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	11/16/2021	64415	\$979.78
1103438-02	R.R.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	11/16/2021	76942	\$341.96
1103438-02	R.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/16/2021	E0650	\$531.06
1103438-02	R.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/16/2021	E0655	\$56.04
1104299-01	L.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/8/2022	62321	\$976.38
1104299-01	L.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/8/2022	72275	\$572.53
1104299-01	L.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/15/2022	62323	\$976.38
1104299-01	L.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/15/2022	72275	\$572.53
1104299-01	L.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/22/2022	62321	\$976.38
1104299-01	L.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/5/2022	62323	\$976.38
1104299-01	L.C.	Surgicore of Jersey City LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/19/2022	62287	\$5,292.93
1104299-01	L.C.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	2/19/2022	C1713	\$900.00
1104299-01	L.C.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	3/5/2022	64999	\$829.30
1104299-01	L.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/5/2022	L8699	\$1,200.00
1104299-01	L.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/5/2022	E0650	\$531.06
1104299-01	L.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/5/2022	E0666	\$89.56
1103568-02	D.K.	Hudson Regional Hospital	Radex Foot Complete Minimum 3 Vie...	10/19/2021	73630	\$541.40
1103568-02	D.K.	Hudson Regional Hospital	Radex Foot Complete Minimum 3 Vie...	11/9/2021	73630	\$541.40
1103568-02	D.K.	Hudson Regional Hospital	Radex Foot Complete Minimum 3 Vie...	11/30/2021	73630	\$541.40
1103568-02	D.K.	Hudson Regional Hospital	Radex Foot Complete Minimum 3 Vie...	12/22/2021	73630	\$541.40
1103568-02	D.K.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	1/18/2022	29875	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1103568-02	D.K.	Rockland & Bergen Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/18/2022	29999	\$1,472.45
1103568-02	D.K.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	1/18/2022	G0289	\$5,677.77
1103568-02	D.K.	Hudson Regional Hospital	Radex Ankle Complete Minimum 3 Vi...	1/19/2022	73610	\$812.10
1103568-02	D.K.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/16/2022	62323	\$976.38
1103692-01	D.F.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	2/1/2022	20610	\$473.39
1103692-01	D.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/1/2022	29821	\$5,677.77
1103692-01	D.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/1/2022	29823	\$1,472.45
1103692-01	D.F.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/1/2022	64415	\$979.78
1103692-01	D.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/1/2022	76942	\$341.96
1103692-01	D.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/1/2022	E0650	\$531.06
1103692-01	D.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/1/2022	E0666	\$89.56
1103575-01	L.M.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	11/18/2021	29876	\$1,472.45
1103575-01	L.M.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	11/18/2021	29881	\$3,026.24
1103575-01	L.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/18/2021	A4649	\$195.00
1103575-01	L.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/18/2021	E0650	\$531.06
1103575-01	L.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/18/2021	E0666	\$89.56
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/27/2022	62323	\$976.38
1103929-02	F.G.	East Tremont Medical Center	Tenotomy Shoulder Area 1 Tendon...	5/2/2022	23405	\$1,839.77
1103929-02	F.G.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	5/2/2022	29805	\$1.00
1103929-02	F.G.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	5/2/2022	29821	\$5,677.77
1103929-02	F.G.	East Tremont Medical Center	Arthroscopy Shoulder Distal Clavi...	5/2/2022	29824	\$1,472.45
1103929-02	F.G.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	5/2/2022	29825	\$1,472.45
1103929-02	F.G.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	5/2/2022	29826	\$1,472.45
1103929-02	F.G.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	5/2/2022	29999	\$1,472.45
1103929-02	F.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/11/2022	62323	\$976.38
1103929-02	F.G.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/25/2022	62323	\$976.38
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	6/13/2022	20552	\$236.69
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/13/2022	62321	\$976.38
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	6/13/2022	76942	\$341.96
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/6/2022	20553	\$236.69
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/6/2022	62321	\$976.38
1103929-02	F.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/6/2022	76942	\$341.96
1103929-02	F.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/1/2022	62321	\$976.38
1103351-03	M.H.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	10/28/2021	29876	\$1,472.45
1103351-03	M.H.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	10/28/2021	29880	\$3,026.24
1103351-03	M.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/28/2021	A4649	\$195.00
1103351-03	M.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/28/2021	G0289	\$1,472.45
1103351-03	M.H.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/28/2021	G0289	\$1,472.45
1103351-03	M.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/28/2021	E0650	\$531.06
1103351-03	M.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/28/2021	E0666	\$89.56
1103163-02	J.R.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	4/19/2022	29876	\$1,472.45
1103163-02	J.R.	Manalapan Surgery Center Inc	Arthrs Kne Surg W/Menisectomy Me...	4/19/2022	29881	\$3,026.24
1103163-02	J.R.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	4/19/2022	64445	\$829.30
1103163-02	J.R.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	4/19/2022	76942	\$341.96
1103163-02	J.R.	Manalapan Surgery Center Inc	Infectious Agent Detection By Nuc...	4/19/2022	87635	\$51.33
1103163-02	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/19/2022	E0650	\$531.06
1103163-02	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/19/2022	E0666	\$89.56
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/22/2022	29821	\$5,677.77
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/22/2022	29823	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	6/22/2022	29825	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/22/2022	29999	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/22/2022	29999	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/22/2022	64415	\$979.78
1103279-01	T.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/22/2022	76942	\$341.96
1103279-01	T.S.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	6/22/2022	87635	\$51.33
1103279-01	T.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/22/2022	A4649	\$185.00
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/13/2022	29876	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	7/13/2022	29881	\$3,026.24
1103279-01	T.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/13/2022	29999	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/13/2022	29999	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	7/13/2022	87635	\$51.33
1103279-01	T.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/13/2022	A4649	\$195.00
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/3/2022	29821	\$5,677.77
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/3/2022	29823	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	8/3/2022	29825	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/3/2022	29999	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/3/2022	29999	\$1,472.45
1103279-01	T.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/3/2022	64415	\$979.78

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1103279-01	T.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/3/2022	76942	\$341.96
1103279-01	T.S.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	8/3/2022	87635	\$51.33
1103279-01	T.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/3/2022	A4649	\$180.00
1103279-01	T.S.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	1/4/2023	22526	\$2,648.32
1103279-01	T.S.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	1/4/2023	62287	\$5,296.65
1103279-01	T.S.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	1/4/2023	87426	\$200.00
1103279-01	T.S.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	5/11/2023	22526	\$2,648.32
1103279-01	T.S.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	5/11/2023	62287	\$5,296.65
1103279-01	T.S.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	5/11/2023	87426	\$200.00
1104250-03	D.V.	East Tremont Medical Center	Anes Nerve Musc Tendon Fascia&Bur...	11/22/2021	1320	\$1,080.00
1104250-03	D.V.	East Tremont Medical Center	Arthroscopy Knee Synovectomy Limi...	11/22/2021	29875	\$2,803.89
1104250-03	D.V.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	11/22/2021	29876	\$3,265.90
1104250-03	D.V.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	11/22/2021	29877	\$2,791.29
1104250-03	D.V.	East Tremont Medical Center	Arthroscopy Knee W/Meniscus Rpr M...	11/22/2021	29883	\$900.00
1104250-03	D.V.	East Tremont Medical Center	Arthroscopy Knee W/Meniscus Rpr M...	11/22/2021	29883	\$4,530.00
1104250-03	D.V.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	11/22/2021	87635	\$250.00
1104250-03	D.V.	East Tremont Medical Center	Office Consultation New/Estab Pat...	11/22/2021	99241	\$135.00
1104250-03	D.V.	East Tremont Medical Center	Arthroscopy, Knee, Surgical, For ...	11/22/2021	G0289	\$1,580.00
1104250-03	D.V.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/23/2022	62323	\$976.38
1104088-02	B.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/24/2021	62321	\$976.38
1104088-02	B.R.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/24/2021	72275	\$572.53
1104088-02	B.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	12/3/2021	20610	\$473.39
1104088-02	B.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	12/3/2021	29876	\$3,026.24
1104088-02	B.R.	SCOB LLC	Unlisted Procedure Arthroscopy...	12/3/2021	29999	\$2,944.87
1104088-02	B.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/22/2021	62321	\$976.38
1104088-02	B.R.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	12/22/2021	72275	\$572.53
1102990-02	H.G.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/15/2022	29821	\$5,677.77
1102990-02	H.G.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/15/2022	29823	\$1,472.45
1102990-02	H.G.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/15/2022	29825	\$1,472.45
1102990-02	H.G.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	3/15/2022	64415	\$979.78
1102990-02	H.G.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	3/15/2022	76942	\$341.96
1103566-01	R.A.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	12/15/2021	29876	\$3,026.24
1103566-01	R.A.	SCOB LLC	Arthrs Knee W/Meniscetomy Med&La...	12/15/2021	29880	\$2,944.87
1103566-01	R.A.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulop...	3/1/2022	22526	\$2,605.78
1103566-01	R.A.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/1/2022	62287	\$5,292.93
1103566-01	R.A.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	3/1/2022	87635	\$51.33
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	2/5/2022	20610	\$473.38
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/5/2022	29875	\$1,472.45
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscetomy Med&La...	2/5/2022	29880	\$3,026.24
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	2/5/2022	29884	\$1,472.45
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/5/2022	29999	\$1,472.45
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/5/2022	64415	\$979.78
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/5/2022	64415	\$979.78
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/5/2022	76942	\$341.96
1103760-01	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/5/2022	76942	\$341.96
1103760-01	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/5/2022	E0650	\$531.06
1103760-01	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/5/2022	E0666	\$89.56
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/19/2021	29821	\$2,798.20
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/19/2021	29823	\$1,472.45
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/19/2021	29825	\$1,472.45
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/19/2021	29826	\$1,472.45
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	11/19/2021	29827	\$5,677.77
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	11/19/2021	29999	\$1,472.45
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/19/2021	64415	\$979.78
1103237-01	S.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/19/2021	76942	\$341.96
1103237-01	S.M.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/4/2022	62323	\$976.38
1103237-01	S.M.	Bay Ridge Surgi Center	Surgical Trays...	10/4/2022	A4550	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	10/4/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	10/4/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/18/2022	62323	\$976.38
1103237-01	S.M.	Bay Ridge Surgi Center	Surgical Trays...	10/18/2022	A4550	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	10/18/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	10/18/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Dcmpn Perq Nucleus Pulposus 1/> ...	11/1/2022	62287	\$5,292.93
1103237-01	S.M.	Bay Ridge Surgi Center	Surgical Trays...	11/1/2022	A4550	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	11/1/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	11/1/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Inject Si Joint Arthrgprhy&/Anes/...	11/15/2022	27096	\$1,880.84

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1103237-01	S.M.	Bay Ridge Surgi Center	Surgical Trays...	11/15/2022	A4550	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	11/15/2022	J1030	\$1,000.00
1103237-01	S.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	11/15/2022	J1030	\$1,000.00
1102803-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/11/2022	29821	\$5,677.77
1102803-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/11/2022	29823	\$1,472.45
1102803-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	3/11/2022	29826	\$1,472.45
1102803-01	M.V.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/11/2022	64415	\$979.78
1102803-01	M.V.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/11/2022	76942	\$341.96
1102803-01	M.V.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	3/11/2022	87635	\$51.33
1102803-01	M.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/11/2022	A4649	\$285.00
1102803-01	M.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/11/2022	E0650	\$531.06
1102803-01	M.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/11/2022	E0666	\$89.56
1102803-01	M.V.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	3/11/2022	L3670	\$111.07
1102816-01	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/11/2022	29821	\$5,677.77
1102816-01	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	2/11/2022	29823	\$1,472.45
1102816-01	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	2/11/2022	29826	\$1,472.45
1102816-01	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	2/11/2022	64415	\$979.78
1102816-01	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	2/11/2022	76942	\$341.96
1102816-01	E.S.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	2/11/2022	L3670	\$111.07
1103022-02	R.D.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/10/2021	20553	\$554.74
1103022-02	R.D.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/10/2021	62323	\$976.38
1103022-02	R.D.	Triborough ASC	Epidurography Rs&I...	11/10/2021	72275	\$572.52
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	3/12/2022	29821	\$5,677.77
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	3/12/2022	29823	\$1,472.45
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	3/12/2022	29825	\$1,472.45
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/12/2022	29826	\$1,472.45
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	3/12/2022	29999	\$1,472.45
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	3/12/2022	64415	\$979.78
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	3/12/2022	76942	\$341.96
1103022-02	R.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	3/12/2022	87635	\$51.33
1103022-02	R.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/12/2022	E0650	\$531.06
1103940-01	U.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/29/2022	62323	\$976.38
1103940-01	U.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	9/22/2022	29820	\$1,472.45
1103940-01	U.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	9/22/2022	29823	\$2,944.87
1103940-01	U.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/22/2022	29825	\$1,553.82
1103940-01	U.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Rotator Cuff...	9/22/2022	29827	\$6,723.47
1103940-01	U.S.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	9/22/2022	64415	\$979.78
1103940-01	U.S.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	9/22/2022	76942	\$341.96
1103940-01	U.S.	New Horizon Surgical Center LLC	Anchor/Screw For Opposing Bone-To...	9/22/2022	C1713	\$425.00
1103940-01	U.S.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	9/22/2022	L8699	\$508.00
1103652-02	T.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/18/2021	62321	\$976.38
1103652-02	T.H.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/18/2021	72275	\$572.53
1103652-02	T.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/16/2022	E0650	\$89.56
1103652-02	T.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/16/2022	E0650	\$531.06
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/4/2021	20552	\$236.69
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/4/2021	62321	\$976.38
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/4/2021	76942	\$341.96
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/18/2021	20552	\$236.69
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/18/2021	62321	\$976.38
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/18/2021	72275	\$572.53
1103652-03	A.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/18/2021	76942	\$341.96
1103652-03	A.P.	Hudson Regional Hospital	Myocardial Spect Single Study At ...	1/14/2022	78451	\$8,008.84
1103652-03	A.P.	Hudson Regional Hospital	Myocardial Spect Multiple Studies...	1/14/2022	78452	\$13,702.00
1103652-03	A.P.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	1/14/2022	80053	\$150.00
1103652-03	A.P.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	1/14/2022	80307	\$359.15
1103652-03	A.P.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	1/14/2022	81001	\$134.00
1103652-03	A.P.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	1/14/2022	83036	\$66.70
1103652-03	A.P.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	1/14/2022	84703	\$51.65
1103652-03	A.P.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	1/14/2022	85025	\$147.00
1103652-03	A.P.	Hudson Regional Hospital	Prothrombin Time...	1/14/2022	85610	\$143.00
1103652-03	A.P.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	1/14/2022	85730	\$147.00
1103652-03	A.P.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	1/14/2022	86850	\$105.80
1103652-03	A.P.	Hudson Regional Hospital	Blood Typing Serologic Abo...	1/14/2022	86900	\$498.84
1103652-03	A.P.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	1/14/2022	86901	\$56.95
1103652-03	A.P.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	1/14/2022	87635	\$1,200.00
1103652-03	A.P.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	1/14/2022	87641	\$241.40
1103652-03	A.P.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	1/14/2022	93005	\$323.70
1103652-03	A.P.	Hudson Regional Hospital	Echo Tthre R-T 2D W/Wom-Mode Comp...	1/14/2022	93306	\$5,074.90



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1103652-03	A.P.	Hudson Regional Hospital	Radiopharmaceutical, Diagnostic, ...	1/14/2022	A4641	\$688.00
1103652-03	A.P.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	1/17/2022	20610	\$473.38
1103652-03	A.P.	Rockaways ASC Development LLC	Arthroscopy Knee Diagnostic W/Wo ...	1/17/2022	29870	\$1,472.45
1103652-03	A.P.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	1/17/2022	29875	\$1,472.45
1103652-03	A.P.	Rockaways ASC Development LLC	Arthrs Knee W/Menisectomy Med&La...	1/17/2022	29880	\$3,026.24
1103652-03	A.P.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	2/24/2022	80053	\$150.00
1103652-03	A.P.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	2/24/2022	80307	\$359.15
1103652-03	A.P.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	2/24/2022	81001	\$134.00
1103652-03	A.P.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	2/24/2022	83036	\$66.70
1103652-03	A.P.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	2/24/2022	84703	\$51.65
1103652-03	A.P.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	2/24/2022	85025	\$147.00
1103652-03	A.P.	Hudson Regional Hospital	Prothrombin Time...	2/24/2022	85610	\$143.00
1103652-03	A.P.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	2/24/2022	85730	\$147.00
1103652-03	A.P.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	2/24/2022	86850	\$105.80
1103652-03	A.P.	Hudson Regional Hospital	Blood Typing Serologic Abo...	2/24/2022	86900	\$498.84
1103652-03	A.P.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	2/24/2022	86901	\$56.95
1103652-03	A.P.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	2/24/2022	87635	\$1,200.00
1103652-03	A.P.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	2/24/2022	87641	\$241.40
1103652-03	A.P.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	2/24/2022	93005	\$323.70
1103440-01	B.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	11/10/2021	29875	\$1,472.45
1103440-01	B.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	11/10/2021	29879	\$1,472.45
1103440-01	B.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Menisectomy Med&La...	11/10/2021	29880	\$3,026.24
1103440-01	B.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/10/2021	E0650	\$531.06
1103440-01	B.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/10/2021	E0666	\$89.56
1102675-01	P.A.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/4/2021	62321	\$976.38
1102675-01	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/30/2021	29875	\$1,472.45
1102675-01	P.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	12/30/2021	29880	\$3,026.24
1102675-01	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	12/30/2021	29884	\$1,472.45
1102675-01	P.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	12/30/2021	29999	\$1,472.45
1102675-01	P.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	12/30/2021	g0289	\$1,472.45
1102891-02	M.F.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/10/2021	62320	\$976.38
1102891-02	M.F.	Surgicare of Jersey City LLC	Epidurography Rs&I...	12/10/2021	72275	\$572.53
1102891-02	M.F.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	1/31/2022	29823	\$4,530.00
1102891-02	M.F.	East Tremont Medical Center	Arthroscopy Knee Synovectomy Limi...	1/31/2022	29875	\$1,803.89
1102891-02	M.F.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	1/31/2022	29876	\$900.00
1102891-02	M.F.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	1/31/2022	29876	\$2,065.90
1102891-02	M.F.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	1/31/2022	29877	\$1,791.29
1102891-02	M.F.	East Tremont Medical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	1/31/2022	29879	\$4,016.15
1102891-02	M.F.	East Tremont Medical Center	Diagnostic Bone Marrow Aspiration...	1/31/2022	38220	\$360.00
1102891-02	M.F.	East Tremont Medical Center	Arthroscopy, Knee, Surgical, For ...	1/31/2022	g0289	\$1,580.00
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	11/16/2021	20610	\$473.39
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/16/2021	29875	\$1,472.45
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	11/16/2021	29880	\$3,026.24
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	11/16/2021	64447	\$829.30
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/16/2021	76942	\$341.96
1102158-02	L.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	11/16/2021	G0289	\$1,472.45
1102158-02	L.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/16/2021	E0650	\$531.06
1102158-02	L.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/16/2021	E0666	\$89.56
1102158-02	L.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/23/2022	20552	\$236.69
1102158-02	L.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/23/2022	62323	\$976.38
1102158-02	L.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/23/2022	76942	\$341.96
1102166-01	A.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/21/2021	29821	\$5,677.77
1102166-01	A.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/21/2021	29823	\$1,472.45
1102166-01	A.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	10/21/2021	29825	\$1,472.45
1102166-01	A.M.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/21/2021	29999	\$1,472.45
1102166-01	A.M.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	10/21/2021	64415	\$979.78
1102166-01	A.M.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	10/21/2021	76942	\$341.96
1102166-01	A.M.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/21/2021	L8699	\$185.00
1102166-01	A.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/21/2021	e0650	\$531.06
1102166-01	A.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/21/2021	e0666	\$89.56
1102323-02	K.B.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/18/2021	20553	\$473.39
1102323-02	K.B.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/18/2021	62323	\$976.38
1102323-02	K.B.	Citimed Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/1/2022	62321	\$976.38
1102323-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	2/28/2022	20553	\$236.69
1102323-02	K.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/28/2022	62323	\$976.38
1102153-02	K.R.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/2/2022	29876	\$1,472.45
1102153-02	K.R.	Surgicare of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/2/2022	29879	\$1,472.45
1102153-02	K.R.	Surgicare of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	2/2/2022	29880	\$1,472.45



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1102153-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/2/2022	A4649	\$195.00
1102153-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	2/2/2022	G0289	\$5,677.77
1102153-02	K.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/2/2022	E0650	\$531.06
1102153-02	K.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/2/2022	E0666	\$89.56
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Dx W/Wo Syno...	12/10/2021	29805	\$3,026.24
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	12/10/2021	29875	\$1,472.45
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	12/10/2021	G0289	\$1,472.45
1101999-01	N.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	12/10/2021	L8699	\$1,250.00
1101999-01	N.W.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	12/10/2021	E0105	\$18.75
1101999-01	N.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/10/2021	E0650	\$531.06
1101999-01	N.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/10/2021	E0666	\$89.56
1101999-01	N.W.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	12/10/2021	L3670	\$111.07
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	1/24/2022	29821	\$5,677.77
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	1/24/2022	29821	\$5,677.77
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	1/24/2022	29823	\$1,472.45
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	1/24/2022	29823	\$1,472.45
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	1/24/2022	29826	\$1,472.45
1101999-01	N.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	1/24/2022	29826	\$1,472.45
1101999-01	N.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	1/24/2022	64415	\$979.78
1101999-01	N.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	1/24/2022	64415	\$979.78
1101999-01	N.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	1/24/2022	76942	\$341.96
1101999-01	N.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	1/24/2022	76942	\$341.96
1101999-01	N.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/24/2022	A4649	\$285.00
1101999-01	N.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/24/2022	a4649	\$285.00
1101999-01	N.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/24/2022	E0650	\$531.06
1101999-01	N.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/24/2022	E0666	\$89.56
1101999-01	N.W.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	1/24/2022	L3670	\$111.07
1102702-02	M.M.	Surgicore of Jersey City LLC	Rinsj Rptd Biceps/Triceps Tdn Dst...	10/22/2021	24342	\$3,760.88
1102702-02	M.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/22/2021	64415	\$979.78
1102702-02	M.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/22/2021	76942	\$341.96
1102702-02	M.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/22/2021	L8699	\$1,317.35
1102702-02	M.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/22/2021	E0650	\$531.06
1102702-02	M.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/22/2021	E0666	\$89.56
1102702-02	M.M.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	10/22/2021	L3670	\$111.07
1102062-01	C.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	11/2/2021	20610	\$473.39
1102062-01	C.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/2/2021	29875	\$1,472.45
1102062-01	C.R.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	11/2/2021	29881	\$3,026.24
1102062-01	C.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	11/2/2021	64447	\$829.30
1102062-01	C.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/2/2021	76942	\$341.96
1102062-01	C.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/2/2021	E0650	\$531.06
1102062-01	C.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/2/2021	E0666	\$89.56
1102667-02	A.E.	Island Ambulatory Surgery Center	Extrcorpl Shock Wave Muscskele No...	11/5/2021	0101t	\$893.24
1102667-02	A.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	11/5/2021	62321	\$976.38
1102667-02	A.E.	Island Ambulatory Surgery Center	Epidurography Rs&L...	11/5/2021	72275	\$572.52
1102667-02	A.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Wrist Surgical Synove...	7/23/2022	29845	\$3,026.24
1102667-02	A.E.	Fifth Avenue Surgery Center LLC	Arthrs Wrst Exc&/Rpr Triang Fibro...	7/23/2022	29846	\$1,472.45
1102667-02	A.E.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/23/2022	64415	\$979.78
1102667-02	A.E.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/23/2022	76942	\$341.96
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	11/8/2021	29821	\$5,677.77
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Debride...	11/8/2021	29823	\$1,472.45
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	11/8/2021	29825	\$1,472.45
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	11/8/2021	29999	\$1,472.45
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	11/8/2021	64415	\$979.78
1101711-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	11/8/2021	76942	\$341.96
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/23/2021	20610	\$473.39
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/23/2021	29821	\$5,677.77
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	12/23/2021	29825	\$1,472.45
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	12/23/2021	29825	\$1,472.45
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/23/2021	29999	\$1,472.45
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/23/2021	64415	\$979.78
1101711-01	S.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/23/2021	76942	\$341.96
1101711-01	S.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/23/2021	E0650	\$531.06
1101711-01	S.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/23/2021	E0666	\$89.56
1101970-02	A.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	12/2/2021	29821	\$5,677.77
1101970-02	A.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	12/2/2021	29823	\$1,472.45
1101970-02	A.D.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	12/2/2021	29999	\$1,472.45
1101970-02	A.D.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	12/2/2021	64415	\$979.78
1101970-02	A.D.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	12/2/2021	76942	\$341.96

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1101970-02	A.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	12/2/2021	L8699	\$185.00
1101970-02	A.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/2/2021	E0655	\$531.06
1101970-02	A.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/2/2021	E0666	\$89.56
1102610-05	A.S.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/8/2022	62323	\$976.38
1102610-05	A.S.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/18/2022	62323	\$976.38
1102610-05	A.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/22/2022	22526	\$2,605.78
1102610-05	A.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/22/2022	22527	\$2,605.78
1102610-05	A.S.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	6/22/2022	62287	\$5,292.93
1101634-01	J.B.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/22/2021	20553	\$554.74
1101634-01	J.B.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/22/2021	64490	\$1,952.76
1101634-01	J.B.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/22/2021	64491	\$1,952.76
1101634-01	J.B.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/22/2021	64492	\$1,952.76
1101634-01	J.B.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/12/2021	20553	\$554.74
1101634-01	J.B.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/12/2021	62323	\$976.38
1101634-01	J.B.	Triborough ASC	Epidurography Rs&I...	11/12/2021	72275	\$572.52
1101634-01	J.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/11/2021	20610	\$473.38
1101634-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/11/2021	29875	\$1,472.45
1101634-01	J.B.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	12/11/2021	29881	\$3,026.24
1101634-01	J.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/11/2021	29999	\$1,472.45
1101634-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	12/11/2021	G0289	\$1,472.45
1101634-01	J.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/11/2021	E0650	\$531.06
1101634-01	J.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/11/2021	E0666	\$89.56
1101634-01	J.B.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	3/28/2022	22526	\$5,292.93
1101634-01	J.B.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	3/28/2022	22527	\$5,292.93
1101634-01	J.B.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/28/2022	62287	\$5,292.93
1101634-01	J.B.	Triborough ASC	Probe, Percutaneous Lumbar Disc...	3/28/2022	C2614	\$800.00
1101634-02	A.R.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Area 1 Tendon...	1/24/2022	23405	\$1,839.77
1101634-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/24/2022	29821	\$5,677.77
1101634-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/24/2022	29823	\$1,472.45
1101634-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/24/2022	29825	\$1,472.45
1101634-02	A.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/24/2022	64415	\$979.78
1101634-02	A.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/24/2022	76942	\$341.96
1101634-02	A.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/24/2022	E0650	\$531.06
1101634-02	A.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/24/2022	E0666	\$89.56
1101634-02	A.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	2/16/2022	20553	\$554.74
1101634-02	A.R.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/16/2022	62321	\$976.38
1101932-01	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/23/2021	29821	\$5,677.77
1101932-01	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/23/2021	29823	\$1,472.45
1101932-01	J.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/23/2021	29999	\$1,472.45
1101932-01	J.L.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/23/2021	64415	\$979.78
1101932-01	J.L.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/23/2021	76942	\$341.96
1101932-01	J.L.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	11/23/2021	L8699	\$185.00
1101932-01	J.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/23/2021	E0650	\$531.06
1101932-01	J.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/23/2021	E0666	\$89.56
1102324-01	J.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	11/19/2022	22526	\$2,605.78
1102324-01	J.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	11/19/2022	62287	\$5,292.93
1102324-01	J.E.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/16/2023	22526	\$2,605.78
1102324-01	J.E.	Rockaways ASC Development LLC	Injection Px Discogrphy Ea Lvl Ce...	3/16/2023	62291	\$748.74
1102324-01	J.E.	Rockaways ASC Development LLC	Discectomy Ant Dcmpn Cord Cervic...	3/16/2023	63075	\$6,402.03
1102324-01	J.E.	Rockaways ASC Development LLC	Diskogrphy Cervical/Thoracic Rs&I...	3/16/2023	72285	\$962.54
1102324-01	J.E.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	4/5/2023	1630	\$237.68
1102324-01	J.E.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	4/5/2023	1630	\$237.68
1102324-01	J.E.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	4/5/2023	29821	\$2,798.20
1102324-01	J.E.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	4/5/2023	29823	\$3,026.24
1102324-01	J.E.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	4/5/2023	29825	\$3,026.24
1102324-01	J.E.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	4/5/2023	64415	\$171.32
1102324-01	J.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	4/5/2023	76942	\$289.20
1102324-01	J.E.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	4/5/2023	87635	\$15.00
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/12/2021	20610	\$473.39
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/12/2021	29875	\$1,472.45
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	10/12/2021	29881	\$3,026.24
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	10/12/2021	64447	\$829.30
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/12/2021	76942	\$341.96
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/12/2021	A4649	\$50.00
1102324-02	G.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	10/12/2021	G0289	\$1,472.45
1102324-02	G.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/12/2021	E0650	\$531.06
1102324-02	G.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/12/2021	E0666	\$89.56
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/19/2021	20610	\$473.39

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/19/2021	29821	\$5,677.77
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/19/2021	29823	\$1,472.45
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/19/2021	64415	\$979.78
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/19/2021	76942	\$341.96
1102976-02	L.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/19/2021	A4649	\$50.00
1102976-02	L.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/19/2021	E0650	\$531.06
1102976-02	L.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/19/2021	E0666	\$89.56
1102976-02	L.B.	New Horizon Surgical Center LLC	Arthroscopy Wrist Surgical Synove...	12/7/2021	29845	\$1,472.45
1102976-02	L.B.	New Horizon Surgical Center LLC	Arthrs Wrst Exc&/Rpr Triang Fibro...	12/7/2021	29846	\$3,026.24
1102976-02	L.B.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	12/7/2021	29999	\$1,472.45
1102976-02	L.B.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	12/7/2021	64415	\$979.78
1102976-02	L.B.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	12/7/2021	76942	\$341.96
1102976-02	L.B.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	12/7/2021	L8699	\$540.00
1102976-02	L.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/7/2021	E0650	\$531.06
1102976-02	L.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/7/2021	E0666	\$89.56
1101898-02	K.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/27/2021	62321	\$976.38
1101898-02	K.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/27/2021	62323	\$976.38
1101898-02	K.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	10/27/2021	72275	\$572.53
1101898-02	K.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	10/27/2021	72275	\$572.53
1101898-02	K.A.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nuc...	10/27/2021	87635	\$51.33
1101898-02	K.A.	Surgicare of Manhattan	Arthrs Knee Abrasion Arthrp/Mlt D...	11/10/2021	29879	\$1,513.12
1101898-02	K.A.	Surgicare of Manhattan	Arthrs Kne Surg W/Meniscectomy Me...	11/10/2021	29881	\$3,026.23
1101898-02	K.A.	Surgicare of Manhattan	Injection Anesthetic Agent Femora...	11/10/2021	64447	\$414.65
1101898-02	K.A.	Surgicare of Manhattan	Us Guidance Needle Placement Img ...	11/10/2021	76942	\$211.66
1101898-02	K.A.	Surgicare of Manhattan	Arthroscopy Shoulder Ahesiolysis ...	4/6/2022	29825	\$3,026.23
1101898-02	K.A.	Surgicare of Manhattan	Arthroscopy Shoulder W/Coracoacrm...	4/6/2022	29826	\$1,513.12
1101898-02	K.A.	Surgicare of Manhattan	Single Nerve Block Injection Arm ...	4/6/2022	64415	\$979.80
1101898-02	K.A.	Surgicare of Manhattan	Us Guidance Needle Placement Img ...	4/6/2022	76942	\$211.66
1101272-90	T.F.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/11/2022	20610	\$473.39
1101272-90	T.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/11/2022	29821	\$5,677.77
1101272-90	T.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/11/2022	29823	\$1,472.45
1101272-90	T.F.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/11/2022	64415	\$979.78
1101272-90	T.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/11/2022	76942	\$341.96
1101272-90	T.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/11/2022	E0650	\$531.06
1101272-90	T.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/11/2022	E0666	\$89.56
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/22/2021	29823	\$2,944.87
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/22/2021	29825	\$1,472.45
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/22/2021	29826	\$1,553.82
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	10/22/2021	29827	\$6,723.47
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/22/2021	29999	\$1,472.45
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/22/2021	64415	\$979.78
1101767-02	P.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/22/2021	76942	\$341.96
1101767-02	P.D.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/30/2023	20553	\$558.46
1101767-02	P.D.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	8/3/2023	20553	\$279.23
1101767-02	P.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/3/2023	62321	\$980.10
1101767-02	P.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/23/2023	64490	\$1,960.20
1101767-02	P.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/23/2023	64491	\$980.10
1101767-02	P.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/23/2023	64492	\$980.10
1102348-01	A.D.	Journal Square Surgical Center	Anesthesia Perq Image Guided Spin...	6/9/2023	1936	\$237.68
1102348-01	A.D.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	6/9/2023	22526	\$2,605.78
1102348-01	A.D.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	6/9/2023	22527	\$2,605.78
1102348-01	A.D.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/9/2023	62287	\$5,292.93
1101626-02	K.J.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	9/29/2021	29876	\$3,026.24
1101626-02	K.J.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	9/29/2021	29881	\$2,944.87
1101626-02	K.J.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/18/2021	20552	\$236.69
1101626-02	K.J.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/18/2021	62321	\$976.38
1101626-02	K.J.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/18/2021	72275	\$572.53
1101626-02	K.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/18/2021	76942	\$341.96
1101626-02	K.J.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	11/18/2021	87635	\$51.33
1101937-01	R.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/15/2021	29823	\$1,472.45
1101937-01	R.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Distal Clavi...	11/15/2021	29824	\$1,472.45
1101937-01	R.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	11/15/2021	29826	\$1,472.45
1101937-01	R.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	11/15/2021	29827	\$6,723.47
1101937-01	R.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	11/15/2021	29828	\$2,798.20
1101937-01	R.L.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/15/2021	64415	\$979.78
1101937-01	R.L.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/15/2021	76942	\$341.96
1101937-01	R.L.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	11/15/2021	L8699	\$1,757.00
1101937-01	R.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/15/2021	E0650	\$531.06



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1101937-01	R.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/15/2021	E0666	\$89.56
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/25/2021	20610	\$473.38
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/25/2021	29875	\$1,472.45
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/25/2021	29879	\$1,472.45
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	10/25/2021	29880	\$3,026.24
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/25/2021	29999	\$1,472.45
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/25/2021	A4649	\$50.00
1101937-02	J.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	10/25/2021	G0289	\$1,472.45
1101937-02	J.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/25/2021	E0650	\$531.06
1101937-02	J.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/25/2021	E0666	\$89.56
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/29/2021	20610	\$473.38
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	9/29/2021	29875	\$1,472.45
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	9/29/2021	29879	\$1,472.45
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	9/29/2021	29880	\$3,026.24
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/29/2021	29999	\$1,472.45
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/29/2021	A4649	\$50.00
1101937-03	C.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	9/29/2021	G0289	\$1,472.45
1101937-03	C.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/29/2021	E0650	\$531.06
1101937-03	C.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/29/2021	E0666	\$89.56
1101109-02	G.A.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	11/24/2021	29876	\$1,998.86
1101109-02	G.A.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	11/24/2021	29876	\$1,998.86
1101109-02	G.A.	Health East Ambulatory Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	11/24/2021	29880	\$3,997.71
1101109-02	G.A.	Health East Ambulatory Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	11/24/2021	29880	\$3,997.71
1101109-02	G.A.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	11/24/2021	64445	\$1,000.00
1101109-02	G.A.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	11/24/2021	64445	\$1,000.00
1101109-02	G.A.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	11/24/2021	64447	\$1,000.00
1101109-02	G.A.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	11/24/2021	64447	\$1,000.00
1101109-02	G.A.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2022	62323	\$976.38
1101109-02	G.A.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	4/27/2022	20610	\$473.38
1101109-02	G.A.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	4/27/2022	29875	\$1,472.45
1101109-02	G.A.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	4/27/2022	29880	\$3,026.24
1101109-02	G.A.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	4/27/2022	29999	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	7/11/2022	29875	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/11/2022	29879	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/11/2022	29880	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	7/11/2022	G0289	\$5,677.77
1101354-01	R.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	7/11/2022	L8699	\$244.00
1101354-01	R.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/11/2022	E0650	\$531.06
1101354-01	R.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/11/2022	E0666	\$89.56
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	11/28/2022	29875	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/28/2022	29879	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	11/28/2022	29880	\$3,026.24
1101354-01	R.M.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	11/28/2022	29999	\$1,472.45
1101354-01	R.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	11/28/2022	L8699	\$244.00
1101094-02	E.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/1/2021	62323	\$976.38
1101094-02	E.D.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/1/2021	72275	\$572.53
1101094-02	E.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/1/2021	A4649	\$50.00
1101094-02	E.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/8/2021	22526	\$2,605.78
1101094-02	E.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/8/2021	22527	\$2,605.79
1101094-02	E.D.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/8/2021	62287	\$5,292.93
1101094-02	E.D.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	10/8/2021	87635	\$51.33
1101094-02	E.D.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/5/2022	29823	\$2,944.87
1101094-02	E.D.	SCOB LLC	Arthroscopy Shoulder Distal Clavi...	8/5/2022	29824	\$3,026.24
1101094-02	E.D.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	8/5/2022	29826	\$2,944.87
1101095-01	J.K.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/1/2021	20553	\$277.37
1101095-01	J.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/1/2021	62321	\$976.38
1101095-01	J.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/1/2021	72275	\$572.52
1101095-01	J.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/15/2021	62321	\$976.38
1101095-01	J.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/15/2021	72275	\$572.52
1101095-01	J.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/21/2021	29821	\$5,677.77
1101095-01	J.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/21/2021	29823	\$1,472.45
1101095-01	J.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	10/21/2021	29825	\$1,472.45
1101095-01	J.K.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/21/2021	29999	\$1,472.45
1101095-01	J.K.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/21/2021	64415	\$979.78
1101095-01	J.K.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/21/2021	76942	\$341.96
1101095-01	J.K.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/21/2021	L8699	\$185.00
1101095-01	J.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/21/2021	E0650	\$531.06
1101095-01	J.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/21/2021	E0666	\$89.56



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1101095-01	J.K.	Island Ambulatory Surgery Center	Extracorp Shock Wave Musculoskele No...	11/30/2021	0101T	\$893.24
1101095-01	J.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/30/2021	62323	\$976.38
1101095-01	J.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/30/2021	72275	\$572.52
1101095-01	J.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/15/2022	62323	\$976.38
1101095-01	J.K.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/17/2022	29876	\$1,472.45
1101095-01	J.K.	Surgicare of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	2/17/2022	29881	\$3,026.24
1101095-01	J.K.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	2/17/2022	A4649	\$195.00
1101095-01	J.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/17/2022	E0650	\$531.06
1101095-01	J.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/17/2022	E0666	\$89.56
1101095-01	J.K.	Health East Ambulatory Surgical Center	Lam Facetectomy & Foramotomy 1 Se...	3/17/2022	63047	\$35,000.00
1101095-01	J.K.	Health East Ambulatory Surgical Center	Microsurg Tqs Req Use Operating M...	3/17/2022	69990	\$5,500.00
1101095-01	J.K.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	3/17/2022	77003	\$141.00
1101190-01	A.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	4/19/2022	20553	\$473.39
1101190-01	A.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/19/2022	22526	\$2,605.78
1101190-01	A.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	4/19/2022	22527	\$2,605.79
1101190-01	A.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	4/19/2022	62287	\$5,292.93
1101190-01	A.S.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/18/2022	29821	\$5,677.77
1101190-01	A.S.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/18/2022	29823	\$2,944.87
1101534-08	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	10/5/2021	29821	\$5,677.77
1101534-08	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	10/5/2021	29823	\$1,472.45
1101534-08	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/5/2021	29825	\$1,472.45
1101534-08	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/5/2021	29826	\$1,472.45
1101534-08	J.L.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	10/5/2021	29999	\$1,472.45
1101534-08	J.L.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	10/5/2021	64415	\$979.78
1101534-08	J.L.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	10/5/2021	76942	\$341.96
1101534-08	J.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/5/2021	a4649	\$50.00
1101534-08	J.L.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	10/5/2021	18699	\$62.00
1101534-08	J.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/5/2021	E0650	\$531.06
1101534-08	J.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/5/2021	E0666	\$89.56
1101534-08	J.L.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/9/2022	20553	\$473.39
1101534-08	J.L.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/9/2022	64493	\$1,423.89
1101534-08	J.L.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/9/2022	64494	\$1,342.52
1101534-08	J.L.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/22/2022	64493	\$1,423.89
1101534-08	J.L.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/22/2022	64494	\$1,342.52
1101989-02	M.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/3/2021	62321	\$976.38
1101989-02	M.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/3/2021	72275	\$572.53
1101989-02	M.A.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	10/3/2021	87635	\$51.33
1101989-02	M.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/3/2021	A4649	\$50.00
1101989-02	M.A.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	10/22/2021	29881	\$2,944.87
1101989-02	M.A.	SCOB LLC	Arthrs Aided Ant Cruciate Ligm Rp...	10/22/2021	29888	\$5,677.77
1101989-02	M.A.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/13/2022	62323	\$976.38
1101989-02	M.A.	Surgicare of Jersey City LLC	Infectious Agent Detection By Nuc...	4/13/2022	87635	\$51.33
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	10/9/2021	29821	\$5,596.40
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	10/9/2021	29823	\$1,472.45
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	10/9/2021	29825	\$1,472.45
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	10/9/2021	29826	\$1,553.82
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Rotator Cuff...	10/9/2021	29827	\$6,723.47
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	10/9/2021	64415	\$979.78
1100952-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	10/9/2021	76942	\$341.96
1100952-01	M.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/9/2021	E0650	\$531.06
1100952-01	M.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/9/2021	E0666	\$89.56
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	10/12/2021	20610	\$473.39
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/12/2021	29875	\$1,472.45
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	10/12/2021	29881	\$3,026.24
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	10/12/2021	64447	\$829.30
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/12/2021	76942	\$341.96
1101369-01	O.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/12/2021	A4649	\$50.00
1101369-01	O.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/12/2021	E0650	\$531.06
1101369-01	O.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/12/2021	E0666	\$89.56
1101369-01	O.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/7/2021	20552	\$236.69
1101369-01	O.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/7/2021	62323	\$976.38
1101369-01	O.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/7/2021	72275	\$572.53
1101369-01	O.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/7/2021	76942	\$341.96
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	11/30/2021	20610	\$473.39
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/30/2021	29821	\$5,677.77
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/30/2021	29823	\$1,472.45
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	11/30/2021	29824	\$1,472.45
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/30/2021	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/30/2021	29826	\$1,472.45
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/30/2021	64415	\$979.78
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/30/2021	76942	\$341.96
1101766-02	A.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/30/2021	E0650	\$531.06
1101766-02	A.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/30/2021	E0666	\$89.56
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/28/2022	20610	\$473.39
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/28/2022	29821	\$5,677.77
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/28/2022	29823	\$1,472.45
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/28/2022	29825	\$1,472.45
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/28/2022	64415	\$979.78
1101766-02	A.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/28/2022	76942	\$341.96
1100797-02	G.B.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/3/2021	29821	\$5,596.40
1100797-02	G.B.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	11/3/2021	29826	\$2,944.87
1100797-02	G.B.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	11/3/2021	29827	\$5,677.77
1100797-02	G.B.	SCOB LLC	Arthroscopy Shoulder Biceps Tenod...	11/3/2021	29828	\$5,596.40
1100797-02	G.B.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	11/3/2021	C1713	\$3,000.00
1100797-02	G.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/11/2022	62323	\$976.38
1100797-02	G.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	6/8/2022	22526	\$2,605.78
1100797-02	G.B.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	6/8/2022	62287	\$5,292.93
1100797-02	G.B.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/26/2022	62321	\$976.38
1100797-02	G.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/17/2022	22526	\$2,605.78
1100797-02	G.B.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	7/17/2022	63075	\$6,402.03
1100805-02	A.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/2/2021	20552	\$236.69
1100805-02	A.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/2/2021	62321	\$976.38
1100805-02	A.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/2/2021	76942	\$341.96
1100805-02	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/2/2021	A4649	\$50.00
1100805-02	A.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/9/2021	22526	\$2,605.78
1100805-02	A.M.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/9/2021	63075	\$6,402.03
1100805-02	A.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/9/2021	87635	\$51.33
1100805-02	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/9/2021	A4649	\$50.00
1100805-02	A.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/6/2021	29821	\$5,596.40
1100805-02	A.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	10/6/2021	29827	\$5,677.77
1100805-02	A.M.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	10/6/2021	C1713	\$1,000.00
1101460-02	I.W.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/10/2021	62323	\$976.38
1101460-02	I.W.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/10/2021	72275	\$572.52
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	1/13/2022	29876	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	1/13/2022	29880	\$3,026.24
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	1/13/2022	29884	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/13/2022	A4649	\$195.00
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	1/13/2022	G0289	\$1,472.45
1101460-02	I.W.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	1/13/2022	E0105	\$18.75
1101460-02	I.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/13/2022	E0650	\$531.06
1101460-02	I.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/13/2022	E0666	\$89.56
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/28/2022	29876	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/28/2022	29881	\$3,026.24
1101460-02	I.W.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	7/28/2022	29884	\$1,472.45
1101460-02	I.W.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	7/28/2022	87635	\$51.33
1101460-02	I.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/28/2022	A4649	\$195.00
1101460-02	I.W.	Hudson Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/4/2023	22526	\$2,648.32
1101460-02	I.W.	Hudson Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/4/2023	22527	\$2,648.32
1101460-02	I.W.	Hudson Surgery Center	Unlisted Procedure Spine...	8/4/2023	22899	\$2,648.32
1101460-02	I.W.	Hudson Surgery Center	Lamnotmy Incl W/Dcmprsn Nrv Root ...	8/4/2023	63030	\$10,593.30
1101460-02	I.W.	Hudson Surgery Center	Transpedicular Dcmprn Spinal Cord...	8/4/2023	63056	\$2,648.32
1101460-02	I.W.	Hudson Surgery Center	Transection/Avulsion Oth Spinal N...	8/4/2023	64772	\$2,228.18
1101460-02	I.W.	Hudson Surgery Center	Transection/Avulsion Oth Spinal N...	8/4/2023	64772	\$1,114.09
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/19/2023	29821	\$5,677.77
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/19/2023	29823	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/19/2023	29825	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/19/2023	29826	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/19/2023	29999	\$1,472.45
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/19/2023	64415	\$979.78
1101460-02	I.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/19/2023	76942	\$341.96
1100827-01	A.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/7/2021	20552	\$236.69
1100827-01	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/7/2021	62323	\$976.38
1100827-01	A.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/7/2021	72275	\$572.53
1100827-01	A.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/7/2021	76942	\$341.96
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	12/11/2021	29819	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/11/2021	29821	\$5,677.77

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/11/2021	29823	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	12/11/2021	29825	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	12/11/2021	29826	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/11/2021	29999	\$1,472.45
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/11/2021	64415	\$979.78
1100827-01	A.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/11/2021	76942	\$341.96
1100827-01	A.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/11/2021	E0650	\$531.06
1100827-01	A.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/11/2021	E0666	\$89.56
1100795-02	B.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/9/2021	87635	\$1,200.00
1100795-02	B.F.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	10/9/2021	g2023	\$97.84
1100795-02	B.F.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	10/11/2021	20610	\$378.71
1100795-02	B.F.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	10/11/2021	29807	\$4,558.49
1100795-02	B.F.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	10/11/2021	29823	\$2,355.90
1100795-02	B.F.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	10/11/2021	29826	\$2,355.90
1100795-02	B.F.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	10/11/2021	C1713	\$445.20
1100795-02	B.F.	Island Ambulatory Surgery Center	Prq Vrt Agmntj Mchnl Dev 1 Vrt Bd...	1/10/2022	22525	\$2,646.46
1100795-02	B.F.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/10/2022	62287	\$5,292.93
1100795-02	B.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/10/2022	E0650	\$531.06
1100795-02	B.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/10/2022	E0666	\$89.56
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2023	64493	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2023	64493	\$976.38
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2023	64494	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2023	64494	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2023	64495	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/24/2023	64495	\$447.52
1100795-02	B.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	1/24/2023	87635	\$51.33
1100795-02	B.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/16/2023	22526	\$5,292.93
1100795-02	B.F.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/16/2023	22527	\$2,605.78
1100795-02	B.F.	Rockaways ASC Development LLC	Unlisted Procedure Nervous System...	3/16/2023	64999	\$747.93
1101257-01	F.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/23/2021	64493	\$1,423.89
1101257-01	F.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/23/2021	64494	\$1,342.52
1101257-01	F.B.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/23/2021	64495	\$1,342.52
1101257-01	F.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/23/2022	29875	\$1,472.45
1101257-01	F.B.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/23/2022	29880	\$3,026.24
1101257-01	F.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/23/2022	29999	\$1,472.45
1100859-01	M.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/6/2022	29821	\$5,596.40
1100859-01	M.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/6/2022	29825	\$1,472.45
1100859-01	M.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/6/2022	29826	\$1,553.82
1100859-01	M.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	1/6/2022	29827	\$6,723.47
1100859-01	M.S.	Fifth Avenue Surgery Center LLC	Injection(S), Anesthetic Agent(S)...	1/6/2022	66415	\$979.78
1100859-01	M.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/6/2022	76942	\$341.96
1100859-01	M.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/6/2022	E0650	\$531.06
1100859-01	M.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/6/2022	E0666	\$89.56
1100859-01	M.S.	Good Medica Inc	Sewho, Abduction Positioning, Air...	1/6/2022	L3960	\$372.50
1101259-01	J.O.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/2/2021	22526	\$2,605.78
1101259-01	J.O.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/2/2021	22526	\$2,605.78
1101259-01	J.O.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/2/2021	62287	\$5,292.93
1101259-01	J.O.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/2/2021	62287	\$5,292.93
1101259-01	J.O.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	1/14/2022	29821	\$5,596.40
1101259-01	J.O.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	1/14/2022	29823	\$3,026.24
1101259-01	J.O.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/20/2022	22526	\$2,605.78
1101259-01	J.O.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/20/2022	22527	\$2,605.78
1101259-01	J.O.	Rockaways ASC Development LLC	Injection Px Discogrphy Ea Lvl Ce...	11/20/2022	62291	\$748.74
1101259-01	J.O.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/20/2022	63075	\$6,402.03
1101259-01	J.O.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/20/2022	63076	\$3,160.34
1101259-01	J.O.	Rockaways ASC Development LLC	Diskograpy Cervical/Thoracic Rs&I...	11/20/2022	72285	\$962.54
1100803-02	T.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	9/20/2021	29876	\$1,472.45
1100803-02	T.W.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	9/20/2021	29879	\$3,026.24
1100803-02	T.W.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	9/20/2021	29880	\$1,472.45
1100803-02	T.W.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	9/20/2021	29999	\$1,472.45
1100803-02	T.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1100803-02	T.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$195.00
1100803-02	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	9/20/2021	G0289	\$1,472.45
1100803-02	T.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	9/20/2021	G0289	\$1,472.45
1100803-02	T.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/20/2021	E0650	\$531.06
1100803-02	T.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/20/2021	E0666	\$89.56
1101107-01	C.L.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	12/15/2021	29821	\$5,677.77
1101107-01	C.L.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	12/15/2021	29823	\$2,944.87



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1101107-01	C.L.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	12/15/2021	29826	\$2,944.87
1101107-01	C.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/20/2021	22526	\$2,605.78
1101107-01	C.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/20/2021	22527	\$2,605.78
1101107-01	C.L.	Rockaways ASC Development LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	12/20/2021	62287	\$5,292.93
1101107-01	C.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	12/20/2021	87635	\$51.33
1101107-01	C.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/28/2021	20552	\$236.69
1101107-01	C.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/28/2021	62321	\$976.38
1101107-01	C.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/28/2021	72275	\$572.53
1101107-01	C.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/28/2021	76942	\$341.96
1101107-01	C.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	12/28/2021	87635	\$51.33
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Dx W/Wo Syno...	8/20/2021	29805	\$1,472.45
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/20/2021	29821	\$5,677.77
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/20/2021	29823	\$1,472.45
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	8/20/2021	29826	\$1,472.45
1100646-01	N.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/20/2021	64415	\$979.78
1100646-01	N.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/20/2021	76942	\$341.96
1100646-01	N.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/20/2021	A4649	\$50.00
1100646-01	N.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/20/2021	L8699	\$4,326.00
1100646-01	N.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/20/2021	e0650	\$531.06
1100646-01	N.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/20/2021	e0666	\$89.56
1100646-01	N.R.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	8/20/2021	13670	\$111.07
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Cap...	11/11/2022	29806	\$5,677.77
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/11/2022	29821	\$2,798.20
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/11/2022	29823	\$1,472.45
1100646-01	N.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	11/11/2022	29826	\$1,472.45
1100646-01	N.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/11/2022	64415	\$979.78
1100646-01	N.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/11/2022	76942	\$341.96
1100646-01	N.R.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	11/11/2022	87635	\$51.33
1100646-01	N.R.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	11/11/2022	C1713	\$1,898.91
1100826-03	N.K.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	9/17/2021	29875	\$1,472.45
1100826-03	N.K.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	9/17/2021	29881	\$3,026.24
1100826-03	N.K.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	9/17/2021	29999	\$1,472.45
1100826-03	N.K.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	9/17/2021	87635	\$51.33
1100826-03	N.K.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$72.00
1100826-03	N.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/27/2021	62321	\$976.38
1100826-03	N.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/27/2021	72275	\$572.52
1100826-03	N.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/10/2021	62323	\$976.38
1100826-03	N.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/10/2021	72275	\$572.52
1100826-03	N.K.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	11/29/2021	22526	\$5,292.93
1100826-03	N.K.	Triborough ASC	Dcmpm Perq Nucleus Pulposus 1/> ...	11/29/2021	62287	\$5,292.93
1100826-03	N.K.	Triborough ASC	Probe, Percutaneous Lumbar Disc...	11/29/2021	C2614	\$800.00
1101168-02	L.L.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	9/22/2021	80053	\$150.00
1101168-02	L.L.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	9/22/2021	80307	\$359.15
1101168-02	L.L.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	9/22/2021	81001	\$134.00
1101168-02	L.L.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	9/22/2021	83036	\$66.70
1101168-02	L.L.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	9/22/2021	85025	\$147.00
1101168-02	L.L.	Hudson Regional Hospital	Prothrombin Time...	9/22/2021	85610	\$143.00
1101168-02	L.L.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	9/22/2021	85730	\$147.00
1101168-02	L.L.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	9/22/2021	86850	\$105.80
1101168-02	L.L.	Hudson Regional Hospital	Blood Typing Serologic Abo...	9/22/2021	86900	\$498.84
1101168-02	L.L.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	9/22/2021	86901	\$56.95
1101168-02	L.L.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/22/2021	87635	\$1,200.00
1101168-02	L.L.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	9/22/2021	87641	\$241.40
1101168-02	L.L.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	9/22/2021	93005	\$323.70
1101168-02	L.L.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/27/2021	29821	\$5,596.40
1101168-02	L.L.	Citimed Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/27/2021	29826	\$2,944.87
1101168-02	L.L.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	9/27/2021	29827	\$6,804.84
1101168-02	L.L.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	9/27/2021	C1713	\$2,000.00
1101168-02	L.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/24/2022	22526	\$2,605.78
1101168-02	L.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/24/2022	22527	\$2,605.78
1101168-02	L.L.	Rockaways ASC Development LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	4/24/2022	62287	\$5,292.93
1100817-01	W.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/9/2021	29821	\$5,677.77
1100817-01	W.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/9/2021	29823	\$1,472.45
1100817-01	W.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/9/2021	29826	\$1,472.45
1100817-01	W.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/9/2021	64415	\$979.78
1100817-01	W.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/9/2021	76942	\$341.96
1100817-01	W.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/9/2021	A4649	\$50.00
1100817-01	W.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/9/2021	E0650	\$531.06



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100817-01	W.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/9/2021	E0666	\$89.56
1101045-02	V.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/21/2021	87635	\$1,200.00
1101045-02	V.F.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/24/2021	64490	\$1,423.89
1101045-02	V.F.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/24/2021	64491	\$1,342.52
1101045-02	V.F.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/24/2021	64492	\$1,342.52
1101045-02	V.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/5/2021	87635	\$1,200.00
1101045-02	V.F.	Citimed Surgery Center LLC	Njx Dx/Ther Sbnt Intrlmnr Crv/Thr...	10/8/2021	62321	\$976.38
1101045-02	V.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/12/2021	87635	\$1,200.00
1101045-02	V.F.	Healthplus Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	10/15/2021	29876	\$3,026.24
1101045-02	V.F.	Healthplus Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	10/15/2021	29880	\$2,944.87
1101045-02	V.F.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/17/2021	64490	\$1,423.89
1101045-02	V.F.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/17/2021	64491	\$1,342.52
1101045-02	V.F.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/17/2021	64492	\$1,342.52
1101045-02	V.F.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	10/28/2022	27570	\$1,577.52
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	8/21/2021	20552	\$236.70
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrocentesis Aspir&/Inj Major J...	8/21/2021	20610	\$236.69
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbnt Intrlmnr Crv/Thr...	8/21/2021	62321	\$976.38
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	8/21/2021	72275	\$572.53
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nuc...	8/21/2021	87635	\$51.33
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	8/21/2021	A4649	\$50.00
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	9/25/2021	22526	\$5,292.93
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	9/25/2021	22527	\$2,605.78
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Nervous System...	9/25/2021	64999	\$829.30
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nuc...	9/25/2021	87635	\$51.33
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	9/25/2021	A4649	\$50.00
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/27/2021	64490	\$976.38
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/27/2021	64491	\$447.52
1101163-03	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/27/2021	64492	\$447.52
1101163-03	R.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/14/2022	29823	\$2,944.87
1101163-03	R.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	3/14/2022	29827	\$6,804.84
1101163-03	R.M.	Citimed Surgery Center LLC	Arthroscopy Shoulder Biceps Tenod...	3/14/2022	29828	\$5,596.40
1101163-03	R.M.	Citimed Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	3/14/2022	C1713	\$1,113.00
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/7/2021	20610	\$473.39
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/7/2021	29821	\$5,677.77
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/7/2021	29823	\$1,472.45
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/7/2021	29825	\$1,472.45
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/7/2021	29826	\$1,472.45
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/7/2021	64415	\$979.78
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/7/2021	76942	\$341.96
1100292-02	L.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/7/2021	A4649	\$50.00
1100292-02	L.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/7/2021	E0650	\$531.06
1100292-02	L.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/7/2021	E0666	\$89.56
1100292-02	L.W.	Rockaways ASC Development LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	1/5/2022	62323	\$976.38
1100292-02	L.W.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	1/5/2022	87635	\$51.33
1100292-02	L.W.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/19/2022	22526	\$2,605.78
1100292-02	L.W.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/19/2022	62287	\$5,292.93
1100661-02	M.M.	Bay Ridge Surgi Center	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	9/28/2021	62323	\$976.38
1100661-02	M.M.	Bay Ridge Surgi Center	Epidurography Rs&I...	9/28/2021	72275	\$653.90
1100661-02	M.M.	Bay Ridge Surgi Center	Surgical Trays...	9/28/2021	A4550	\$1,000.00
1100661-02	M.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	9/28/2021	J1030	\$1,000.00
1100661-02	M.M.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	9/28/2021	J1030	\$1,000.00
1100661-02	M.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Cap...	10/4/2021	29806	\$2,798.20
1100661-02	M.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rep...	10/4/2021	29807	\$5,677.77
1100661-02	M.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	10/4/2021	29823	\$1,472.45
1100661-02	M.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	10/4/2021	29824	\$1,472.45
1100661-02	M.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/4/2021	29826	\$1,472.45
1100661-02	M.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	10/4/2021	64415	\$979.78
1100661-02	M.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	10/4/2021	76942	\$341.96
1100661-02	M.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/4/2021	A4649	\$50.00
1100661-02	M.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	10/4/2021	L8699	\$1,944.00
1100661-02	M.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/4/2021	E0650	\$531.06
1100661-02	M.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/4/2021	E0666	\$89.56
1100247-02	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/12/2021	29821	\$5,677.77
1100247-02	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/12/2021	29823	\$1,472.45
1100247-02	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	8/12/2021	29825	\$1,472.45
1100247-02	J.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/12/2021	64415	\$979.78
1100247-02	J.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/12/2021	76942	\$341.96
1100247-02	J.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/12/2021	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100247-02	J.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/12/2021	L8699	\$185.00
1100247-02	J.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/12/2021	E0650	\$531.06
1100247-02	J.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/12/2021	E0666	\$89.56
1100853-01	M.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/20/2021	29875	\$1,472.45
1100853-01	M.D.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	12/20/2021	29880	\$3,026.24
1100853-01	M.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/20/2021	29999	\$1,472.45
1100853-01	M.D.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	12/20/2021	G0289	\$1,472.45
1100853-01	M.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/29/2022	62321	\$976.38
1101047-02	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/2/2021	29821	\$5,677.77
1101047-02	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/2/2021	29823	\$1,472.45
1101047-02	C.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/2/2021	64415	\$979.78
1101047-02	C.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/2/2021	76942	\$341.96
1101047-02	C.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/2/2021	A4649	\$50.00
1101047-02	C.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/2/2021	E0650	\$531.06
1101047-02	C.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/2/2021	E0666	\$89.56
1100178-01	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	10/19/2021	20553	\$236.69
1100178-01	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/19/2021	62323	\$976.38
1100178-01	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	10/19/2021	72275	\$572.53
1100178-01	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	10/19/2021	87635	\$51.33
1100178-01	H.A.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	11/8/2021	22526	\$5,292.93
1100178-01	H.A.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	11/8/2021	22527	\$5,292.93
1100178-01	H.A.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	11/8/2021	62287	\$5,292.93
1100178-01	H.A.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	11/8/2021	C2614	\$800.00
1100178-01	H.A.	Triborough ASC	Injection Single/Mlt Trigger Poin...	2/4/2022	20553	\$554.74
1100178-01	H.A.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2022	64493	\$1,952.76
1100178-01	H.A.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2022	64494	\$1,952.76
1100178-01	H.A.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2022	64495	\$1,952.76
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	8/21/2021	29821	\$5,677.77
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	8/21/2021	29823	\$1,472.45
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	8/21/2021	29825	\$1,472.45
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	8/21/2021	29826	\$1,472.45
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	8/21/2021	64415	\$979.78
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	8/21/2021	76942	\$341.96
1100509-01	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/21/2021	A4649	\$50.00
1100509-01	C.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/21/2021	E0650	\$531.06
1100509-01	C.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/21/2021	E0666	\$89.56
1100509-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/17/2021	62321	\$976.38
1100509-01	C.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/17/2021	72275	\$572.53
1100509-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/7/2021	62323	\$976.38
1100509-01	C.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/7/2021	72275	\$572.53
1100509-01	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/22/2022	62323	\$976.38
1100707-01	J.J.	SCOB LLC	Injection Single/Mlt Trigger Poin...	12/7/2021	20553	\$473.39
1100707-01	J.J.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/7/2021	62321	\$976.38
1100707-01	J.J.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	12/21/2021	20553	\$473.39
1100707-01	J.J.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/21/2021	62323	\$976.38
1100707-01	J.J.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/5/2022	20553	\$473.39
1100707-01	J.J.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/5/2022	62321	\$976.38
1100707-01	J.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	8/27/2022	22526	\$2,605.78
1100707-01	J.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	8/27/2022	22527	\$2,605.78
1100707-01	J.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	8/27/2022	62287	\$5,292.93
1099801-02	Y.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/3/2021	29821	\$5,677.77
1099801-02	Y.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/3/2021	29823	\$1,472.45
1099801-02	Y.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	8/3/2021	29825	\$1,472.45
1099801-02	Y.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/3/2021	64415	\$979.78
1099801-02	Y.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/3/2021	76942	\$341.96
1099801-02	Y.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/3/2021	A4649	\$50.00
1099801-02	Y.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/3/2021	L8699	\$115.00
1099801-02	Y.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/3/2021	e0650	\$531.06
1099801-02	Y.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/3/2021	e0666	\$89.56
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/18/2021	62321	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/18/2021	72275	\$572.53
1100167-02	A.B.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	9/18/2021	87635	\$51.33
1100167-02	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/18/2021	A4649	\$50.00
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/2/2021	62321	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/2/2021	72275	\$572.53
1100167-02	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/2/2021	A4649	\$50.00
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/16/2021	62321	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/16/2021	72275	\$572.53

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100167-02	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/30/2021	64490	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/30/2021	64490	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/30/2021	64491	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/30/2021	64491	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/30/2021	64492	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/30/2021	64492	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/13/2021	64490	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/13/2021	64490	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/13/2021	64491	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/13/2021	64491	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/13/2021	64492	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/13/2021	64492	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2021	64490	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2021	64490	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2021	64491	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2021	64491	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2021	64492	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2021	64492	\$447.52
1100167-02	A.B.	East Tremont Medical Center	Anes Nerve Musc Tendon Fascia&Bur...	12/10/2021	1320	\$980.00
1100167-02	A.B.	East Tremont Medical Center	Arthroscopy Knee Synovectomy Limi...	12/10/2021	29875	\$2,803.00
1100167-02	A.B.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	12/10/2021	29876	\$3,065.00
1100167-02	A.B.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	12/10/2021	29877	\$2,791.00
1100167-02	A.B.	East Tremont Medical Center	Arthrs Kne Surg W/Meniscectomy Me...	12/10/2021	29881	\$900.00
1100167-02	A.B.	East Tremont Medical Center	Arthrs Kne Surg W/Meniscectomy Me...	12/10/2021	29881	\$3,514.00
1100167-02	A.B.	East Tremont Medical Center	Diagnostic Bone Marrow Aspiration...	12/10/2021	38220	\$360.00
1100167-02	A.B.	East Tremont Medical Center	Diagnostic Bone Marrow Aspiration...	12/10/2021	38220	\$1,432.26
1100167-02	A.B.	East Tremont Medical Center	Arthroscopy, Knee, Surgical, For ...	12/10/2021	G0289	\$1,580.00
1100167-02	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	12/18/2021	64633	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	12/18/2021	64634	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	1/15/2022	64633	\$976.38
1100167-02	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/15/2022	64634	\$447.52
1100167-02	A.B.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/15/2022	64634	\$447.52
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/1/2021	29821	\$5,677.77
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/1/2021	29823	\$1,472.45
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis S...	8/1/2021	29825	\$1,472.45
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/1/2021	29826	\$1,472.45
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/1/2021	64415	\$979.78
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/1/2021	76942	\$341.96
1099637-01	D.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/1/2021	A4649	\$50.00
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/30/2021	62323	\$976.38
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	9/30/2021	72275	\$572.53
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/30/2021	A4649	\$72.00
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	11/10/2021	22526	\$2,605.78
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/10/2021	62287	\$5,292.93
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/24/2021	62323	\$976.38
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/24/2021	72275	\$572.53
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/12/2021	62321	\$976.38
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	12/12/2021	72275	\$572.53
1099637-01	D.W.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	12/12/2021	87635	\$51.33
1099637-01	D.W.	SCOB LLC	Injection Single/Mlt Trigger Poin...	3/1/2022	20553	\$473.39
1099637-01	D.W.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/1/2022	62321	\$976.38
1099637-01	D.W.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/2/2022	20553	\$473.39
1099637-01	D.W.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/2/2022	62323	\$976.38
1100315-01	G.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/30/2021	62321	\$976.38
1100315-01	G.Q.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/30/2021	72275	\$572.53
1100315-01	G.Q.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/30/2021	A4649	\$50.00
1100315-01	G.Q.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/3/2021	22526	\$2,605.78
1100315-01	G.Q.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/3/2021	22527	\$2,605.78
1100315-01	G.Q.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	9/3/2021	62291	\$748.74
1100315-01	G.Q.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/3/2021	63075	\$6,402.03
1100315-01	G.Q.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/3/2021	63076	\$2,605.78
1100315-01	G.Q.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	9/3/2021	72285	\$962.54
1100315-01	G.Q.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/3/2021	A4649	\$50.00
1100315-01	G.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/17/2021	62321	\$976.38
1100315-01	G.Q.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/17/2021	72275	\$572.53
1100315-01	G.Q.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$50.00
1100315-01	G.Q.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	12/10/2021	29821	\$5,677.77



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100315-01	G.Q.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	12/10/2021	29823	\$2,944.87
1099721-01	M.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	7/20/2021	20610	\$473.39
1099721-01	M.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/20/2021	29821	\$5,677.77
1099721-01	M.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/20/2021	29823	\$1,472.45
1099721-01	M.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/20/2021	64415	\$979.78
1099721-01	M.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/20/2021	76942	\$341.96
1099721-01	M.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/20/2021	A4649	\$50.00
1099721-01	M.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/20/2021	E0650	\$531.06
1099721-01	M.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/20/2021	E0650	\$531.06
1099721-01	M.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/20/2021	E0666	\$89.56
1099721-01	M.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/20/2021	E0666	\$89.56
1099400-02	K.C.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Cap...	9/20/2021	29806	\$5,677.77
1099400-02	K.C.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	9/20/2021	29819	\$1,472.45
1099400-02	K.C.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	9/20/2021	29823	\$2,944.87
1099400-02	K.C.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/20/2021	29826	\$1,472.45
1099400-02	K.C.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	9/20/2021	64415	\$979.78
1099400-02	K.C.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	9/20/2021	76942	\$341.96
1099400-02	K.C.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1099400-02	K.C.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	9/20/2021	L8699	\$895.00
1099400-02	K.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/20/2021	E0650	\$531.06
1099400-02	K.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/20/2021	E0666	\$89.56
1099400-02	K.C.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	11/2/2021	22526	\$2,646.46
1099400-02	K.C.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	11/2/2021	22527	\$2,646.46
1099400-02	K.C.	Island Ambulatory Surgery Center	Dcmpm Perq Nucleus Pulposus 1/> ...	11/2/2021	62287	\$5,292.93
1099400-02	K.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/2/2021	E0650	\$531.06
1099400-02	K.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/2/2021	E0666	\$89.56
1099546-01	W.C.	Hudson Regional Hospital	Ct Head/Brain W/O Contrast Materi...	7/26/2021	70450	\$3,067.80
1099546-01	W.C.	Hudson Regional Hospital	Mri Spinal Canal Cervical W/O Con...	7/26/2021	72141	\$5,982.45
1099546-01	W.C.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	7/26/2021	72148	\$7,976.60
1099546-01	W.C.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	7/29/2021	73221	\$7,976.60
1099546-01	W.C.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/21/2022	64493	\$1,423.89
1099546-01	W.C.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/21/2022	64494	\$1,342.52
1099546-01	W.C.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/21/2022	64495	\$1,342.52
1099546-01	W.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/18/2022	64493	\$1,423.89
1099546-01	W.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/18/2022	64494	\$1,342.52
1099546-01	W.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	12/9/2022	29821	\$5,677.77
1099546-01	W.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	12/9/2022	29823	\$1,472.45
1099546-01	W.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	12/9/2022	29825	\$1,472.45
1099546-01	W.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	12/9/2022	29826	\$1,472.45
1099546-01	W.C.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	12/9/2022	64415	\$979.78
1099546-01	W.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/9/2022	76942	\$341.96
1099763-03	R.E.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	8/25/2021	29876	\$1,472.45
1099763-03	R.E.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	8/25/2021	29881	\$3,026.24
1099763-03	R.E.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/25/2021	A4649	\$50.00
1099763-03	R.E.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/25/2021	L8699	\$195.00
1099763-03	R.E.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/25/2021	E0650	\$531.06
1099763-03	R.E.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/25/2021	E0666	\$89.56
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/11/2022	62323	\$976.38
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/2/2022	62321	\$976.38
1099941-02	J.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/25/2022	20553	\$279.23
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/25/2022	62323	\$980.10
1099941-02	J.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/21/2022	20553	\$279.23
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/21/2022	62321	\$980.10
1099941-02	J.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	1/4/2023	20553	\$279.23
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/4/2023	62321	\$980.10
1099941-02	J.S.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	2/9/2023	22526	\$2,648.32
1099941-02	J.S.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	2/9/2023	22899	\$5,296.65
1099941-02	J.S.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	2/9/2023	87426	\$200.00
1099941-02	J.S.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	2/23/2023	20610	\$473.38
1099941-02	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/23/2023	29875	\$1,472.45
1099941-02	J.S.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	2/23/2023	29880	\$3,026.24
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/18/2023	64490	\$1,960.20
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/18/2023	64491	\$980.10
1099941-02	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/18/2023	64492	\$980.10
1100259-03	S.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Intern ...	11/6/2021	20605	\$473.38
1100259-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Ankle W/Removal Loose...	11/6/2021	29894	\$1,472.45
1100259-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Ankle Surgical Synove...	11/6/2021	29895	\$1,472.45
1100259-03	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Ankle Surgical Debrid...	11/6/2021	29898	\$3,026.24

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100259-03	S.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/6/2021	E0650	\$531.06
1100259-03	S.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/6/2021	E0666	\$89.56
1099911-03	M.D.	Triborough ASC	Injection Single/Mlt Trigger Poin...	9/15/2021	20553	\$554.74
1099911-03	M.D.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/15/2021	62323	\$976.38
1099911-03	M.D.	Triborough ASC	Epidurography Rs&I...	9/15/2021	72275	\$572.52
1099911-03	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/12/2021	22526	\$2,605.78
1099911-03	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/12/2021	22527	\$2,605.79
1099911-03	M.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/12/2021	62287	\$5,292.93
1099377-01	E.Q.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	8/3/2021	80053	\$150.00
1099377-01	E.Q.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	8/3/2021	80307	\$359.15
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	8/3/2021	80324	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	8/3/2021	80332	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	8/3/2021	80335	\$270.31
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Barbiturates...	8/3/2021	80345	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	8/3/2021	80346	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Buprenorphine...	8/3/2021	80348	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Fentanyl...	8/3/2021	80354	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	8/3/2021	80355	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	8/3/2021	80356	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Methadone...	8/3/2021	80358	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	8/3/2021	80359	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Methylphenidate...	8/3/2021	80360	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	8/3/2021	80361	\$538.74
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	8/3/2021	80362	\$537.74
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Oxycodone...	8/3/2021	80365	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Pregabalin...	8/3/2021	80366	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	8/3/2021	80368	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	8/3/2021	80369	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Tapentadol...	8/3/2021	80372	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Drug Screening Tramadol...	8/3/2021	80373	\$269.37
1099377-01	E.Q.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	8/3/2021	81001	\$134.00
1099377-01	E.Q.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	8/3/2021	83036	\$66.70
1099377-01	E.Q.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	8/3/2021	85025	\$147.00
1099377-01	E.Q.	Hudson Regional Hospital	Prothrombin Time...	8/3/2021	85610	\$143.00
1099377-01	E.Q.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	8/3/2021	85730	\$147.00
1099377-01	E.Q.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	8/3/2021	86850	\$105.80
1099377-01	E.Q.	Hudson Regional Hospital	Blood Typing Serologic Abo...	8/3/2021	86900	\$498.84
1099377-01	E.Q.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	8/3/2021	86901	\$56.95
1099377-01	E.Q.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	8/3/2021	87641	\$241.40
1099377-01	E.Q.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	8/3/2021	93005	\$323.70
1099377-01	E.Q.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	8/5/2021	29807	\$5,677.77
1099377-01	E.Q.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/5/2021	29821	\$5,596.40
1099377-01	E.Q.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/5/2021	29823	\$2,944.87
1099377-01	E.Q.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	8/5/2021	29826	\$2,944.87
1099377-01	E.Q.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	8/5/2021	C1713	\$556.50
1099377-01	E.Q.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/8/2022	20553	\$473.39
1099377-01	E.Q.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/8/2022	62323	\$976.38
1099377-01	E.Q.	Citimed Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	1/27/2022	22526	\$5,211.56
1099377-01	E.Q.	Citimed Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	1/27/2022	22527	\$5,211.56
1099377-01	E.Q.	Citimed Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	1/27/2022	62287	\$5,292.93
1099377-01	E.Q.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Disc...	1/27/2022	C2614	\$2,200.00
1099377-01	E.Q.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/16/2022	62321	\$976.38
1099377-01	E.Q.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/14/2022	62321	\$976.38
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	10/1/2022	20553	\$236.69
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/1/2022	22526	\$5,292.93
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/1/2022	22527	\$2,605.79
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	10/1/2022	64999	\$747.93
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	10/1/2022	87635	\$51.33
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	12/3/2022	20553	\$473.39
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/3/2022	22526	\$2,605.78
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/3/2022	62287	\$5,292.93
1099377-01	E.Q.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	12/3/2022	87635	\$51.33
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/17/2021	29821	\$5,596.40
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/17/2021	29823	\$1,472.45
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/17/2021	29825	\$1,472.45
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	8/17/2021	29827	\$6,723.47
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/17/2021	29999	\$1,553.82
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/17/2021	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/17/2021	76942	\$341.96
1099298-02	M.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/17/2021	A4649	\$50.00
1099298-02	M.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/20/2021	20553	\$554.74
1099298-02	M.R.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/20/2021	62323	\$976.38
1099298-02	M.R.	Triborough ASC	Epidurography Rs&I...	10/20/2021	72275	\$572.52
1099569-02	D.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/22/2021	29821	\$5,677.77
1099569-02	D.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/22/2021	29823	\$1,472.45
1099569-02	D.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	7/22/2021	29825	\$1,472.45
1099569-02	D.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/22/2021	64415	\$979.78
1099569-02	D.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/22/2021	76942	\$341.96
1099569-02	D.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/22/2021	A4649	\$50.00
1099569-02	D.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/22/2021	E0650	\$531.06
1099569-02	D.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/22/2021	E0666	\$89.56
1099609-01	A.B.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	10/26/2021	29876	\$1,472.45
1099609-01	A.B.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/26/2021	29879	\$1,472.45
1099609-01	A.B.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Meniscus Rpr M...	10/26/2021	29882	\$3,026.24
1099609-01	A.B.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	10/26/2021	29884	\$1,472.45
1099609-01	A.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/26/2021	A4649	\$50.00
1099609-01	A.B.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	10/26/2021	C1713	\$1,296.20
1099609-01	A.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/26/2021	G0289	\$1,472.45
1099609-01	A.B.	Good Medica Inc	Crutches, Underarm, Other Than Wo...	10/26/2021	E0114	\$23.38
1099609-01	A.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/26/2021	E0650	\$531.06
1099609-01	A.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/26/2021	E0666	\$89.56
1099609-01	A.B.	Good Medica Inc	Knee Orthosis, Adjustable Knee Jo...	10/26/2021	L1833	\$536.08
1099609-01	A.B.	Goldstep ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2022	62323	\$1,500.00
1099609-01	A.B.	Goldstep ASC LLC	Epidurography Rs&I...	2/11/2022	72275	\$1,500.00
1099609-01	A.B.	Goldstep ASC LLC	Fluor Needle/Cath Spine/Paraspina...	2/11/2022	77003	\$1,000.00
1099780-02	N.W.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	11/24/2021	29821	\$2,798.20
1099780-02	N.W.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	11/24/2021	29823	\$1,472.45
1099780-02	N.W.	Rockaways ASC Development LLC	Arthroscopy Shoulder Rotator Cuff...	11/24/2021	29827	\$5,677.77
1099780-02	N.W.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	11/24/2021	64415	\$979.78
1099780-02	N.W.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/24/2021	76942	\$341.96
1099780-02	N.W.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	4/14/2022	64493	\$1,423.89
1099780-02	N.W.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	4/14/2022	64494	\$1,342.52
1099780-02	N.W.	Citimed Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/12/2022	64483	\$1,428.99
1099780-02	N.W.	Citimed Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/12/2022	64484	\$1,347.62
1099885-01	A.I.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/22/2021	29823	\$3,026.24
1099885-01	A.I.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/22/2021	29826	\$1,472.45
1099885-01	A.I.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/22/2021	64415	\$979.78
1099885-01	A.I.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/22/2021	76942	\$341.96
1099885-01	A.I.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	3/25/2022	20552	\$554.74
1099885-01	A.I.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/25/2022	62323	\$976.38
1099885-01	A.I.	Bergenfield Surgical Center	Surgical Trays...	3/25/2022	A4550	\$750.00
1099885-01	A.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/18/2022	62321	\$976.38
1099476-04	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/20/2021	62323	\$976.38
1099476-04	A.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/20/2021	72275	\$572.53
1099476-04	A.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2021	A4649	\$50.00
1099476-04	A.C.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/27/2021	62287	\$5,292.93
1099476-04	A.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/27/2021	a4649	\$50.00
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/20/2021	29821	\$5,677.77
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/20/2021	29823	\$1,472.45
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	12/20/2021	29825	\$1,472.45
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/20/2021	29999	\$1,472.45
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/20/2021	64415	\$979.78
1099476-04	A.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/20/2021	76942	\$341.96
1099476-04	A.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/20/2021	E0650	\$531.06
1099476-04	A.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/20/2021	E0666	\$89.56
1099476-04	A.C.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	12/20/2021	L3670	\$111.07
1100190-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	8/14/2021	29876	\$1,472.45
1100190-02	J.M.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscotomy Med&La...	8/14/2021	29880	\$3,026.24
1100190-02	J.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/14/2021	29999	\$1,472.45
1100190-02	J.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/14/2021	A4649	\$50.00
1100190-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/14/2021	G0289	\$1,472.45
1100190-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/14/2021	G0289	\$1,472.45
1100190-02	J.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/14/2021	L8699	\$210.00
1100190-02	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/14/2021	E0650	\$531.06
1100190-02	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/14/2021	E0666	\$89.56
1099278-02	R.C.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/20/2021	62323	\$976.38



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1099278-02	R.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/31/2021	29875	\$1,472.45
1099278-02	R.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	8/31/2021	29880	\$3,026.24
1099278-02	R.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/31/2021	29999	\$1,472.45
1099278-02	R.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/31/2021	A4649	\$50.00
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/10/2021	62323	\$976.38
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/24/2021	62323	\$976.38
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/29/2021	64493	\$1,423.89
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/29/2021	64494	\$1,342.52
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/29/2021	64495	\$1,342.52
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64493	\$1,423.89
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64494	\$1,342.52
1099278-02	R.C.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64495	\$1,342.52
1099278-02	R.C.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	1/21/2022	64635	\$979.78
1099278-02	R.C.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/21/2022	64636	\$898.41
1099278-02	R.C.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/21/2022	64636	\$898.41
1099278-02	R.C.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	2/4/2022	64635	\$979.78
1099278-02	R.C.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/4/2022	64636	\$898.41
1099278-02	R.C.	Atlantis Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/4/2022	64636	\$898.41
1099921-01	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/28/2021	62323	\$976.38
1099921-01	A.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	8/28/2021	72275	\$572.53
1099921-01	A.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/28/2021	A4649	\$50.00
1099921-01	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/18/2021	62323	\$976.38
1099921-01	A.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/18/2021	72275	\$572.53
1099921-01	A.M.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	9/18/2021	87635	\$51.33
1099921-01	A.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/18/2021	A4649	\$50.00
1099921-01	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/2/2021	62323	\$976.38
1099921-01	A.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/2/2021	72275	\$572.53
1099921-01	A.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/2/2021	A4649	\$50.00
1099921-01	A.M.	East Tremont Medical Center	Njx Plt Plasma W/Img Harvest/Pr...	8/15/2022	0232T	\$875.92
1099921-01	A.M.	East Tremont Medical Center	Arthroscopy Knee Diagnostic W/Wo ...	8/15/2022	29870	\$3,026.24
1099921-01	A.M.	East Tremont Medical Center	Arthroscopy Knee Infection Lavage...	8/15/2022	29871	\$3,026.24
1099921-01	A.M.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	8/15/2022	29876	\$2,914.55
1099921-01	A.M.	East Tremont Medical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	8/15/2022	29879	\$2,214.55
1099921-01	A.M.	East Tremont Medical Center	Arthrs Knee W/Meniscectomy Med&La...	8/15/2022	29880	\$3,026.24
1099921-04	T.Y.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/28/2021	62323	\$976.38
1099921-04	T.Y.	Surgicore of Jersey City LLC	Epidurography Rs&I...	8/28/2021	72275	\$572.53
1099921-04	T.Y.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/28/2021	a4649	\$50.00
1099921-04	T.Y.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/18/2021	62323	\$976.38
1099921-04	T.Y.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/18/2021	72275	\$572.53
1099921-04	T.Y.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	9/18/2021	87635	\$51.33
1099921-04	T.Y.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/18/2021	A4649	\$50.00
1099921-04	T.Y.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/2/2021	62323	\$976.38
1099921-04	T.Y.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/2/2021	72275	\$572.53
1099921-04	T.Y.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/2/2021	A4649	\$50.00
1099921-04	T.Y.	East Tremont Medical Center	Repair Intermediate S/A/T/E 2.6-7...	8/15/2022	12032	\$1,207.60
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	8/15/2022	29805	\$1,472.45
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	8/15/2022	29821	\$2,798.20
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	8/15/2022	29823	\$3,026.24
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder Distal Clavi...	8/15/2022	29824	\$1,513.12
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	8/15/2022	29825	\$3,026.24
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	8/15/2022	29826	\$1,472.45
1099921-04	T.Y.	East Tremont Medical Center	Arthroscopy Shoulder Rotator Cuff...	8/15/2022	29827	\$6,723.47
1099921-04	T.Y.	East Tremont Medical Center	Unlisted Procedure Arthroscopy...	8/15/2022	29999	\$1,513.12
1099921-04	T.Y.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	8/15/2022	E1399	\$820.00
1099921-04	T.Y.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	8/15/2022	E1399	\$1,445.00
1099921-04	T.Y.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	8/15/2022	E1399	\$390.00
1099921-04	T.Y.	East Tremont Medical Center	Positioning Bath Chair Shower Sta...	8/15/2022	E1399	\$195.00
1099008-01	L.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/29/2022	20610	\$473.39
1099008-01	L.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/29/2022	29875	\$1,472.45
1099008-01	L.C.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	3/29/2022	29881	\$3,026.24
1099008-01	L.C.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/29/2022	64447	\$829.30
1099008-01	L.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/29/2022	76942	\$341.96
1099008-01	L.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/29/2022	e0650	\$531.06
1099008-01	L.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/29/2022	e0666	\$89.56
1100504-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/4/2021	29875	\$1,472.45
1100504-01	J.E.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	12/4/2021	29879	\$1,472.45
1100504-01	J.E.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	12/4/2021	29880	\$3,026.24
1100504-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	12/4/2021	29884	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1100504-01	J.E.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/4/2021	29999	\$1,472.45
1100504-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	12/4/2021	G0289	\$1,472.45
1100504-01	J.E.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/4/2021	E0650	\$531.06
1100504-01	J.E.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/4/2021	E0666	\$89.56
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	7/26/2021	29821	\$5,677.77
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Debride...	7/26/2021	29823	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	7/26/2021	29825	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	7/26/2021	29999	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	7/26/2021	29999	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	7/26/2021	64415	\$979.78
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	7/26/2021	76942	\$341.96
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Iadna Streptococcus Group B Ampli...	7/26/2021	87653	\$51.33
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/26/2021	A4649	\$50.00
1099125-02	N.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/8/2021	20553	\$554.74
1099125-02	N.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/8/2021	62323	\$976.38
1099125-02	N.J.	Triborough ASC	Epidurography Rs&I...	10/8/2021	72275	\$572.52
1099125-02	N.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/27/2021	20553	\$554.74
1099125-02	N.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/27/2021	62323	\$976.38
1099125-02	N.J.	Triborough ASC	Epidurography Rs&I...	10/27/2021	72275	\$572.52
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	11/4/2021	20610	\$473.39
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/4/2021	29875	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/4/2021	29879	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	11/4/2021	29880	\$3,026.24
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	11/4/2021	29884	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/4/2021	29999	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	11/4/2021	G0289	\$1,472.45
1099125-02	N.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/4/2021	E0650	\$531.06
1099125-02	N.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/4/2021	E0666	\$89.56
1099125-02	N.J.	Triborough ASC	Injection Single/Mlt Trigger Poin...	11/17/2021	20553	\$554.74
1099125-02	N.J.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/17/2021	62321	\$976.38
1099125-02	N.J.	Triborough ASC	Epidurography Rs&I...	11/17/2021	72275	\$572.52
1099215-02	M.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	10/26/2021	20610	\$473.39
1099215-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/26/2021	29821	\$5,677.77
1099215-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/26/2021	29823	\$1,472.45
1099215-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	10/26/2021	29825	\$1,472.45
1099215-02	M.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/26/2021	64415	\$979.78
1099215-02	M.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/26/2021	76942	\$341.96
1099215-02	M.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/26/2021	E0650	\$531.06
1099215-02	M.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/26/2021	E0666	\$89.56
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/6/2021	29821	\$5,677.77
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/6/2021	29823	\$1,472.45
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	8/6/2021	29825	\$1,472.45
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/6/2021	29826	\$1,472.45
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/6/2021	64415	\$979.78
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/6/2021	76942	\$341.96
1099547-01	R.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/6/2021	A4649	\$72.00
1099547-01	R.G.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	4/4/2023	20553	\$279.23
1099547-01	R.G.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/4/2023	62323	\$980.10
1098794-01	J.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/21/2021	29821	\$5,677.77
1098794-01	J.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/21/2021	29823	\$1,472.45
1098794-01	J.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	10/21/2021	29825	\$1,472.45
1098794-01	J.B.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/21/2021	29999	\$1,472.45
1098794-01	J.B.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/21/2021	64415	\$979.78
1098794-01	J.B.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/21/2021	76942	\$341.96
1098794-01	J.B.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/21/2021	L8699	\$185.00
1098794-01	J.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/21/2021	E0650	\$531.06
1098794-01	J.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/21/2021	E0666	\$89.56
1098852-01	E.Z.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	8/5/2021	29876	\$1,472.45
1098852-01	E.Z.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	8/5/2021	29880	\$3,026.24
1098852-01	E.Z.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/5/2021	A4649	\$50.00
1098852-01	E.Z.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/5/2021	G0289	\$1,472.45
1098852-01	E.Z.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/5/2021	L8699	\$195.00
1098852-01	E.Z.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/5/2021	E0650	\$531.06
1098852-01	E.Z.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/5/2021	E0666	\$89.56
1098852-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/8/2021	29821	\$5,677.77
1098852-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/8/2021	29823	\$1,472.45
1098852-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	7/8/2021	29825	\$1,472.45
1098852-02	J.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/8/2021	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1098852-02	J.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/8/2021	76942	\$341.96
1098852-02	J.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/8/2021	A4649	\$50.00
1098852-02	J.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/8/2021	L8699	\$185.00
1098852-02	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/8/2021	E0650	\$531.06
1098852-02	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/8/2021	E0666	\$89.56
1098852-02	J.M.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/10/2022	29876	\$1,472.45
1098852-02	J.M.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	2/10/2022	29880	\$3,026.24
1098852-02	J.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/10/2022	A4649	\$195.00
1098852-02	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/10/2022	E0650	\$531.06
1098852-02	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/10/2022	E0666	\$89.56
1098852-04	M.O.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	8/5/2021	29876	\$1,472.45
1098852-04	M.O.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	8/5/2021	29880	\$3,026.24
1098852-04	M.O.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/5/2021	A4649	\$50.00
1098852-04	M.O.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/5/2021	G0289	\$1,472.45
1098852-04	M.O.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/5/2021	L8699	\$195.00
1098852-04	M.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/5/2021	E0650	\$531.06
1098852-04	M.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/5/2021	E0666	\$89.56
1098577-02	C.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/13/2021	62321	\$976.38
1098577-02	C.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/13/2021	72275	\$572.53
1098577-02	C.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/13/2021	a4649	\$50.00
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/19/2021	62323	\$976.38
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	8/19/2021	72275	\$572.53
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/19/2021	A4649	\$72.00
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	11/7/2021	22526	\$2,605.78
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/7/2021	62287	\$5,292.93
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	11/14/2021	63075	\$6,402.03
1098577-02	C.A.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	11/14/2021	63076	\$2,605.78
1098577-02	C.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	2/17/2022	80053	\$150.00
1098577-02	C.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	2/17/2022	80307	\$359.15
1098577-02	C.A.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	2/17/2022	81001	\$134.00
1098577-02	C.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	2/17/2022	83036	\$66.70
1098577-02	C.A.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	2/17/2022	84703	\$51.65
1098577-02	C.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	2/17/2022	85025	\$147.00
1098577-02	C.A.	Hudson Regional Hospital	Prothrombin Time...	2/17/2022	85610	\$143.00
1098577-02	C.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	2/17/2022	85730	\$147.00
1098577-02	C.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	2/17/2022	86850	\$105.80
1098577-02	C.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	2/17/2022	86900	\$498.84
1098577-02	C.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	2/17/2022	86901	\$56.95
1098577-02	C.A.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	2/17/2022	87635	\$1,200.00
1098577-02	C.A.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	2/17/2022	87641	\$241.40
1098577-02	C.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Thr...	2/17/2022	93005	\$323.70
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/21/2022	64493	\$976.38
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/21/2022	64494	\$447.52
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/21/2022	64495	\$447.52
1099388-02	M.V.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2022	64493	\$976.38
1099388-02	M.V.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2022	64494	\$895.01
1099388-02	M.V.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2022	64494	\$895.01
1099388-02	M.V.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct S...	6/6/2022	64635	\$976.38
1099388-02	M.V.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct A...	6/6/2022	64636	\$447.52
1099388-02	M.V.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct A...	6/6/2022	64636	\$447.52
1099388-02	M.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/28/2022	62321	\$976.38
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	1/31/2024	29821	\$5,677.77
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	1/31/2024	29823	\$1,472.45
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/31/2024	29825	\$1,472.45
1099388-02	M.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/31/2024	29826	\$1,472.45
1099388-02	M.V.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	1/31/2024	64415	\$979.78
1099388-02	M.V.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	1/31/2024	76942	\$341.96
1098645-01	V.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/4/2021	29821	\$5,677.77
1098645-01	V.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/4/2021	29823	\$1,472.45
1098645-01	V.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	11/4/2021	29825	\$1,472.45
1098645-01	V.D.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/4/2021	29999	\$1,472.45
1098645-01	V.D.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/4/2021	64415	\$979.78
1098645-01	V.D.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/4/2021	76942	\$341.96
1098645-01	V.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/4/2021	A4649	\$185.00
1098645-01	V.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/4/2021	E0650	\$531.06
1098645-01	V.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/4/2021	E0666	\$89.56
1098874-02	J.A.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/30/2021	29876	\$3,026.24
1098874-02	J.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/30/2021	A4649	\$285.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1098874-02	J.A.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	7/30/2021	A4649	\$50.00
1098874-02	J.A.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	7/30/2021	G0289	\$1,472.45
1098874-02	J.A.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	7/30/2021	E0105	\$18.75
1098874-02	J.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/30/2021	E0650	\$531.06
1098874-02	J.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/30/2021	E0666	\$89.56
1098874-02	J.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	9/10/2021	80053	\$150.00
1098874-02	J.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	9/10/2021	80307	\$359.15
1098874-02	J.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	9/10/2021	81001	\$134.00
1098874-02	J.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	9/10/2021	83036	\$66.70
1098874-02	J.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	9/10/2021	85025	\$147.00
1098874-02	J.A.	Hudson Regional Hospital	Prothrombin Time...	9/10/2021	85610	\$143.00
1098874-02	J.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	9/10/2021	85730	\$147.00
1098874-02	J.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	9/10/2021	86850	\$105.80
1098874-02	J.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	9/10/2021	86900	\$498.84
1098874-02	J.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	9/10/2021	86901	\$56.95
1098874-02	J.A.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	9/10/2021	87641	\$241.40
1098874-02	J.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	9/10/2021	93005	\$323.70
1098874-02	J.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	9/13/2021	80307	\$359.15
1098874-02	J.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	9/13/2021	93005	\$323.70
1099484-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/15/2022	29875	\$1,472.45
1099484-01	M.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	4/15/2022	29880	\$3,026.24
1099484-01	M.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/15/2022	29999	\$1,472.45
1099484-01	M.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/15/2022	E0650	\$531.06
1099484-01	M.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/15/2022	E0666	\$89.56
1098338-02	M.S.	New Horizon Surgical Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	9/15/2021	29879	\$1,472.45
1098338-02	M.S.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	9/15/2021	29880	\$3,026.24
1098338-02	M.S.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	9/15/2021	64447	\$829.30
1098338-02	M.S.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	9/15/2021	76942	\$341.96
1098338-02	M.S.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	9/15/2021	L8699	\$331.00
1098338-02	M.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/15/2021	E0650	\$531.06
1098338-02	M.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/15/2021	E0666	\$89.56
1098338-03	F.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	10/6/2021	29821	\$5,677.77
1098338-03	F.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/6/2021	29825	\$1,472.45
1098338-03	F.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	10/6/2021	64415	\$979.78
1098338-03	F.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	10/6/2021	76942	\$341.96
1098338-03	F.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/6/2021	A4649	\$50.00
1098338-03	F.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	10/6/2021	L8699	\$331.00
1098338-03	F.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/6/2021	E0650	\$531.06
1098338-03	F.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/6/2021	E0666	\$89.56
1099044-01	W.B.	Island Ambulatory Surgery Center	Arthroscopy Knee Synovectomy 2/>C...	12/1/2021	29876	\$1,513.11
1099044-01	W.B.	Island Ambulatory Surgery Center	Arthrs Kne Surg W/Meniscectomy Me...	12/1/2021	29881	\$1,513.11
1099044-01	W.B.	Island Ambulatory Surgery Center	Arthroscopy Knee W/Meniscus Rpr M...	12/1/2021	29882	\$3,026.23
1099044-01	W.B.	Island Ambulatory Surgery Center	Unlisted Procedure Arthroscopy...	12/1/2021	29999	\$1,513.11
1099044-01	W.B.	Island Ambulatory Surgery Center	Anchor/Screw For Opposing Bone-To...	12/1/2021	C1713	\$1,000.00
1099044-01	W.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/19/2022	62287	\$5,292.93
1099044-01	W.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	12/19/2022	87635	\$51.33
1099359-02	J.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/26/2021	62321	\$976.38
1099359-02	J.F.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	8/26/2021	72275	\$572.53
1099359-02	J.F.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/26/2021	A4649	\$72.00
1099359-02	J.F.	Citimed Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/16/2021	29875	\$2,947.27
1099359-02	J.F.	Citimed Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	11/16/2021	29880	\$3,026.24
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/4/2021	29821	\$5,677.77
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/4/2021	29823	\$1,472.45
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/4/2021	29825	\$1,472.45
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/4/2021	29826	\$1,472.45
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/4/2021	64415	\$979.78
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/4/2021	76942	\$341.96
1099508-01	F.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/4/2021	A4649	\$50.00
1099508-01	F.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/4/2021	E0650	\$531.06
1099508-01	F.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/4/2021	E0666	\$89.56
1099508-01	F.C.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	10/4/2021	L3670	\$111.07
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Cap...	9/11/2021	29806	\$5,677.77
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	9/11/2021	29821	\$2,798.20
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	9/11/2021	29823	\$1,472.45
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	9/11/2021	29825	\$1,472.45
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	9/11/2021	29826	\$1,472.45
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	9/11/2021	64415	\$979.78
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	9/11/2021	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1098393-02	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/11/2021	A4649	\$50.00
1098393-02	R.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/11/2021	E0650	\$531.06
1098393-02	R.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/11/2021	E0666	\$89.56
1098980-02	P.G.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/13/2021	64490	\$447.52
1098980-02	P.G.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/13/2021	64490	\$976.38
1098980-02	P.G.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/13/2021	64491	\$447.52
1098980-02	P.G.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/13/2021	64491	\$447.52
1098980-02	P.G.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/13/2021	64492	\$447.52
1098980-02	P.G.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/13/2021	64492	\$447.52
1098980-02	P.G.	Hudson Surgery Center	Perq Intrdscel Electrothrm Annulop...	10/14/2022	22526	\$5,296.65
1098980-02	P.G.	Hudson Surgery Center	Unlisted Procedure Spine...	10/14/2022	22899	\$2,648.32
1098597-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	3/18/2022	29875	\$1,472.45
1098597-02	A.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	3/18/2022	29880	\$3,026.24
1098597-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	3/18/2022	29884	\$1,472.45
1098597-02	A.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	3/18/2022	29999	\$1,472.45
1098597-02	A.A.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	3/18/2022	64447	\$829.30
1098597-02	A.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/18/2022	76942	\$341.96
1098597-02	A.A.	Bay Ridge Surgi Center	Dcmpn Perq Nucleus Pulposus 1/> ...	8/4/2022	62287	\$2,862.04
1098597-02	A.A.	Bay Ridge Surgi Center	Surgical Trays...	8/4/2022	A4550	\$520.36
1098597-02	A.A.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	8/4/2022	J1030	\$30.00
1098597-02	A.A.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	8/4/2022	J1030	\$30.00
1098597-02	A.A.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/12/2023	62323	\$976.38
1098597-02	A.A.	Bay Ridge Surgi Center	Surgical Trays...	1/12/2023	A4550	\$1,000.00
1098597-02	A.A.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	1/12/2023	J1030	\$1,000.00
1098597-02	A.A.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	1/12/2023	J1030	\$1,000.00
1098936-03	E.D.	Surgicore of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	6/26/2021	23405	\$1,839.77
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	6/26/2021	29819	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/26/2021	29821	\$5,677.77
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/26/2021	29823	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	6/26/2021	29825	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm ...	6/26/2021	29826	\$1,472.45
1098936-03	E.D.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/26/2021	64415	\$979.78
1098936-03	E.D.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/26/2021	76942	\$341.96
1098936-03	E.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/26/2021	A4649	\$50.00
1098936-03	E.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/26/2021	L8699	\$445.00
1098936-03	E.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/26/2021	E0650	\$531.06
1098936-03	E.D.	Good Medica Inc	Segmental Pneumatic Appliance, Fu...	6/26/2021	E0668	\$89.56
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/23/2021	20610	\$473.38
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/23/2021	29875	\$1,472.45
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/23/2021	29879	\$1,472.45
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	8/23/2021	29880	\$3,026.24
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/23/2021	A4649	\$50.00
1098936-03	E.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/23/2021	E0650	\$531.06
1098936-03	E.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/23/2021	E0666	\$89.56
1098936-03	E.D.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/15/2021	29823	\$2,944.87
1098936-03	E.D.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	10/15/2021	29827	\$5,677.77
1098936-03	E.D.	Healthplus Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	10/15/2021	C1713	\$1,669.50
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/15/2022	20610	\$473.38
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	1/15/2022	29875	\$1,472.45
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	1/15/2022	29880	\$3,026.24
1098936-03	E.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/15/2022	29999	\$1,472.45
1098936-03	E.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/15/2022	E0650	\$531.06
1098936-03	E.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/15/2022	E0655	\$56.04
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/7/2021	20610	\$473.38
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/7/2021	29875	\$1,472.45
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	8/7/2021	29880	\$3,026.24
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/7/2021	29999	\$1,472.45
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/7/2021	A4649	\$50.00
1098936-04	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	8/7/2021	G0289	\$1,472.45
1098936-04	J.N.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/7/2021	E0650	\$531.06
1098936-04	J.N.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/7/2021	E0666	\$89.56
1098936-04	J.N.	Good Medica Inc	Knee Orthosis, Adjustable Knee Jo...	8/7/2021	L1833	\$536.08
1098936-04	J.N.	Rockaways ASC Development LLC	Perq Intrdscel Electrothrm Annulop...	8/31/2021	22526	\$2,605.78
1098936-04	J.N.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	8/31/2021	62287	\$5,292.93
1098936-04	J.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2021	A4649	\$50.00
1105646-02	S.G.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/10/2022	62321	\$976.38
1105646-02	S.G.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/10/2022	62321	\$976.38
1105646-02	S.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/22/2022	62323	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1105646-02	S.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	6/6/2022	62321	\$976.38
1098035-01	I.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/11/2021	29821	\$2,798.20
1098035-01	I.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/11/2021	29823	\$1,472.45
1098035-01	I.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	8/11/2021	29825	\$1,472.45
1098035-01	I.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	8/11/2021	29827	\$5,677.77
1098035-01	I.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/11/2021	29999	\$1,472.45
1098035-01	I.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/11/2021	29999	\$1,472.45
1098035-01	I.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/11/2021	64415	\$979.78
1098035-01	I.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/11/2021	76942	\$341.96
1098035-01	I.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/11/2021	A4649	\$50.00
1098035-01	I.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/11/2021	L8699	\$971.00
1098035-01	I.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/11/2021	E0650	\$531.06
1098035-01	I.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/11/2021	E0666	\$89.56
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	9/22/2021	29875	\$1,472.45
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	9/22/2021	29879	\$1,472.45
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	9/22/2021	29880	\$3,026.24
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	9/22/2021	87635	\$51.33
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/22/2021	A4649	\$50.00
1098055-01	E.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/22/2021	E0650	\$531.06
1098055-01	E.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/22/2021	E0666	\$89.56
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	11/24/2021	29821	\$5,677.77
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	11/24/2021	29823	\$1,472.45
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	11/24/2021	29826	\$1,472.45
1098055-01	E.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	11/24/2021	87635	\$51.33
1098055-01	E.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/24/2021	E0650	\$531.06
1098055-01	E.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/24/2021	E0666	\$89.56
1098055-01	E.T.	Good Medica Inc	Sewho, Abduction Positioning, Air...	11/24/2021	L3960	\$372.50
1098000-05	B.L.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	11/11/2021	29876	\$1,472.45
1098000-05	B.L.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	11/11/2021	29880	\$3,026.24
1098000-05	B.L.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/11/2021	A4649	\$195.00
1098000-05	B.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/11/2021	E0650	\$531.06
1098000-05	B.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/11/2021	E0666	\$89.56
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/21/2021	29821	\$5,677.77
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/21/2021	29823	\$1,472.45
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/21/2021	29825	\$1,472.45
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/21/2021	29826	\$1,472.45
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/21/2021	64415	\$979.78
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/21/2021	76942	\$341.96
1097885-05	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/21/2021	A4649	\$50.00
1097885-05	J.N.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/21/2021	E0650	\$531.06
1097885-05	J.N.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/21/2021	E0666	\$89.56
1097885-05	J.N.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/9/2021	22526	\$2,605.78
1097885-05	J.N.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/9/2021	62287	\$5,292.93
1097885-05	J.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/9/2021	A4649	\$50.00
1097885-05	J.N.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/2/2021	22526	\$2,605.78
1097885-05	J.N.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/2/2021	63075	\$6,402.03
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	7/15/2021	23405	\$1,839.77
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/15/2021	29821	\$5,677.77
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/15/2021	29823	\$1,472.45
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/15/2021	29825	\$1,472.45
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/15/2021	64415	\$979.78
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/15/2021	76942	\$341.96
1097534-01	E.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/15/2021	a4649	\$72.00
1097534-01	E.R.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	10/29/2021	22526	\$2,646.46
1097534-01	E.R.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	10/29/2021	22527	\$2,646.46
1097534-01	E.R.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	10/29/2021	62287	\$5,292.93
1097534-01	E.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/29/2021	E0650	\$531.06
1097534-01	E.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/29/2021	E0666	\$89.56
1097705-01	M.M.	Manalapan Surgery Center Inc	Arthroscopy Knee Synovectomy 2/>C...	8/31/2021	29876	\$1,472.45
1097705-01	M.M.	Manalapan Surgery Center Inc	Arthrs Knee W/Meniscectomy Med&La...	8/31/2021	29880	\$3,026.24
1097705-01	M.M.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	8/31/2021	29999	\$1,472.45
1097705-01	M.M.	Manalapan Surgery Center Inc	Injection Anesthetic Agent Sciati...	8/31/2021	64445	\$829.30
1097705-01	M.M.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	8/31/2021	76942	\$341.96
1097705-01	M.M.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	8/31/2021	A4649	\$50.00
1097705-01	M.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/31/2021	E0650	\$531.06
1097705-01	M.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/31/2021	E0666	\$89.56
1097741-02	J.Z.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/16/2021	64493	\$1,518.48
1097741-02	J.Z.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/16/2021	64494	\$1,518.48



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097741-02	J.Z.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/16/2021	64495	\$1,518.48
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/23/2021	29821	\$5,677.77
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/23/2021	29823	\$1,472.45
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/23/2021	29825	\$1,472.45
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	7/23/2021	29826	\$1,472.45
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/23/2021	64415	\$979.78
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/23/2021	76942	\$341.96
1097741-02	J.Z.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/23/2021	A4649	\$72.00
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	9/24/2021	64635	\$447.52
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	9/24/2021	64635	\$976.38
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/24/2021	64636	\$447.52
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/24/2021	64636	\$447.52
1097741-02	J.Z.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/24/2021	A4649	\$50.00
1097779-02	K.H.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/7/2021	20553	\$473.39
1097779-02	K.H.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/7/2021	64493	\$1,423.89
1097779-02	K.H.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/7/2021	64494	\$1,342.52
1097779-02	K.H.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/7/2021	64495	\$1,342.52
1097779-02	K.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Cap...	8/10/2021	29806	\$5,677.77
1097779-02	K.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	8/10/2021	29823	\$1,472.45
1097779-02	K.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/10/2021	29826	\$1,472.45
1097779-02	K.H.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	8/10/2021	64415	\$979.78
1097779-02	K.H.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	8/10/2021	76942	\$341.96
1097779-02	K.H.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/10/2021	A4649	\$50.00
1097779-02	K.H.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	8/10/2021	L8699	\$1,227.00
1099049-03	N.A.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/26/2021	62321	\$976.38
1099049-03	N.A.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	8/26/2021	72275	\$572.53
1099049-03	N.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/26/2021	A4649	\$72.00
1099049-03	N.A.	Citimed Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	10/5/2021	29880	\$3,026.24
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/8/2021	64490	\$1,952.76
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/8/2021	64491	\$976.38
1097496-01	I.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/5/2021	29821	\$5,677.77
1097496-01	I.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/5/2021	29823	\$1,472.45
1097496-01	I.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/5/2021	29825	\$1,472.45
1097496-01	I.E.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	11/5/2021	29999	\$1,472.45
1097496-01	I.E.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/5/2021	64415	\$979.78
1097496-01	I.E.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/5/2021	76942	\$341.96
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2022	64490	\$1,960.20
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2022	64491	\$980.10
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2022	64492	\$980.10
1097496-01	I.E.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	9/2/2022	87426	\$200.00
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/14/2022	64493	\$1,960.20
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/14/2022	64494	\$980.10
1097496-01	I.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/14/2022	64495	\$980.10
1097446-01	J.H.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/2/2021	29822	\$3,026.24
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	9/11/2021	20610	\$473.38
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	9/11/2021	29875	\$1,472.45
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	9/11/2021	29880	\$3,026.24
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/11/2021	29999	\$1,472.45
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Infectious Agent Detection By Nuc...	9/11/2021	87635	\$51.33
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/11/2021	A4649	\$50.00
1097446-01	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	9/11/2021	G0289	\$1,472.45
1097446-01	J.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/11/2021	E0650	\$531.06
1097446-01	J.H.	Good Medica Inc	Segmental Pneumatic Appliance, Tr...	9/11/2021	E0656	\$89.56
1097446-01	J.H.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	9/20/2021	22526	\$2,605.78
1097446-01	J.H.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/20/2021	62287	\$5,292.93
1097446-01	J.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/20/2021	87635	\$51.33
1097446-01	J.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1097446-01	J.H.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/30/2021	20552	\$236.69
1097446-01	J.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/30/2021	62323	\$976.38
1097446-01	J.H.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/30/2021	72275	\$572.53
1097446-01	J.H.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/30/2021	76942	\$341.96
1097446-01	J.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/30/2021	87635	\$51.33
1097446-01	J.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/30/2021	A4649	\$50.00
1097577-01	R.P.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/1/2021	62287	\$5,292.93
1097577-01	R.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/1/2021	A4649	\$50.00
1097577-01	R.P.	Triborough ASC	Perq Intrdsc Electrothrm Annulop...	1/10/2022	22526	\$5,292.93
1097577-01	R.P.	Triborough ASC	Perq Intrdsc Electrothrm Annulop...	1/10/2022	22527	\$5,292.93
1097577-01	R.P.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/10/2022	62287	\$5,292.93

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097577-01	R.P.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	1/10/2022	c2614	\$800.00
1097577-03	M.C.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/26/2021	20553	\$473.39
1097577-03	M.C.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/26/2021	62323	\$976.38
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	6/28/2021	29821	\$2,798.20
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	6/28/2021	29823	\$1,472.45
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	6/28/2021	29825	\$1,472.45
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	6/28/2021	29826	\$1,472.45
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	6/28/2021	29827	\$5,677.77
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	6/28/2021	64415	\$979.78
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	6/28/2021	76942	\$341.96
1097577-03	M.C.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	6/28/2021	A4649	\$50.00
1097577-03	M.C.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/4/2021	20553	\$473.39
1097577-03	M.C.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/4/2021	62323	\$976.38
1097979-01	B.R.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	6/24/2021	29880	\$3,026.24
1097979-01	B.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/24/2021	A4649	\$50.00
1097979-01	B.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	6/24/2021	G0289	\$1,472.45
1097979-01	B.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/24/2021	E0650	\$531.06
1097979-01	B.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/24/2021	E0666	\$89.56
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/31/2021	20610	\$473.39
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/31/2021	29821	\$5,677.77
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/31/2021	29823	\$1,472.45
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/31/2021	29825	\$1,472.45
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/31/2021	64415	\$979.78
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/31/2021	76942	\$341.96
1099199-01	T.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/31/2021	A4649	\$50.00
1099199-01	T.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/31/2021	E0650	\$531.06
1099199-01	T.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/31/2021	E0666	\$89.56
1097813-01	J.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/6/2021	20553	\$554.74
1097813-01	J.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2021	64493	\$1,952.76
1097813-01	J.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2021	64494	\$1,952.76
1097813-01	J.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2021	64495	\$1,952.76
1097813-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/29/2021	62321	\$976.38
1097813-01	J.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/29/2021	72275	\$572.53
1097813-01	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/5/2021	22526	\$2,605.78
1097813-01	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/5/2021	22527	\$2,605.78
1097813-01	J.R.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	11/5/2021	62291	\$748.74
1097813-01	J.R.	Rockaways ASC Development LLC	Discectomy Ant Demprn Cord Cervic...	11/5/2021	63075	\$6,402.03
1097813-01	J.R.	Rockaways ASC Development LLC	Discectomy Ant Demprn Cord Cervic...	11/5/2021	63076	\$2,605.78
1097813-01	J.R.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	11/5/2021	72285	\$962.54
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	8/4/2021	72275	\$572.53
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/4/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/15/2021	62321	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	9/15/2021	72275	\$572.53
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/15/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/20/2021	64493	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/20/2021	64494	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/20/2021	64495	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/20/2021	A4649	\$50.00
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/17/2021	64493	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/17/2021	64494	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/17/2021	64495	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/8/2021	64490	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/8/2021	64491	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/8/2021	64492	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/29/2021	64490	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/29/2021	64491	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/29/2021	64492	\$447.52
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/26/2022	62321	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/9/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/23/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/16/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/13/2022	62323	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/29/2022	62323	\$976.38
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	7/27/2022	27096	\$940.42
1097664-02	M.T.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	8/17/2022	27096	\$940.42
1097664-02	M.T.	Bay Ridge Surgi Center	Injection Single/Mlt Trigger Poin...	2/9/2023	20553	\$554.76
1097664-02	M.T.	Bay Ridge Surgi Center	Inject Si Joint Arthrgprhy&/Anes/...	2/9/2023	27096	\$940.42
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	2/9/2023	A4550	\$1,000.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/9/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/9/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Inject Si Joint Arthrgrophy&/Anes/...	3/2/2023	27096	\$940.42
1097664-02	M.T.	Bay Ridge Surgi Center	Fluoroscopic Guidance Needle Plac...	3/2/2023	77002	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	3/2/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/2/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/2/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Inject Si Joint Arthrgrophy&/Anes/...	3/23/2023	27096	\$940.42
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	3/23/2023	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	3/23/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/23/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/23/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection Single/Mlt Trigger Poin...	3/30/2023	20553	\$554.76
1097664-02	M.T.	Bay Ridge Surgi Center	Us Guidance Needle Placement Img ...	3/30/2023	76942	\$341.96
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	3/30/2023	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Appl Modality 1/> Areas Elec Stim...	3/30/2023	97014	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Appl Modality 1/> Areas Ultrasoun...	3/30/2023	97035	\$25.26
1097664-02	M.T.	Bay Ridge Surgi Center	Manual Therapy Tqs 1/> Regions Ea...	3/30/2023	97140	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	3/30/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/30/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/30/2023	J1030	\$1,000.00
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Percutaneous Injection Of Allogen...	4/5/2023	0627T	\$5,292.93
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/11/2023	62323	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	4/11/2023	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	4/11/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	4/11/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	4/11/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Percutaneous Injection Of Allogen...	4/13/2023	0627T	\$9,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	4/13/2023	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	4/13/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	4/13/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	4/13/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/2/2023	62323	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	5/2/2023	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	5/2/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/2/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/2/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/23/2023	62321	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/23/2023	62321	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Fluoroscopic Guidance Needle Plac...	5/23/2023	77002	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Fluoroscopic Guidance Needle Plac...	5/23/2023	77002	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	5/23/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	5/23/2023	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/23/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/23/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/23/2023	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/19/2024	64493	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/19/2024	64494	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/19/2024	64495	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	3/19/2024	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	3/19/2024	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/19/2024	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	3/19/2024	J1030	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/18/2024	64490	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/18/2024	64491	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/18/2024	64492	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	4/18/2024	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	4/18/2024	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/7/2024	64490	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/7/2024	64491	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/7/2024	64492	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	5/7/2024	77003	\$1,500.00
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	5/7/2024	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/7/2024	J1010	\$50.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/7/2024	J1010	\$50.00
1097664-02	M.T.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/16/2024	62323	\$976.38
1097664-02	M.T.	Bay Ridge Surgi Center	Fluor Needle/Cath Spine/Paraspina...	5/16/2024	77003	\$1,500.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097664-02	M.T.	Bay Ridge Surgi Center	Surgical Trays...	5/16/2024	A4550	\$1,000.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/16/2024	J1010	\$50.00
1097664-02	M.T.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	5/16/2024	J1010	\$50.00
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Inject Si Joint Arthrgrphy&/Anes/...	7/10/2024	27096	\$940.42
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64493	\$976.38
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64494	\$447.52
1097664-02	M.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2024	64495	\$447.52
1098464-02	U.V.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	8/30/2021	1936	\$445.65
1098464-02	U.V.	East Tremont Medical Center	Perq Intrdsc Electrothrm Annulop...	8/30/2021	22526	\$5,477.16
1098464-02	U.V.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/30/2021	62287	\$2,625.00
1098464-02	U.V.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/30/2021	62287	\$5,724.06
1098464-02	U.V.	East Tremont Medical Center	Injection Px Discography Each Lev...	8/30/2021	62290	\$781.00
1098464-02	U.V.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	8/30/2021	62294	\$871.70
1098464-02	U.V.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/30/2021	64483	\$371.31
1098464-02	U.V.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/30/2021	64484	\$105.65
1098464-02	U.V.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	8/30/2021	77003	\$358.85
1098464-02	U.V.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	8/30/2021	87635	\$150.00
1098464-02	U.V.	East Tremont Medical Center	Office Consultation New/Estab Pat...	8/30/2021	99241	\$135.00
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/15/2021	29821	\$5,677.77
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/15/2021	29823	\$1,472.45
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/15/2021	29825	\$1,472.45
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/15/2021	29826	\$1,472.45
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/15/2021	29999	\$1,472.45
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/15/2021	64415	\$979.78
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/15/2021	76942	\$341.96
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	10/15/2021	87635	\$51.33
1098464-02	U.V.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/15/2021	A4649	\$72.00
1097887-01	O.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/15/2021	29875	\$1,472.45
1097887-01	O.H.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	10/15/2021	29880	\$3,026.24
1097887-01	O.H.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/15/2021	A4649	\$50.00
1097887-01	O.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	10/15/2021	G0289	\$1,472.45
1097887-01	O.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmental...	10/15/2021	E0650	\$531.06
1097887-01	O.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/15/2021	E0666	\$89.56
1096748-01	K.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/11/2021	62323	\$976.38
1096748-01	K.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/11/2021	72275	\$572.53
1096748-01	K.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	6/11/2021	87635	\$51.33
1096748-01	K.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/11/2021	A4649	\$50.00
1096748-01	K.R.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/6/2021	29821	\$5,677.77
1096748-01	K.R.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/6/2021	29823	\$2,944.87
1096770-01	M.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/4/2021	62323	\$976.38
1096770-01	M.P.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/4/2021	72275	\$572.52
1096770-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	7/27/2021	29875	\$1,472.45
1096770-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Meniscectomy Med&La...	7/27/2021	29880	\$3,026.24
1096770-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	7/27/2021	29884	\$1,472.45
1096770-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	7/27/2021	29999	\$1,472.45
1096770-01	M.P.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/27/2021	A4649	\$50.00
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	7/19/2021	23405	\$1,839.77
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/19/2021	29821	\$2,798.20
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/19/2021	29825	\$1,472.45
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	7/19/2021	29826	\$1,472.45
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	7/19/2021	29827	\$5,677.77
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/19/2021	64415	\$979.78
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/19/2021	76942	\$341.96
1097061-07	Y.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/19/2021	A4649	\$72.00
1097061-07	Y.D.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/22/2021	87635	\$1,200.00
1097061-07	Y.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/24/2021	20552	\$473.39
1097061-07	Y.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/24/2021	62323	\$976.38
1097061-07	Y.D.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/12/2021	87635	\$1,200.00
1097061-07	Y.D.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	9/12/2021	G2023	\$97.84
1097061-07	Y.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/15/2021	20553	\$473.39
1097061-07	Y.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/15/2021	62321	\$976.38
1097061-07	Y.D.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/23/2021	87635	\$1,200.00
1097061-07	Y.D.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/25/2021	20553	\$473.39
1097061-07	Y.D.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/25/2021	62323	\$976.38
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Area 1 Tendon...	11/20/2021	23405	\$1,839.77
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	11/20/2021	29819	\$1,472.45
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/20/2021	29821	\$5,677.77
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/20/2021	29823	\$1,472.45

***American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/20/2021	29825	\$1,472.45
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/20/2021	29826	\$1,472.45
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/20/2021	64415	\$979.78
1097143-02	S.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/20/2021	76942	\$341.96
1097143-02	S.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/20/2021	E0650	\$531.06
1097143-02	S.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/20/2021	E0655	\$56.04
1097225-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Wrist Surgical Synove...	3/4/2022	29845	\$3,026.24
1097225-01	B.C.	Fifth Avenue Surgery Center LLC	Arthrs Wrst Exc&Rpr Triang Fibro...	3/4/2022	29846	\$1,472.45
1097225-01	B.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/4/2022	64415	\$979.78
1097225-01	B.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/4/2022	76942	\$341.96
1097225-01	B.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/4/2022	E0650	\$531.06
1097225-01	B.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/4/2022	E0666	\$89.56
1097225-01	B.C.	Good Medica Inc	Who, Wrist Extension Control Cock...	3/4/2022	L3908	\$47.08
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/1/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/1/2021	29875	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	6/1/2021	29880	\$3,026.24
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	6/1/2021	G0289	\$1,472.45
1097266-90	Y.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/1/2021	E0650	\$531.06
1097266-90	Y.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/1/2021	E0666	\$89.56
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/8/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/8/2021	29875	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	6/8/2021	29880	\$3,026.24
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/8/2021	A4649	\$50.00
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	6/8/2021	G0289	\$1,472.45
1097266-90	Y.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/8/2021	E0650	\$531.06
1097266-90	Y.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/8/2021	E0666	\$89.56
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/15/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/15/2021	29821	\$5,677.77
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/15/2021	29823	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/15/2021	64415	\$979.78
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/15/2021	76942	\$341.96
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/15/2021	A4649	\$50.00
1097266-90	Y.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/15/2021	E0650	\$531.06
1097266-90	Y.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/15/2021	E0666	\$89.56
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/22/2021	20610	\$473.39
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/22/2021	29821	\$5,677.77
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/22/2021	29823	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/22/2021	29825	\$1,472.45
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/22/2021	64415	\$979.78
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/22/2021	76942	\$341.96
1097266-90	Y.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/22/2021	A4649	\$50.00
1097266-90	Y.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/22/2021	E0650	\$531.06
1097266-90	Y.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/22/2021	E0666	\$89.56
1097266-90	Y.P.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	7/12/2021	80053	\$150.00
1097266-90	Y.P.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	7/12/2021	80307	\$359.15
1097266-90	Y.P.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	7/12/2021	81001	\$134.00
1097266-90	Y.P.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	7/12/2021	83036	\$66.70
1097266-90	Y.P.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	7/12/2021	84703	\$51.65
1097266-90	Y.P.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	7/12/2021	85025	\$147.00
1097266-90	Y.P.	Hudson Regional Hospital	Prothrombin Time...	7/12/2021	85610	\$143.00
1097266-90	Y.P.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	7/12/2021	85730	\$147.00
1097266-90	Y.P.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	7/12/2021	86850	\$105.80
1097266-90	Y.P.	Hudson Regional Hospital	Blood Typing Serologic Abo...	7/12/2021	86900	\$498.84
1097266-90	Y.P.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	7/12/2021	86901	\$56.95
1097266-90	Y.P.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	7/12/2021	87641	\$241.40
1097266-90	Y.P.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	7/12/2021	93005	\$323.70
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	7/14/2021	0232T	\$875.92
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Arthroscopy Wrist Surgical Synove...	7/14/2021	29845	\$3,026.24
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Arthrs Wrst Exc&Rpr Triang Fibro...	7/14/2021	29846	\$1,472.45
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/14/2021	64415	\$979.78
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/14/2021	76942	\$341.96
1097266-90	Y.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/14/2021	A4649	\$72.00
1097266-90	Y.P.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/23/2021	80053	\$150.00
1097266-90	Y.P.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	11/23/2021	80307	\$359.15
1097266-90	Y.P.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	11/23/2021	81001	\$134.00
1097266-90	Y.P.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/23/2021	83036	\$66.70
1097266-90	Y.P.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	11/23/2021	84703	\$51.65

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1097266-90	Y.P.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/23/2021	85025	\$147.00
1097266-90	Y.P.	Hudson Regional Hospital	Prothrombin Time...	11/23/2021	85610	\$143.00
1097266-90	Y.P.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/23/2021	85730	\$147.00
1097266-90	Y.P.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/23/2021	86850	\$105.80
1097266-90	Y.P.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/23/2021	86900	\$498.84
1097266-90	Y.P.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/23/2021	86901	\$56.95
1097266-90	Y.P.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/23/2021	87641	\$241.40
1097266-90	Y.P.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	3/9/2022	80053	\$150.00
1097266-90	Y.P.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	3/9/2022	80307	\$359.15
1097266-90	Y.P.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	3/9/2022	81001	\$134.00
1097266-90	Y.P.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	3/9/2022	83036	\$66.70
1097266-90	Y.P.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	3/9/2022	84703	\$51.65
1097266-90	Y.P.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	3/9/2022	85025	\$147.00
1097266-90	Y.P.	Hudson Regional Hospital	Prothrombin Time...	3/9/2022	85610	\$143.00
1097266-90	Y.P.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	3/9/2022	85730	\$147.00
1097266-90	Y.P.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	3/9/2022	86850	\$105.80
1097266-90	Y.P.	Hudson Regional Hospital	Blood Typing Serologic Abo...	3/9/2022	86900	\$498.84
1097266-90	Y.P.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	3/9/2022	86901	\$56.95
1097266-90	Y.P.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/9/2022	87635	\$1,200.00
1097266-90	Y.P.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	3/9/2022	87641	\$241.40
1097266-90	Y.P.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	3/9/2022	93005	\$323.70
1096509-01	M.P.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	11/19/2021	20610	\$473.39
1096509-01	M.P.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/19/2021	29821	\$5,677.77
1096509-01	M.P.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/19/2021	29823	\$2,944.87
1096509-01	M.P.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	11/19/2021	29826	\$2,944.87
1096509-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	3/22/2022	20553	\$236.69
1096509-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/22/2022	62321	\$976.38
1096472-02	J.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/18/2021	62321	\$976.38
1096472-02	J.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/18/2021	72275	\$572.53
1096472-02	J.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	7/21/2021	29819	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/21/2021	29821	\$5,677.77
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/21/2021	29823	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	7/21/2021	29825	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/21/2021	29999	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/21/2021	29999	\$1,472.45
1096472-02	J.L.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/21/2021	64415	\$979.78
1096472-02	J.L.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/21/2021	76942	\$341.96
1096472-02	J.L.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/21/2021	A4649	\$50.00
1096472-02	J.L.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/21/2021	L8699	\$185.00
1096472-02	J.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/21/2021	E0650	\$531.06
1096472-02	J.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/21/2021	E0666	\$89.56
1096472-02	J.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/10/2021	22526	\$2,605.78
1096472-02	J.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/10/2021	22527	\$2,605.78
1096472-02	J.L.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	9/10/2021	62291	\$748.74
1096472-02	J.L.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/10/2021	63075	\$6,402.03
1096472-02	J.L.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/10/2021	63076	\$2,605.78
1096472-02	J.L.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	9/10/2021	72285	\$962.54
1096472-02	J.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/10/2021	A4649	\$50.00
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy Shoulder Dx W/Wo Syno...	6/22/2021	29805	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	6/22/2021	29821	\$2,798.20
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	6/22/2021	29823	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	6/22/2021	29825	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Arthroscopy Shoulder Rotator Cuff...	6/22/2021	29827	\$5,677.77
1096940-01	J.N.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	6/22/2021	29999	\$1,472.45
1096940-01	J.N.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	6/22/2021	64415	\$979.78
1096940-01	J.N.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/22/2021	76942	\$341.96
1096940-01	J.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/22/2021	A4649	\$50.00
1096940-01	J.N.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	8/9/2021	1936	\$148.55
1096940-01	J.N.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/9/2021	22526	\$5,477.16
1096940-01	J.N.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/9/2021	62287	\$2,625.00
1096940-01	J.N.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/9/2021	62287	\$5,724.06
1096940-01	J.N.	East Tremont Medical Center	Injection Px Discography Each Lev...	8/9/2021	62290	\$781.00
1096940-01	J.N.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	8/9/2021	62294	\$871.70
1096940-01	J.N.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/9/2021	64483	\$371.31
1096940-01	J.N.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/9/2021	64484	\$105.65
1096940-01	J.N.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	8/9/2021	77003	\$158.85
1096940-01	J.N.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	1/21/2022	22526	\$5,292.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096940-01	J.N.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	1/21/2022	22527	\$2,605.78
1096940-01	J.N.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	1/21/2022	64999	\$747.93
1096940-01	J.N.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	1/21/2022	L8699	\$1,495.00
1096609-02	N.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/11/2021	62321	\$976.38
1096609-02	N.I.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/11/2021	72275	\$572.52
1096609-02	N.I.	Island Ambulatory Surgery Center	Extrcorpl Shock Wave Muscskele No...	5/27/2021	0101T	\$893.24
1096609-02	N.I.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	5/27/2021	20553	\$554.74
1096609-02	N.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/27/2021	62323	\$976.38
1096609-02	N.I.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/27/2021	72275	\$572.52
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	7/1/2021	20610	\$473.38
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/1/2021	29875	\$1,472.45
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	7/1/2021	29880	\$3,026.24
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/1/2021	a4649	\$72.00
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	7/1/2021	G0289	\$1,472.45
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	9/23/2021	20610	\$473.38
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	9/23/2021	29875	\$1,472.45
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	9/23/2021	29880	\$3,026.24
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/23/2021	A4649	\$72.00
1096609-02	N.I.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	9/23/2021	G0289	\$1,472.45
1096543-01	E.J.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/12/2021	87635	\$1,200.00
1096543-01	E.J.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	8/12/2021	G0203	\$97.84
1096543-01	E.J.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	8/16/2021	20610	\$473.39
1096543-01	E.J.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/16/2021	29821	\$5,677.77
1096543-01	E.J.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/16/2021	29823	\$2,944.87
1096543-01	E.J.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	8/16/2021	29826	\$2,944.87
1096543-01	E.J.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	2/2/2022	20610	\$473.39
1096543-01	E.J.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	2/2/2022	29875	\$1,472.45
1096543-01	E.J.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	2/2/2022	29880	\$3,026.24
1096543-01	E.J.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	2/2/2022	29999	\$1,472.45
1096954-01	H.D.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/22/2021	29876	\$1,472.45
1096954-01	H.D.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	7/22/2021	29880	\$3,026.24
1096954-01	H.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/22/2021	A4649	\$50.00
1096954-01	H.D.	Surgicore of Jersey City LLC	Office-Based Treatment For Opioid...	7/22/2021	G0286	\$1,472.45
1096954-01	H.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/22/2021	L8699	\$195.00
1096954-01	H.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/22/2021	E0650	\$531.06
1096954-01	H.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/22/2021	E0666	\$89.56
1097184-02	A.C.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	4/13/2022	29875	\$1,472.45
1097184-02	A.C.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	4/13/2022	29880	\$3,026.24
1097184-02	A.C.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	4/13/2022	29884	\$1,472.45
1097184-02	A.C.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	4/13/2022	29999	\$1,472.45
1097184-02	A.C.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	4/13/2022	L8699	\$245.00
1097184-02	A.C.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	4/13/2022	E0105	\$18.75
1097184-02	A.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/13/2022	E0650	\$531.06
1097184-02	A.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/13/2022	E0666	\$89.56
1097184-02	A.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/24/2022	22526	\$2,605.78
1097184-02	A.C.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	7/24/2022	62287	\$5,292.93
1097184-02	A.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/17/2022	62323	\$976.38
1096360-02	C.N.	Teammd Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/3/2021	62321	\$8,000.00
1096360-02	C.N.	Teammd Surgery Center LLC	Epidurography Rs&I...	12/3/2021	72275	\$2,000.00
1096360-02	C.N.	Teammd Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/14/2022	62321	\$8,000.00
1096360-02	C.N.	Teammd Surgery Center LLC	Epidurography Rs&I...	1/14/2022	72275	\$2,000.00
1096360-02	C.N.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/11/2022	62321	\$976.38
1096360-02	C.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/28/2022	62323	\$976.38
1096360-02	C.N.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/20/2023	62323	\$976.38
1096360-04	H.J.	Teammd Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/3/2021	62323	\$8,000.00
1096360-04	H.J.	Teammd Surgery Center LLC	Epidurography Rs&I...	12/3/2021	72275	\$2,000.00
1096360-04	H.J.	Teammd Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/14/2022	62323	\$8,000.00
1096360-04	H.J.	Teammd Surgery Center LLC	Epidurography Rs&I...	1/14/2022	72275	\$2,000.00
1096360-04	H.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2022	62323	\$976.38
1096360-04	H.J.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	1/20/2023	22526	\$2,605.78
1096360-04	H.J.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/20/2023	62287	\$5,292.93
1096667-02	S.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/8/2022	64493	\$447.52
1096667-02	S.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/8/2022	64493	\$976.38
1096667-02	S.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/8/2022	64494	\$447.52
1096667-02	S.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/8/2022	64494	\$447.52
1096667-02	S.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/8/2022	64495	\$447.52
1096667-02	S.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/8/2022	64495	\$447.52
1096667-02	S.G.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/5/2022	62287	\$5,292.93

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096667-02	S.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/5/2022	e0650	\$531.06
1096667-02	S.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/5/2022	e0666	\$89.56
1098288-05	J.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/20/2021	62321	\$976.38
1098288-05	J.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/20/2021	72275	\$572.53
1098288-05	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	10/20/2021	87635	\$51.33
1098288-05	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/3/2021	22526	\$2,605.78
1098288-05	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/3/2021	22527	\$2,605.78
1098288-05	J.S.	Rockaways ASC Development LLC	Injection Px Discogrphy Ea Lvl Ce...	12/3/2021	62291	\$748.74
1098288-05	J.S.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	12/3/2021	63075	\$6,402.03
1098288-05	J.S.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	12/3/2021	63076	\$2,605.78
1098288-05	J.S.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	12/3/2021	72285	\$962.54
1098288-05	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	12/3/2021	87635	\$51.33
1098288-05	J.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/17/2021	62323	\$976.38
1098288-05	J.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/17/2021	72275	\$572.53
1098288-05	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/11/2022	22526	\$2,605.78
1098288-05	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/11/2022	22527	\$2,605.79
1098288-05	J.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/11/2022	62287	\$5,292.93
1098288-05	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	2/11/2022	87635	\$51.33
1098288-05	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/18/2022	64493	\$1,952.76
1098288-05	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/18/2022	64494	\$976.38
1098288-05	J.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/18/2022	64495	\$976.38
1096330-01	T.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/16/2021	62321	\$976.38
1096330-01	T.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	7/16/2021	72275	\$572.52
1096330-01	T.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/4/2021	22526	\$2,646.47
1096330-01	T.S.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/4/2021	62287	\$5,292.93
1096330-01	T.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/4/2021	E0650	\$531.06
1096330-01	T.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/4/2021	E0666	\$89.56
1096330-01	T.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/29/2022	62321	\$976.38
1096953-01	M.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/1/2021	20552	\$236.69
1096953-01	M.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/1/2021	62323	\$976.38
1096953-01	M.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/1/2021	72275	\$572.53
1096953-01	M.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/1/2021	76942	\$341.96
1096953-01	M.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1096953-01	M.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/8/2021	22526	\$2,605.78
1096953-01	M.M.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/8/2021	62287	\$5,292.93
1096953-01	M.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	6/8/2021	87635	\$51.33
1096953-01	M.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/8/2021	A4649	\$50.00
1096953-01	M.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/6/2021	20552	\$236.69
1096953-01	M.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/6/2021	62321	\$976.38
1096953-01	M.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/6/2021	76942	\$341.96
1096953-01	M.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/6/2021	A4649	\$50.00
1096953-01	M.M.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/5/2021	29823	\$2,944.87
1096953-01	M.M.	SCOB LLC	Arthroscopy Shoulder Distal Clavi...	11/5/2021	29824	\$3,026.24
1096209-02	A.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/3/2021	20552	\$236.69
1096209-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/3/2021	62321	\$976.38
1096209-02	A.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/3/2021	72275	\$572.53
1096209-02	A.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/3/2021	76942	\$341.96
1096209-02	A.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1096209-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/16/2021	29821	\$5,677.77
1096209-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/16/2021	29823	\$1,472.45
1096209-02	A.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahsiolysis ...	6/16/2021	29825	\$1,472.45
1096209-02	A.R.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/16/2021	29999	\$1,472.45
1096209-02	A.R.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/16/2021	29999	\$1,472.45
1096209-02	A.R.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	6/16/2021	64415	\$979.78
1096209-02	A.R.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	6/16/2021	76942	\$341.96
1096209-02	A.R.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	6/16/2021	A4649	\$50.00
1096209-02	A.R.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/16/2021	L8699	\$185.00
1096209-02	A.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/16/2021	E0650	\$531.06
1096209-02	A.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/16/2021	E0666	\$89.56
1096209-02	A.R.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	12/14/2021	63075	\$6,402.03
1096209-02	A.R.	SCOB LLC	Probe, Percutaneous Lumbar Disc...	12/14/2021	C2614	\$1,237.50
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	11/2/2021	20553	\$236.69
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/2/2021	62321	\$976.38
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	11/2/2021	72275	\$572.53
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	3/11/2022	29820	\$1,472.45
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	3/11/2022	29823	\$3,026.24
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/11/2022	29826	\$1,472.45
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	3/11/2022	64415	\$979.78

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1095837-05	B.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	3/11/2022	76942	\$341.96
1095837-05	B.Z.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	3/11/2022	L3670	\$111.07
1096218-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/24/2021	29821	\$5,677.77
1096218-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/24/2021	29823	\$1,472.45
1096218-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	7/24/2021	29825	\$1,472.45
1096218-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	7/24/2021	29826	\$1,472.45
1096218-01	J.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/24/2021	64415	\$979.78
1096218-01	J.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/24/2021	76942	\$341.96
1096218-01	J.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/24/2021	A4649	\$50.00
1096218-01	J.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/24/2021	E0650	\$531.06
1096218-01	J.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/24/2021	E0666	\$89.56
1095706-01	F.C.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	11/5/2021	20552	\$554.74
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/5/2021	62323	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Epidurography Rs&I...	11/5/2021	72275	\$653.89
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	11/5/2021	A4550	\$750.00
1095706-01	F.C.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	1/14/2022	20552	\$554.74
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/14/2022	62323	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	1/14/2022	A4550	\$750.00
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	2/4/2022	64493	\$1,952.76
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	2/4/2022	64494	\$1,952.76
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	2/4/2022	64495	\$1,952.76
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	2/4/2022	A4550	\$750.00
1095706-01	F.C.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	3/4/2022	20552	\$554.74
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/4/2022	62321	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	3/4/2022	A4550	\$750.00
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	3/25/2022	64493	\$1,952.76
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	3/25/2022	64494	\$1,952.76
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	3/25/2022	64495	\$1,952.76
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	3/25/2022	A4550	\$750.00
1095706-01	F.C.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	6/10/2022	20552	\$554.74
1095706-01	F.C.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/10/2022	62321	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	6/10/2022	A4550	\$750.00
1095706-01	F.C.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	7/8/2022	64635	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/8/2022	64636	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/8/2022	64636	\$976.38
1095706-01	F.C.	Bergenfield Surgical Center	Surgical Trays...	7/8/2022	A4550	\$750.00
1095706-01	F.C.	Fifth Avenue Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	6/29/2023	27096	\$940.42
1095961-02	A.O.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/22/2021	29821	\$5,677.77
1095961-02	A.O.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/22/2021	29823	\$1,472.45
1095961-02	A.O.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/22/2021	64415	\$979.78
1095961-02	A.O.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/22/2021	76942	\$341.96
1095961-02	A.O.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1095961-02	A.O.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/22/2021	L8699	\$185.00
1095961-02	A.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/22/2021	E0650	\$531.06
1095961-02	A.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/22/2021	E0666	\$89.56
1096515-02	R.L.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	4/4/2022	22526	\$5,292.93
1096515-02	R.L.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	4/4/2022	22527	\$5,292.93
1096515-02	R.L.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/4/2022	62287	\$5,292.93
1096515-02	R.L.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	4/4/2022	C2614	\$800.00
1096515-02	R.L.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	5/16/2022	22526	\$5,292.93
1096515-02	R.L.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/16/2022	62287	\$5,292.93
1096515-02	R.L.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	5/16/2022	C2614	\$800.00
1096515-02	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Lateral Release...	5/12/2023	29873	\$1,472.45
1096515-02	R.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/12/2023	29875	\$1,472.45
1096515-02	R.L.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/12/2023	29879	\$1,472.45
1096515-02	R.L.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	5/12/2023	29881	\$3,026.24
1096515-02	R.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/12/2023	29999	\$1,472.45
1102300-90	G.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/12/2021	29875	\$1,472.45
1102300-90	G.Q.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	7/12/2021	29881	\$3,026.24
1102300-90	G.Q.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/12/2021	29999	\$1,472.45
1102300-90	G.Q.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/12/2021	A4649	\$50.00
1102300-90	G.Q.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/12/2021	E0650	\$531.06
1102300-90	G.Q.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/12/2021	E0666	\$89.56
1095761-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rep...	6/21/2021	29807	\$5,677.77
1095761-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	6/21/2021	29823	\$1,472.45
1095761-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	6/21/2021	29824	\$1,472.45
1095761-02	E.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/21/2021	29826	\$1,472.45
1095761-02	E.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	6/21/2021	64415	\$979.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1095761-02	E.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	6/21/2021	76942	\$341.96
1095761-02	E.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/21/2021	A4649	\$50.00
1095761-02	E.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/21/2021	E0650	\$531.06
1095761-02	E.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/21/2021	E0666	\$89.56
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/21/2021	29821	\$2,798.20
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/21/2021	29823	\$1,472.45
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolytic ...	5/21/2021	29825	\$1,472.45
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/21/2021	29826	\$1,472.45
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	5/21/2021	29827	\$5,677.77
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/21/2021	29999	\$1,472.45
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/21/2021	64415	\$979.78
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/21/2021	76942	\$341.96
1095487-03	L.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/21/2021	A4649	\$72.00
1095487-03	L.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/29/2021	62323	\$976.38
1095487-03	L.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/29/2021	72275	\$572.52
1095487-03	L.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/8/2021	62321	\$976.38
1095487-03	L.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	7/8/2021	72275	\$572.52
1095431-01	R.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/23/2021	62321	\$976.38
1095431-01	R.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/23/2021	72275	\$572.53
1095431-01	R.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/23/2021	A4649	\$50.00
1095431-01	R.M.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	8/1/2022	29876	\$1,998.86
1095431-01	R.M.	Health East Ambulatory Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	8/1/2022	29879	\$1,998.86
1095431-01	R.M.	Health East Ambulatory Surgical Center	Arthrs Knee W/Menisectomy Med&La...	8/1/2022	29880	\$3,997.71
1095431-01	R.M.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	8/1/2022	64445	\$1,000.00
1095431-01	R.M.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	8/1/2022	64447	\$1,000.00
1095290-01	X.R.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	10/14/2021	22526	\$2,605.78
1095290-01	X.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/14/2021	62287	\$5,292.93
1095290-01	X.R.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	10/14/2021	87635	\$51.33
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	11/20/2021	20610	\$473.38
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/20/2021	29875	\$1,472.45
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	11/20/2021	29880	\$3,026.24
1095290-01	X.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/20/2021	29999	\$1,472.45
1095290-01	X.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/20/2021	E0650	\$531.06
1095290-01	X.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/20/2021	E0666	\$89.56
1095299-01	D.C.	Surgicore of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	6/19/2021	23405	\$1,839.77
1095299-01	D.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/19/2021	29821	\$5,677.77
1095299-01	D.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/19/2021	29823	\$1,472.45
1095299-01	D.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolytic ...	6/19/2021	29825	\$1,472.45
1095299-01	D.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	6/19/2021	29826	\$1,472.45
1095299-01	D.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/19/2021	64415	\$979.78
1095299-01	D.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/19/2021	76942	\$341.96
1095299-01	D.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/19/2021	A4649	\$50.00
1095299-01	D.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/19/2021	L8699	\$560.00
1095299-01	D.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/19/2021	E0650	\$531.06
1095299-01	D.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/19/2021	E0666	\$89.56
1095479-01	P.I.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Spine Requiring Anes...	6/29/2021	22505	\$748.08
1095479-01	P.I.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Spine Requiring Anes...	6/29/2021	22505	\$1,577.52
1095479-01	P.I.	Bronx SC LLC d/b/a Empire State ASC	Manj W/Anes Shoulder Joint W/Fixa...	6/29/2021	23700	\$748.08
1095479-01	P.I.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Hip Joint General An...	6/29/2021	27275	\$748.08
1095479-01	P.I.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Hip Joint General An...	6/29/2021	27275	\$748.08
1095479-01	P.I.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	6/29/2021	A4649	\$50.00
1095479-01	P.I.	Baldwin Medical Services	Manipulation Spine Requiring Anes...	6/29/2021	22505	\$430.60
1095479-01	P.I.	Baldwin Medical Services	Manipulation Spine Requiring Anes...	6/29/2021	22505	\$430.60
1095479-01	P.I.	Baldwin Medical Services	Manj W/Anes Shoulder Joint W/Fixa...	6/29/2021	23700	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manj W/Anes Shoulder Joint W/Fixa...	6/29/2021	23700	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manj W/Anes Shoulder Joint W/Fixa...	6/29/2021	23700	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manj W/Anes Shoulder Joint W/Fixa...	6/29/2021	23700	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manipulation Hip Joint General An...	6/29/2021	27275	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manipulation Hip Joint General An...	6/29/2021	27275	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manipulation Hip Joint General An...	6/29/2021	27275	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manipulation Hip Joint General An...	6/29/2021	27275	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manipulation Knee Joint Under Gen...	6/29/2021	27570	\$813.74
1095479-01	P.I.	Baldwin Medical Services	Manipulation Knee Joint Under Gen...	6/29/2021	27570	\$813.74
1096185-01	E.D.	Triborough ASC	Injection Single/Mlt Trigger Poin...	5/5/2021	20553	\$225.00
1096185-01	E.D.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/5/2021	62323	\$1,550.00
1096185-01	E.D.	Triborough ASC	Epidurography Rs&I...	5/5/2021	72275	\$700.00
1096185-01	E.D.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	5/5/2021	77003	\$225.00
1096185-01	E.D.	Triborough ASC	Glucose Blood Reagent Strip...	5/5/2021	82948	\$20.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096185-01	E.D.	Triborough ASC	New Cpt Code 99072 Was Establishe...	5/5/2021	99072	\$200.00
1096185-01	E.D.	Triborough ASC	Injection, Dexamethasone Sodium P...	5/5/2021	J1100	\$52.64
1096185-01	E.D.	Triborough ASC	Unclassified Drugs...	5/5/2021	J3490	\$40.64
1096185-01	E.D.	Triborough ASC	Low Osmolar Contrast Material, 10...	5/5/2021	Q9965	\$13.90
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Correction, Hallux Valgus (Bunion...	7/17/2021	28926	\$1,472.45
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Rep...	7/17/2021	29807	\$5,677.78
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	7/17/2021	29821	\$2,798.20
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	7/17/2021	29823	\$1,472.45
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyysis ...	7/17/2021	29825	\$1,472.45
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	7/17/2021	29999	\$1,472.45
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	7/17/2021	64415	\$979.78
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	7/17/2021	76942	\$341.96
1096185-01	E.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/17/2021	A4649	\$50.00
1096185-01	E.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/17/2021	E0650	\$531.06
1096185-01	E.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/17/2021	E0666	\$89.56
1096185-01	E.D.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/20/2021	20553	\$554.74
1096185-01	E.D.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/20/2021	62321	\$976.38
1096185-01	E.D.	Triborough ASC	Epidurography Rs&I...	10/20/2021	72275	\$572.52
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	12/3/2021	29806	\$5,677.77
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/3/2021	29821	\$2,798.20
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/3/2021	29823	\$1,472.45
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyysis ...	12/3/2021	29825	\$1,472.45
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/3/2021	29826	\$1,472.45
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	12/3/2021	29999	\$1,472.45
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/3/2021	64415	\$979.78
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/3/2021	76942	\$341.96
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	12/3/2021	87635	\$51.33
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	4/1/2022	23405	\$3,760.88
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	4/1/2022	64447	\$829.30
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/1/2022	76942	\$341.96
1095883-02	A.A.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	4/1/2022	87635	\$51.33
1095883-02	A.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/15/2022	62323	\$976.38
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	3/28/2022	29819	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/28/2022	29821	\$5,677.77
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/28/2022	29823	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyysis ...	3/28/2022	29825	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/28/2022	29826	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/28/2022	64415	\$979.78
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/28/2022	76942	\$341.96
1095162-03	P.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/28/2022	E0650	\$531.06
1095162-03	P.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/28/2022	E0666	\$89.56
1095556-04	K.F.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/3/2021	29876	\$1,472.45
1095556-04	K.F.	Surgicare of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	5/3/2021	29880	\$3,026.24
1095556-04	K.F.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/3/2021	29999	\$1,472.45
1095556-04	K.F.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/3/2021	29999	\$1,472.45
1095556-04	K.F.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$50.00
1095556-04	K.F.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/3/2021	G0289	\$1,472.45
1095556-04	K.F.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/3/2021	L8699	\$195.00
1095556-04	K.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/3/2021	E0650	\$531.06
1095556-04	K.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/3/2021	E0666	\$89.56
1095556-04	K.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/21/2021	62321	\$976.38
1095556-04	K.F.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/17/2021	20553	\$277.37
1095556-04	K.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/17/2021	62321	\$976.38
1095556-04	K.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/28/2021	62323	\$976.38
1095556-04	K.F.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/28/2021	72275	\$572.52
1095556-04	K.F.	Rockaways ASC Development LLC	Arthrocentesis Aspir&Inj Major J...	7/21/2021	20610	\$473.39
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	7/21/2021	29821	\$5,677.77
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	7/21/2021	29823	\$1,472.45
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolyysis ...	7/21/2021	29825	\$1,472.45
1095556-04	K.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	7/21/2021	29826	\$1,472.45
1095556-04	K.F.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	7/21/2021	64415	\$979.78
1095556-04	K.F.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/21/2021	76942	\$341.96
1095556-04	K.F.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	7/21/2021	87635	\$51.33
1095556-04	K.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/21/2021	a4649	\$50.00
1095556-04	K.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/5/2021	62323	\$976.38
1096320-01	N.P.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/30/2021	20553	\$473.39
1096320-01	N.P.	Atlantis Surgery Center LLC	Njx Anes&Strd W/Img Tfrml Edrl C...	6/30/2021	64479	\$1,428.99
1096320-01	N.P.	Atlantis Surgery Center LLC	Under Neurostimulators (Intracran...	6/30/2021	64880	\$1,347.62

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096320-01	N.P.	Atlantis Surgery Center LLC	Under Neurostimulators (Intracran...	6/30/2021	64880	\$1,347.62
1096320-01	N.P.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	8/31/2021	80053	\$150.00
1096320-01	N.P.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	8/31/2021	80307	\$359.15
1096320-01	N.P.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	8/31/2021	81001	\$134.00
1096320-01	N.P.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	8/31/2021	83036	\$66.70
1096320-01	N.P.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	8/31/2021	85025	\$147.00
1096320-01	N.P.	Hudson Regional Hospital	Prothrombin Time...	8/31/2021	85610	\$143.00
1096320-01	N.P.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	8/31/2021	85730	\$147.00
1096320-01	N.P.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	8/31/2021	86850	\$105.80
1096320-01	N.P.	Hudson Regional Hospital	Blood Typing Serologic Abo...	8/31/2021	86900	\$498.84
1096320-01	N.P.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	8/31/2021	86901	\$56.95
1096320-01	N.P.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	8/31/2021	87641	\$241.40
1096320-01	N.P.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	8/31/2021	93005	\$323.70
1096320-01	N.P.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	9/2/2021	29807	\$5,677.77
1096320-01	N.P.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	9/2/2021	29821	\$5,596.40
1096320-01	N.P.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	9/2/2021	29826	\$2,944.87
1096320-01	N.P.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	9/2/2021	C1713	\$556.50
1096320-01	N.P.	Surgicore of Jersey City LLC	Arthrotomy Wrist Joint With Synov...	9/30/2021	25105	\$1,604.32
1096320-01	N.P.	Surgicore of Jersey City LLC	Carpectomy 1 Bone...	9/30/2021	25210	\$1,021.86
1096320-01	N.P.	Surgicore of Jersey City LLC	Radical Styloidectomy Separate Pr...	9/30/2021	25230	\$1,604.32
1096320-01	N.P.	Surgicore of Jersey City LLC	Arthrodesis Wrist W/Iliac/Other A...	9/30/2021	25810	\$3,738.00
1096320-01	N.P.	Surgicore of Jersey City LLC	Injection Anes Other Peripheral N...	9/30/2021	64450	\$829.30
1096320-01	N.P.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent And/O...	9/30/2021	64472	\$1,071.54
1096320-01	N.P.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/30/2021	76942	\$341.96
1096320-01	N.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/30/2021	A4649	\$50.00
1096320-01	N.P.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	9/30/2021	L8699	\$232.00
1096320-01	N.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/30/2021	E0650	\$89.56
1096320-01	N.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/30/2021	E0650	\$531.06
1096320-01	N.P.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	9/30/2021	L3670	\$111.07
1095417-01	J.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/17/2022	29821	\$5,677.77
1095417-01	J.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/17/2022	29823	\$1,472.45
1095417-01	J.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	3/17/2022	29825	\$1,472.45
1095417-01	J.G.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/17/2022	29999	\$1,472.45
1095417-01	J.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/17/2022	64415	\$979.78
1095417-01	J.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/17/2022	76942	\$341.96
1095417-01	J.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/17/2022	A4649	\$185.00
1095417-01	J.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/17/2022	E0650	\$531.06
1094946-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/5/2021	29821	\$5,677.77
1094946-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/5/2021	29823	\$1,472.45
1094946-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	8/5/2021	29825	\$1,472.45
1094946-02	L.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/5/2021	29999	\$1,472.45
1094946-02	L.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/5/2021	64415	\$979.78
1094946-02	L.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/5/2021	76942	\$341.96
1094946-02	L.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/5/2021	A4649	\$50.00
1094946-02	L.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/5/2021	L8699	\$185.00
1094946-02	L.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/5/2021	E0650	\$531.06
1094946-02	L.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/5/2021	E0666	\$89.56
1095022-01	E.J.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/9/2021	20553	\$473.39
1095022-01	E.J.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	6/9/2021	27096	\$1,288.58
1095022-01	E.J.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2021	64493	\$1,423.89
1095022-01	E.J.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2021	64494	\$1,342.52
1095022-01	E.J.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2021	64495	\$1,342.52
1095022-01	E.J.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/16/2021	20553	\$473.39
1095022-01	E.J.	Atlantis Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	6/16/2021	27096	\$1,288.58
1095022-01	E.J.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/16/2021	64493	\$1,423.89
1095022-01	E.J.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/16/2021	64494	\$1,342.52
1095022-01	E.J.	Atlantis Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/16/2021	64495	\$1,342.52
1095022-01	E.J.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/23/2021	20553	\$473.39
1095022-01	E.J.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	6/23/2021	27096	\$1,288.58
1095022-01	E.J.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2021	64493	\$1,423.89
1095022-01	E.J.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2021	64494	\$1,342.52
1095022-01	E.J.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2021	64495	\$1,342.52
1095022-01	E.J.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	7/27/2021	1992	\$148.00
1095022-01	E.J.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	7/27/2021	20553	\$1,200.00
1095022-01	E.J.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/27/2021	62323	\$2,540.00
1095022-01	E.J.	East Tremont Medical Center	Epidurography Rs&I...	7/27/2021	72275	\$985.00
1095022-01	E.J.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	7/27/2021	76942	\$860.00
1095022-01	E.J.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/27/2021	77003	\$650.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1095022-01	E.J.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	7/27/2021	87635	\$150.00
1095022-01	E.J.	East Tremont Medical Center	Office Consultation New/Estab Pat...	7/27/2021	99241	\$135.00
1095022-01	E.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/19/2021	20610	\$473.39
1095022-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/19/2021	29875	\$1,472.45
1095022-01	E.J.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	8/19/2021	29881	\$3,026.24
1095022-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	8/19/2021	29884	\$1,472.45
1095022-01	E.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/19/2021	29999	\$1,472.45
1095022-01	E.J.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/19/2021	A4649	\$50.00
1095022-01	E.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/19/2021	E0650	\$531.06
1095022-01	E.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/19/2021	E0666	\$89.56
1095015-02	T.B.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	8/16/2021	22526	\$2,605.78
1095015-02	T.B.	New Horizon Surgical Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/16/2021	62287	\$5,292.93
1095015-02	T.B.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/16/2021	A4649	\$50.00
1095015-02	T.B.	New Horizon Surgical Center LLC	Probe, Percutaneous Lumbar Dissec...	8/16/2021	C2614	\$1,495.00
1095015-02	T.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/16/2021	E0650	\$531.06
1095015-02	T.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/16/2021	E0666	\$89.56
1095240-03	C.M.	Rockaways ASC Development LLC	Tenolysis Flexor Tendon Palm&Fing...	5/15/2021	26442	\$3,461.63
1095240-03	C.M.	Rockaways ASC Development LLC	Tenolysis Flexor Tendon Palm&Fing...	5/15/2021	26442	\$3,461.63
1095240-03	C.M.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	5/15/2021	64415	\$979.78
1095240-03	C.M.	Rockaways ASC Development LLC	Neuroplasty &/Transpos Median Nrv...	5/15/2021	64721	\$1,071.54
1095240-03	C.M.	Rockaways ASC Development LLC	Neuroplasty &/Transpos Median Nrv...	5/15/2021	64721	\$2,224.45
1095240-03	C.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/15/2021	76942	\$341.96
1095240-03	C.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/15/2021	A4649	\$50.00
1095240-03	C.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/15/2021	A4649	\$50.00
1095240-03	C.M.	Health East Ambulatory Surgical Center	Ndsc Wrst Surg W/RIs Transvrs Car...	11/9/2021	29848	\$3,997.71
1095240-03	C.M.	Health East Ambulatory Surgical Center	Unlisted Procedure Arthroscopy...	11/9/2021	29999	\$3,997.71
1095240-03	C.M.	Health East Ambulatory Surgical Center	Injection Anes Other Peripheral N...	11/9/2021	64450	\$1,000.00
1095729-02	F.M.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	8/6/2021	29876	\$2,944.87
1095729-02	F.M.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/6/2021	29879	\$3,026.24
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	12/18/2021	29819	\$1,472.45
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/18/2021	29821	\$5,677.77
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/18/2021	29823	\$1,472.45
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	12/18/2021	29825	\$1,472.45
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	12/18/2021	29826	\$1,472.45
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/18/2021	29999	\$1,472.45
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/18/2021	64415	\$979.78
1095729-02	F.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/18/2021	76942	\$341.96
1095729-02	F.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/18/2021	E0650	\$531.06
1095729-02	F.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/18/2021	E0666	\$89.56
1095729-03	P.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/1/2021	20552	\$236.69
1095729-03	P.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/1/2021	62323	\$976.38
1095729-03	P.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/1/2021	72275	\$572.53
1095729-03	P.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/1/2021	76942	\$341.96
1095729-03	P.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1095729-03	P.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	6/14/2021	22526	\$2,605.78
1095729-03	P.L.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/14/2021	62287	\$5,292.93
1095729-03	P.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	6/14/2021	87635	\$51.33
1095729-03	P.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/14/2021	A4649	\$50.00
1095729-03	P.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/13/2021	20552	\$236.69
1095729-03	P.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/13/2021	62321	\$976.38
1095729-03	P.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/13/2021	72275	\$572.53
1095729-03	P.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/13/2021	76942	\$341.96
1095729-03	P.L.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	7/13/2021	87635	\$51.33
1095729-03	P.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/13/2021	A4649	\$50.00
1095729-03	P.L.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	7/30/2021	29876	\$3,026.24
1095729-03	P.L.	SCOB LLC	Arthrs Kne Surg W/Menisectomy Me...	7/30/2021	29881	\$2,944.87
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Area 1 Tendon...	11/6/2021	23405	\$1,839.77
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	11/6/2021	29819	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/6/2021	29821	\$5,677.77
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/6/2021	29823	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/6/2021	29825	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/6/2021	29999	\$1,472.45
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/6/2021	64415	\$979.78
1095729-03	P.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/6/2021	76942	\$341.96
1095729-03	P.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/6/2021	E0650	\$531.06
1095729-03	P.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/6/2021	E0666	\$89.56
1096069-02	K.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/18/2021	62321	\$976.38
1096069-02	K.F.	AMSC LLC	Epidurography Rs&I...	10/18/2021	72275	\$572.52

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1096069-02	K.F.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/1/2021	62321	\$976.38
1096069-02	K.F.	AMSC LLC	Epidurography Rs&I...	11/1/2021	72275	\$572.52
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Injection Single/Mlt Trigger Poin...	11/15/2021	20553	\$236.69
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/15/2021	62321	\$976.38
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	11/15/2021	72275	\$572.53
1096069-02	K.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/15/2021	76942	\$341.96
1096069-02	K.F.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/27/2023	29820	\$1,472.45
1096069-02	K.F.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/27/2023	29823	\$3,026.24
1096069-02	K.F.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/27/2023	29826	\$1,472.45
1094993-04	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/10/2021	29821	\$5,677.77
1094993-04	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/10/2021	29823	\$1,472.45
1094993-04	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	4/10/2021	29825	\$1,472.45
1094993-04	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	4/10/2021	29826	\$1,472.45
1094993-04	L.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/10/2021	64415	\$979.78
1094993-04	L.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/10/2021	76942	\$341.96
1094993-04	L.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/10/2021	A4649	\$50.00
1094993-04	L.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/10/2021	L8699	\$185.00
1094993-04	L.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/10/2021	E0650	\$531.06
1094993-04	L.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/10/2021	E0666	\$89.56
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	7/26/2021	29821	\$2,798.20
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	7/26/2021	29823	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	7/26/2021	29825	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	7/26/2021	29826	\$1,472.45
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	7/26/2021	29827	\$5,677.77
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	7/26/2021	64415	\$979.78
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	7/26/2021	64415	\$979.78
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	7/26/2021	76942	\$341.96
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	7/26/2021	76942	\$341.96
1095173-03	G.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/26/2021	A4649	\$50.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/28/2021	62323	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Epidurography Rs&I...	8/28/2021	72275	\$572.53
1095173-03	G.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/28/2021	A4649	\$50.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	12/17/2021	22526	\$2,605.78
1095173-03	G.F.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/17/2021	62287	\$5,292.93
1095173-03	G.F.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Discec...	12/17/2021	C2614	\$1,495.00
1095173-03	G.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/17/2021	E0650	\$531.06
1095173-03	G.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/17/2021	E0666	\$89.56
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/13/2022	62323	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	5/13/2022	87635	\$51.33
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/26/2022	62323	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	8/26/2022	87635	\$51.33
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/19/2022	62321	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	11/19/2022	87635	\$51.33
1095173-03	G.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	12/10/2022	22526	\$5,292.93
1095173-03	G.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	12/10/2022	22527	\$2,605.78
1095173-03	G.F.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	12/10/2022	64999	\$747.93
1095173-03	G.F.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	12/10/2022	C1713	\$1,495.00
1095173-03	G.F.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	3/3/2023	20553	\$236.69
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/3/2023	64490	\$976.38
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/3/2023	64491	\$447.52
1095173-03	G.F.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/3/2023	64492	\$447.52
1104949-90	H.C.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	5/28/2021	1936	\$445.65
1104949-90	H.C.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	5/28/2021	22526	\$5,477.16
1104949-90	H.C.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/28/2021	62287	\$2,625.00
1104949-90	H.C.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/28/2021	62287	\$5,724.06
1104949-90	H.C.	East Tremont Medical Center	Injection Px Discography Each Lev...	5/28/2021	62290	\$781.00
1104949-90	H.C.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	5/28/2021	62294	\$871.70
1104949-90	H.C.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/28/2021	64483	\$350.00
1104949-90	H.C.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/28/2021	64484	\$175.00
1104949-90	H.C.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	5/28/2021	77003	\$158.85
1104949-90	H.C.	East Tremont Medical Center	Grafting Of Autologous Soft Tissu...	6/21/2021	15769	\$1,100.00
1104949-90	H.C.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strclav ...	6/21/2021	1630	\$445.65
1104949-90	H.C.	East Tremont Medical Center	Anes Nrv Musc Tdn Fsca&Brs Upr Ar...	6/21/2021	1710	\$178.26
1104949-90	H.C.	East Tremont Medical Center	Injection 1 Tendon Sheath/Ligamen...	6/21/2021	20550	\$332.55
1104949-90	H.C.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Interm ...	6/21/2021	20605	\$108.10
1104949-90	H.C.	East Tremont Medical Center	Injection Shoulder Arthrography/ ...	6/21/2021	23350	\$300.00
1104949-90	H.C.	East Tremont Medical Center	Tenotomy Shoulder Area 1 Tendon...	6/21/2021	23405	\$1,125.00
1104949-90	H.C.	East Tremont Medical Center	Tenotomy Shoulder Area 1 Tendon...	6/21/2021	23405	\$3,960.48

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1104949-90	H.C.	East Tremont Medical Center	Tenotomy Elbow Lateral/Medial Per...	6/21/2021	24357	\$1,929.86
1104949-90	H.C.	East Tremont Medical Center	Radex Shoulder Arthrography Rs&I...	6/21/2021	73040	\$255.00
1104949-90	H.C.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	6/21/2021	76942	\$1,156.80
1104949-90	H.C.	East Tremont Medical Center	Fluoroscopic Guidance Needle Plac...	6/21/2021	77002	\$438.00
1104949-90	H.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	11/8/2021	29819	\$1,472.45
1104949-90	H.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/8/2021	29820	\$1,472.45
1104949-90	H.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/8/2021	29823	\$3,026.24
1104949-90	H.C.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/8/2021	29826	\$1,472.45
1104949-90	H.C.	Rockland & Bergen Surgery Center LLC	Infectious Agent Detection By Nuc...	11/8/2021	87635	\$51.33
1095283-03	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	5/11/2021	29821	\$2,798.20
1095283-03	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	5/11/2021	29823	\$1,472.45
1095283-03	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolysis ...	5/11/2021	29825	\$1,472.45
1095283-03	A.M.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Rotator Cuff...	5/11/2021	29827	\$5,677.77
1095283-03	A.M.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	5/11/2021	29999	\$1,472.45
1095283-03	A.M.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	5/11/2021	29999	\$1,472.45
1095283-03	A.M.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	5/11/2021	64415	\$979.78
1095283-03	A.M.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	5/11/2021	76942	\$341.96
1095283-03	A.M.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	5/11/2021	A4649	\$50.00
1095283-03	A.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/11/2021	E0650	\$531.06
1095283-03	A.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/11/2021	E0666	\$89.56
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	4/24/2021	29875	\$1,472.45
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	4/24/2021	29880	\$3,026.24
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee W/Lysis Adhesion...	4/24/2021	29884	\$1,472.45
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	4/24/2021	29999	\$1,472.45
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	4/24/2021	87635	\$51.33
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	4/24/2021	A4649	\$50.00
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For ...	4/24/2021	G0289	\$1,472.45
1095346-01	C.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For ...	4/24/2021	G0289	\$1,472.45
1095346-01	C.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/24/2021	E0650	\$531.06
1095346-01	C.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/24/2021	E0666	\$89.56
1094748-02	G.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/1/2021	20610	\$473.39
1094748-02	G.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/1/2021	29821	\$5,677.77
1094748-02	G.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/1/2021	29823	\$1,472.45
1094748-02	G.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/1/2021	64415	\$979.78
1094748-02	G.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/1/2021	76942	\$341.96
1094748-02	G.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1094748-02	G.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/1/2021	E0650	\$531.06
1094748-02	G.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/1/2021	E0666	\$89.56
1094748-02	G.C.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/22/2022	62323	\$976.38
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/11/2021	29821	\$5,677.77
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/11/2021	29823	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/11/2021	29825	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/11/2021	29826	\$1,472.45
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/11/2021	64415	\$979.78
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/11/2021	76942	\$341.96
1095486-02	J.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/11/2021	A4649	\$72.00
1095486-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	12/12/2021	20553	\$236.69
1095486-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/12/2021	62321	\$976.38
1095486-02	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	12/12/2021	72275	\$572.53
1095486-02	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/19/2021	22526	\$2,605.78
1095486-02	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/19/2021	22527	\$2,605.78
1095486-02	J.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/19/2021	62287	\$5,292.93
1095486-02	J.R.	Atlantis Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/9/2022	62323	\$976.38
1095486-02	J.R.	Atlantis Surgery Center LLC	Njx Anes&Strd W/Img Tfrml Edrl L...	1/23/2022	64483	\$979.78
1095486-02	J.R.	Atlantis Surgery Center LLC	Njx Anes&Strd W/Img Tfrml Edrl L...	1/23/2022	64484	\$898.41
1095486-02	J.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/15/2022	20552	\$236.69
1095486-02	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/15/2022	62323	\$976.38
1095486-02	J.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/15/2022	76942	\$341.96
1094642-01	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	9/13/2021	29819	\$1,472.45
1094642-01	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	9/13/2021	29823	\$3,026.24
1094642-01	J.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/13/2021	29826	\$1,472.45
1094642-01	J.L.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	9/13/2021	64415	\$979.78
1094642-01	J.L.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	9/13/2021	76942	\$341.96
1094642-01	J.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	9/13/2021	A4649	\$50.00
1094642-01	J.L.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	9/13/2021	L8699	\$311.00
1094642-01	J.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/13/2021	E0650	\$531.06
1094642-01	J.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/13/2021	E0666	\$89.56
1095072-04	C.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	5/22/2021	29875	\$1,472.45



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1095072-04	C.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Kne Surg W/Menisectomy Me...	5/22/2021	29881	\$3,026.24
1095072-04	C.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee W/Lysis Adhesion...	5/22/2021	29884	\$1,472.45
1095072-04	C.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	5/22/2021	29999	\$1,472.45
1095072-04	C.Y.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1095072-04	C.Y.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/22/2021	E0650	\$531.06
1095072-04	C.Y.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/22/2021	E0666	\$89.56
1095144-02	L.B.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/7/2021	29876	\$1,472.45
1095144-02	L.B.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	4/7/2021	29880	\$3,026.24
1095144-02	L.B.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/7/2021	29999	\$1,472.45
1095144-02	L.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/7/2021	A4649	\$50.00
1095144-02	L.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/7/2021	G0289	\$1,472.45
1095144-02	L.B.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/7/2021	L8699	\$195.00
1095144-02	L.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/7/2021	E0650	\$531.06
1095144-02	L.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/7/2021	E0666	\$89.56
1094898-01	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/5/2021	29875	\$1,472.45
1094898-01	M.M.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	8/5/2021	29880	\$3,026.24
1094898-01	M.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/5/2021	A4649	\$72.00
1094898-01	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	8/5/2021	G0289	\$1,472.45
1094898-01	M.M.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/9/2021	20553	\$277.37
1094898-01	M.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/9/2021	62323	\$976.38
1094898-01	M.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/9/2021	72275	\$572.52
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	7/13/2021	20610	\$473.39
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/13/2021	29821	\$5,677.77
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/13/2021	29823	\$1,472.45
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/13/2021	29825	\$1,472.45
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/13/2021	64415	\$979.78
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/13/2021	76942	\$341.96
1094389-02	A.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/13/2021	A4649	\$50.00
1094389-02	A.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/13/2021	E0650	\$531.06
1094389-02	A.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/13/2021	E0666	\$89.56
1094505-02	C.H.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	4/18/2021	20552	\$236.69
1094505-02	C.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/18/2021	62323	\$976.38
1094505-02	C.H.	Rockaways ASC Development LLC	Epidurography Rs&I...	4/18/2021	72275	\$572.53
1094505-02	C.H.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/18/2021	76942	\$341.96
1094505-02	C.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/18/2021	A4649	\$50.00
1094505-02	C.H.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/13/2021	29823	\$3,026.24
1094350-02	M.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	4/21/2021	20553	\$225.00
1094350-02	M.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/21/2021	62323	\$1,550.00
1094350-02	M.M.	Triborough ASC	Epidurography Rs&I...	4/21/2021	72275	\$700.00
1094350-02	M.M.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	4/21/2021	77003	\$225.00
1094350-02	M.M.	Triborough ASC	Glucose Blood Reagent Strip...	4/21/2021	82948	\$20.00
1094350-02	M.M.	Triborough ASC	New Cpt Code 99072 Was Establish...	4/21/2021	99072	\$200.00
1094350-02	M.M.	Triborough ASC	Injection, Dexamethasone Sodium P...	4/21/2021	J1100	\$52.64
1094350-02	M.M.	Triborough ASC	Unclassified Drugs...	4/21/2021	J3490	\$40.64
1094350-02	M.M.	Triborough ASC	Low Osmolar Contrast Material, 10...	4/21/2021	Q9965	\$13.90
1094350-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Cap...	5/3/2021	29806	\$5,677.77
1094350-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	5/3/2021	29819	\$1,472.45
1094350-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/3/2021	29821	\$2,798.20
1094350-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/3/2021	29823	\$1,472.45
1094350-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	5/3/2021	29825	\$1,472.45
1094350-02	M.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/3/2021	29999	\$1,472.45
1094350-02	M.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/3/2021	29999	\$1,472.45
1094350-02	M.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/3/2021	64415	\$979.78
1094350-02	M.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/3/2021	76942	\$341.96
1094350-02	M.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$50.00
1094350-02	M.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/3/2021	L8699	\$962.00
1094350-02	M.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/3/2021	E0650	\$531.06
1094350-02	M.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/3/2021	E0666	\$89.56
1094699-05	M.N.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/1/2021	87635	\$1,200.00
1094699-05	M.N.	Citimed Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	7/6/2021	20611	\$859.05
1094699-05	M.N.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/6/2021	62323	\$976.38
1094699-05	M.N.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	8/21/2021	20610	\$473.38
1094699-05	M.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/21/2021	29875	\$1,472.45
1094699-05	M.N.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/21/2021	29879	\$1,472.45
1094699-05	M.N.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	8/21/2021	29880	\$3,026.24
1094699-05	M.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/21/2021	A4649	\$50.00
1094699-05	M.N.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	8/21/2021	G0289	\$1,472.45
1094699-05	M.N.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/21/2021	E0650	\$531.06

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1094699-05	M.N.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/21/2021	E0666	\$89.56
1094513-01	P.B.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	4/16/2021	29821	\$5,677.78
1094513-01	P.B.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	4/16/2021	29822	\$3,026.23
1094513-01	P.B.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	4/16/2021	29826	\$3,026.23
1094513-01	P.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/13/2021	20553	\$236.69
1094513-01	P.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	10/13/2021	62323	\$976.38
1094513-01	P.B.	Rockaways ASC Development LLC	Epidurography Rs&L...	10/13/2021	72275	\$572.53
1094513-01	P.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/13/2021	76942	\$341.96
1094513-01	P.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/27/2021	22526	\$2,605.78
1094513-01	P.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/27/2021	22527	\$2,605.78
1094513-01	P.B.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	10/27/2021	62287	\$5,292.93
1094042-01	J.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	4/1/2021	20552	\$236.69
1094042-01	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	4/1/2021	62323	\$976.38
1094042-01	J.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/1/2021	76942	\$341.96
1094042-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/1/2021	A4649	\$50.00
1094042-01	J.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	5/2/2021	22526	\$2,605.78
1094042-01	J.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	5/2/2021	22527	\$2,605.78
1094042-01	J.P.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/2/2021	62287	\$5,292.93
1094042-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/2/2021	A4649	\$50.00
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/22/2021	29876	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/22/2021	29876	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	5/22/2021	29880	\$3,026.24
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	5/22/2021	29880	\$3,026.24
1094042-01	J.P.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/22/2021	29999	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/22/2021	29999	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1094042-01	J.P.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/22/2021	G0289	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/22/2021	G0289	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/22/2021	G0289	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/22/2021	G0289	\$1,472.45
1094042-01	J.P.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/22/2021	L8699	\$210.00
1094042-01	J.P.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/22/2021	L8699	\$210.00
1094042-01	J.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/22/2021	E0650	\$531.06
1094042-01	J.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/22/2021	E0666	\$89.56
1094090-01	R.H.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/2/2021	29880	\$3,026.24
1094090-01	R.H.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/2/2021	A4649	\$50.00
1094090-01	R.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	7/2/2021	G0289	\$1,472.45
1094090-01	R.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/2/2021	e0650	\$531.06
1094090-01	R.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/2/2021	e0666	\$89.56
1094090-04	A.P.	New Horizon Surgical Center LLC	Open Tx Distal Tibiofibular Joint...	7/9/2021	27829	\$4,869.06
1094090-04	A.P.	New Horizon Surgical Center LLC	Arthrs Ankle Exc Ostchndrl Dfct W...	7/9/2021	29891	\$1,472.45
1094090-04	A.P.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Synove...	7/9/2021	29895	\$1,472.45
1094090-04	A.P.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Debrid...	7/9/2021	29898	\$1,472.45
1094090-04	A.P.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	7/9/2021	64447	\$829.30
1094090-04	A.P.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	7/9/2021	76942	\$341.96
1094090-04	A.P.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/9/2021	A4649	\$50.00
1094090-04	A.P.	Good Medica Inc	Crutches, Underarm, Other Than Wo...	7/9/2021	E0114	\$23.38
1094090-04	A.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/9/2021	E0650	\$531.06
1094090-04	A.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/9/2021	E0666	\$89.56
1094090-04	A.P.	Good Medica Inc	Walking Boot, Nonpneumatic, With ...	7/9/2021	L4386	\$155.02
1094090-04	A.P.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/24/2023	22526	\$2,605.78
1094090-04	A.P.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/24/2023	22527	\$2,605.79
1094090-04	A.P.	Fifth Avenue Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/24/2023	62287	\$5,292.93
1094719-01	J.D.	Surgicare of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	6/26/2021	23405	\$1,839.77
1094719-01	J.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/26/2021	29821	\$5,677.77
1094719-01	J.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/26/2021	29823	\$1,472.45
1094719-01	J.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	6/26/2021	29825	\$1,472.45
1094719-01	J.D.	Surgicare of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	6/26/2021	29826	\$1,472.45
1094719-01	J.D.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	6/26/2021	64415	\$979.78
1094719-01	J.D.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	6/26/2021	76942	\$341.96
1094719-01	J.D.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	6/26/2021	A4649	\$50.00
1094719-01	J.D.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/26/2021	L8699	\$1,220.35
1094719-01	J.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/26/2021	E0650	\$531.06
1094719-01	J.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/26/2021	E0666	\$89.56
1093873-01	O.C.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/18/2021	29821	\$2,798.20
1093873-01	O.C.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/18/2021	29823	\$1,472.45
1093873-01	O.C.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	3/18/2021	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1093873-01	O.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	3/18/2021	29827	\$5,677.77
1093873-01	O.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/18/2021	64415	\$979.78
1093873-01	O.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/18/2021	76942	\$341.96
1093873-01	O.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1093873-01	O.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/18/2021	L8699	\$876.00
1093873-01	O.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/18/2021	E0650	\$531.06
1093873-01	O.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/18/2021	E0666	\$89.56
1093873-01	O.C.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	8/26/2021	29876	\$1,472.45
1093873-01	O.C.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	8/26/2021	29880	\$3,026.24
1093873-01	O.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/26/2021	A4649	\$50.00
1093873-01	O.C.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/26/2021	G0289	\$1,472.45
1093873-01	O.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/26/2021	L8699	\$125.00
1093873-01	O.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/26/2021	E0650	\$531.06
1093873-01	O.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/26/2021	E0666	\$89.56
1093873-02	G.X.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/27/2021	29876	\$1,472.45
1093873-02	G.X.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	5/27/2021	29880	\$3,026.24
1093873-02	G.X.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/27/2021	A4649	\$50.00
1093873-02	G.X.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/27/2021	G0289	\$1,472.45
1093873-02	G.X.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/27/2021	G0289	\$1,472.45
1093873-02	G.X.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/27/2021	L8699	\$195.00
1093873-02	G.X.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/27/2021	E0650	\$531.06
1093873-02	G.X.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/27/2021	E0666	\$89.56
1094271-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	4/25/2021	29880	\$3,026.24
1094271-02	L.T.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	4/25/2021	A4649	\$50.00
1094271-02	L.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/23/2021	62321	\$976.38
1094271-02	L.T.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/23/2021	72275	\$572.53
1094271-02	L.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/23/2021	A4649	\$50.00
1094271-02	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	7/18/2021	22526	\$2,605.78
1094271-02	L.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	7/18/2021	22526	\$5,292.93
1094271-02	L.T.	Rockaways ASC Development LLC	Unlisted Procedure Nervous System...	7/18/2021	64999	\$747.93
1094271-02	L.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1094271-02	L.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/19/2021	62321	\$976.38
1094271-02	L.T.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/19/2021	72275	\$572.53
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/17/2022	29821	\$5,596.40
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/17/2022	29823	\$1,472.45
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	1/17/2022	29825	\$1,472.45
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/17/2022	29826	\$1,472.45
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	1/17/2022	29827	\$6,723.47
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/17/2022	29999	\$1,553.82
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/17/2022	64415	\$979.78
1094271-02	L.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/17/2022	76942	\$341.96
1094271-02	L.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/17/2022	E0650	\$531.06
1094271-02	L.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/17/2022	E0666	\$89.56
1094503-05	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	3/22/2021	29875	\$1,472.45
1094503-05	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Kne Surg W/Meniscectomy Me...	3/22/2021	29881	\$3,026.24
1094503-05	M.P.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	3/22/2021	A4649	\$50.00
1094503-05	M.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For ...	3/22/2021	G0289	\$1,472.45
1094503-05	M.P.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/10/2021	20553	\$473.39
1094503-05	M.P.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/10/2021	62321	\$976.38
1094503-05	M.P.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/31/2021	62323	\$976.38
1094524-02	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/2/2021	62323	\$976.38
1094524-02	M.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	5/2/2021	72275	\$572.53
1094524-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/2/2021	A4649	\$50.00
1094524-02	M.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/6/2021	62323	\$976.38
1094524-02	M.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/6/2021	72275	\$572.53
1094524-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/6/2021	A4649	\$50.00
1094524-02	M.L.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	7/18/2021	22526	\$2,605.78
1094524-02	M.L.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	7/18/2021	62287	\$5,292.93
1094524-02	M.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2021	A4649	\$50.00
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Rem...	8/28/2021	29819	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	8/28/2021	29821	\$5,677.77
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	8/28/2021	29823	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyosis ...	8/28/2021	29825	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	8/28/2021	29826	\$1,472.45
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	8/28/2021	64415	\$979.78
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	8/28/2021	76942	\$341.96
1094524-02	M.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/28/2021	A4649	\$50.00
1094524-02	M.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/28/2021	E0650	\$531.06



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1094524-02	M.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/28/2021	E0666	\$89.56
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/20/2021	29875	\$473.39
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/20/2021	29875	\$1,472.45
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	4/20/2021	29881	\$3,026.24
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	4/20/2021	64447	\$829.30
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/20/2021	76942	\$341.96
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/20/2021	A4649	\$50.00
1094437-01	C.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	4/20/2021	G0289	\$1,472.45
1094437-01	C.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/20/2021	E0650	\$531.06
1094437-01	C.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/20/2021	E0666	\$89.56
1093656-02	J.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/25/2021	29821	\$5,677.77
1093656-02	J.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/25/2021	29823	\$1,472.45
1093656-02	J.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	3/25/2021	29825	\$1,472.45
1093656-02	J.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/25/2021	64415	\$979.78
1093656-02	J.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/25/2021	76942	\$341.96
1093656-02	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/25/2021	A4649	\$50.00
1093656-02	J.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/25/2021	L8699	\$185.00
1093656-02	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/25/2021	E0650	\$531.06
1093656-02	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/25/2021	E0666	\$89.56
1093791-01	S.P.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	4/19/2021	29819	\$1,472.45
1093791-01	S.P.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	4/19/2021	29823	\$3,026.24
1093791-01	S.P.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/19/2021	29826	\$1,472.45
1093791-01	S.P.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	4/19/2021	64415	\$979.78
1093791-01	S.P.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	4/19/2021	76942	\$341.96
1093791-01	S.P.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	4/19/2021	A4649	\$50.00
1093791-01	S.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/19/2021	E0650	\$531.06
1093791-01	S.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/19/2021	E0666	\$89.56
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/13/2021	29821	\$5,596.40
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/13/2021	29823	\$1,472.45
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/13/2021	29825	\$1,472.45
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/13/2021	29826	\$1,553.82
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	9/13/2021	29827	\$6,723.47
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/13/2021	64415	\$979.78
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/13/2021	76942	\$341.96
1093611-02	A.O.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/13/2021	A4649	\$50.00
1093611-02	A.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/13/2021	E0650	\$531.06
1093611-02	A.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/13/2021	E0666	\$89.56
1093611-02	A.O.	Good Medica Inc	Sewho, Abduction Positioning, Air...	9/13/2021	L3960	\$372.50
1094290-01	M.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/2/2021	62321	\$1,012.32
1094290-01	M.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/2/2021	A4649	\$50.00
1094290-01	M.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/9/2021	62323	\$1,012.32
1094290-01	M.B.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/9/2021	76942	\$281.77
1094290-01	M.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/9/2021	A4649	\$50.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/4/2021	62321	\$1,518.48
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Fluor Needle/Cath Spine/Paraspina...	8/4/2021	77003	\$1,200.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrrl Edrl L...	8/11/2021	64483	\$1,518.48
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrrl Edrl L...	8/11/2021	64484	\$1,518.48
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrrl Edrl L...	8/11/2021	64484	\$1,518.48
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Injection Px Discogrphy Ea Lvl Ce...	10/14/2021	62291	\$5,725.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Injection Px Discogrphy Ea Lvl Ce...	10/14/2021	62291	\$5,725.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Injection Px Discogrphy Ea Lvl Ce...	10/14/2021	62291	\$5,725.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Diskogrphy Cervical/Thoracic Rs&I...	10/14/2021	72285	\$2,255.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Diskogrphy Cervical/Thoracic Rs&I...	10/14/2021	72285	\$2,255.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Diskogrphy Cervical/Thoracic Rs&I...	10/14/2021	72285	\$2,255.00
1094290-01	M.B.	Parkway Ambulatory Surgery Ce	Diskogrphy Cervical/Thoracic Rs&I...	10/14/2021	72285	\$2,255.00
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/3/2021	20610	\$473.39
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/3/2021	29821	\$5,677.77
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/3/2021	29823	\$1,472.45
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/3/2021	29825	\$1,472.45
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/3/2021	64415	\$979.78
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/3/2021	76942	\$341.96
1093720-01	S.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/3/2021	A4649	\$50.00
1093720-01	S.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/3/2021	E0650	\$531.06
1093720-01	S.B.	Good Medica Inc	Segmental Pneumatic Appliance, Fu...	8/3/2021	E0668	\$89.56
1094394-01	T.H.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/25/2021	62321	\$976.38
1094394-01	T.H.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/25/2021	72275	\$572.53
1094394-01	T.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/25/2021	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1094394-01	T.H.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/16/2021	62321	\$976.38
1094394-01	T.H.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/16/2021	72275	\$572.53
1094394-01	T.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1094394-01	T.H.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/30/2021	62321	\$976.38
1094394-01	T.H.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/30/2021	72275	\$572.53
1094394-01	T.H.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/3/2024	29820	\$1,472.45
1094394-01	T.H.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/3/2024	29823	\$5,677.77
1094394-01	T.H.	Global Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	1/3/2024	29824	\$1,472.45
1094394-01	T.H.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolytic ...	1/3/2024	29825	\$1,472.45
1094394-01	T.H.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/3/2024	29826	\$1,472.45
1094394-01	T.H.	Global Surgery Center LLC	Arthroscopy Shoulder Biceps Tenod...	1/3/2024	29828	\$6,462.39
1094334-01	J.M.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/13/2021	29876	\$1,472.45
1094334-01	J.M.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	5/13/2021	29880	\$3,026.24
1094334-01	J.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/13/2021	A4649	\$50.00
1094334-01	J.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/13/2021	G0289	\$1,472.45
1094334-01	J.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/13/2021	L8699	\$195.00
1094334-01	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/13/2021	E0650	\$531.06
1094334-01	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/13/2021	E0666	\$89.56
1094298-02	E.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/29/2022	20552	\$236.69
1094298-02	E.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/29/2022	62323	\$976.38
1094298-02	E.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/29/2022	76942	\$341.96
1094298-02	E.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/12/2022	22526	\$2,605.78
1094298-02	E.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/12/2022	22527	\$2,605.78
1094298-02	E.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/12/2022	62287	\$5,292.93
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	5/2/2022	20552	\$236.69
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/2/2022	62323	\$976.38
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/2/2022	76942	\$341.96
1094298-02	E.R.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	5/2/2022	87635	\$51.33
1094298-02	E.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	6/29/2022	20553	\$554.74
1094298-02	E.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2022	64490	\$976.38
1094298-02	E.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2022	64491	\$976.38
1094298-02	E.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2022	64492	\$976.38
1094298-02	E.R.	Triborough ASC	Arthrs Kne Surg W/Menisectomy Me...	7/21/2022	29881	\$3,029.95
1094298-02	E.R.	Triborough ASC	Unlisted Procedure Arthroscopy...	7/21/2022	29999	\$1,514.97
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	8/24/2021	20610	\$473.39
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/24/2021	29821	\$5,677.77
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/24/2021	29823	\$1,472.45
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolytic ...	8/24/2021	29825	\$1,472.45
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/24/2021	64415	\$979.78
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/24/2021	76942	\$341.96
1093565-01	J.L.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/24/2021	A4649	\$50.00
1093565-01	J.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/24/2021	e0650	\$531.06
1093565-01	J.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/24/2021	e0666	\$89.56
1093382-01	C.C.	Surgicore of Jersey City LLC	Arthrocentesis Aspir&Inj Major J...	7/15/2021	20610	\$554.76
1093382-01	C.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/15/2021	A4649	\$50.00
1093382-01	C.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	11/4/2021	27275	\$1,496.15
1093382-01	C.C.	Surgicore of Jersey City LLC	Arthroscopy Hip Surgical W/Synove...	11/4/2021	29863	\$1,472.46
1093382-01	C.C.	Surgicore of Jersey City LLC	Arthroscopy Hip W/Femoroplasty...	11/4/2021	29914	\$2,798.20
1093382-01	C.C.	Surgicore of Jersey City LLC	Arthroscopy Hip W/Acetabuloplasty...	11/4/2021	29915	\$2,798.20
1093382-01	C.C.	Surgicore of Jersey City LLC	Arthroscopy Hip W/Labral Repair...	11/4/2021	29916	\$5,677.77
1093382-01	C.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	11/4/2021	L8699	\$4,030.21
1093382-01	C.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/4/2021	E0650	\$531.06
1093382-01	C.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/4/2021	E0666	\$89.56
1093316-02	G.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	3/4/2021	29819	\$1,472.45
1093316-02	G.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/4/2021	29821	\$5,677.77
1093316-02	G.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/4/2021	29823	\$1,472.45
1093316-02	G.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolytic ...	3/4/2021	29825	\$1,472.45
1093316-02	G.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/4/2021	64415	\$979.78
1093316-02	G.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/4/2021	76942	\$341.96
1093316-02	G.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$50.00
1093316-02	G.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/4/2021	L8699	\$185.00
1093316-02	G.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/4/2021	E0650	\$531.06
1093316-02	G.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/4/2021	E0666	\$89.56
1093832-03	M.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	10/29/2021	29876	\$2,944.87
1093832-03	M.G.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/29/2021	29879	\$3,026.24
1093832-03	M.G.	SCOB LLC	Arthrs Kne Surg W/Menisectomy Me...	10/29/2021	29881	\$2,944.87
1093832-03	M.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/23/2022	62321	\$976.38
1093832-03	M.G.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	1/30/2022	63075	\$6,402.03

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1093832-03	M.G.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	7/8/2022	29821	\$5,677.77
1093832-03	M.G.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	7/8/2022	29823	\$2,944.87
1093832-03	M.G.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	7/8/2022	29826	\$2,944.87
1093577-02	B.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	4/26/2021	20552	\$236.69
1093577-02	B.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/26/2021	62323	\$976.38
1093577-02	B.B.	Rockaways ASC Development LLC	Epidurography Rs&I...	4/26/2021	72275	\$572.53
1093577-02	B.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/26/2021	76942	\$341.96
1093577-02	B.B.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	4/26/2021	87635	\$51.33
1093577-02	B.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/26/2021	A4649	\$50.00
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/3/2021	22526	\$2,605.78
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	5/3/2021	62287	\$5,292.93
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	5/3/2021	87635	\$51.33
1093577-02	B.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$72.00
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/10/2021	29821	\$5,677.77
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/10/2021	29823	\$1,472.45
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	7/10/2021	29825	\$1,472.45
1093577-02	B.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	7/10/2021	29826	\$1,472.45
1093577-02	B.B.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/10/2021	64415	\$979.78
1093577-02	B.B.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/10/2021	76942	\$341.96
1093577-02	B.B.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	7/10/2021	87635	\$51.33
1093577-02	B.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/10/2021	A4649	\$50.00
1093577-02	B.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/10/2021	E0650	\$531.06
1093577-02	B.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/10/2021	E0666	\$89.56
1093897-01	F.J.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	10/16/2021	22526	\$2,605.78
1093897-01	F.J.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	10/16/2021	22526	\$2,605.78
1093897-01	F.J.	Surgicore of Jersey City LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	10/16/2021	62287	\$5,292.93
1093897-01	F.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1093897-01	F.J.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Discec...	10/16/2021	C2614	\$1,495.00
1093897-01	F.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/16/2021	E0650	\$531.06
1093897-01	F.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/16/2021	E0666	\$89.56
1093897-01	F.J.	Surgicore of Jersey City LLC	Plmt Post Facet Implt Uni/Bi W/Im...	1/22/2022	0221T	\$5,292.93
1093897-01	F.J.	Surgicore of Jersey City LLC	Place Posterior Intrafacet Implan...	1/22/2022	0222T	\$2,605.78
1093897-01	F.J.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	1/22/2022	64999	\$829.30
1093897-01	F.J.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	1/22/2022	C1713	\$2,135.00
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/25/2023	20610	\$473.39
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/25/2023	29875	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	4/25/2023	29880	\$3,026.24
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/16/2023	20610	\$473.39
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/16/2023	29875	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	5/16/2023	29880	\$3,026.24
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/29/2023	20610	\$473.39
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	8/29/2023	29805	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/29/2023	29821	\$5,677.77
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/29/2023	29823	\$1,472.45
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/29/2023	64415	\$979.78
1093897-01	F.J.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/29/2023	76942	\$341.96
1093897-01	F.J.	Hudson Surgery Center	Njx Pltlt Plasma W/Img Harvest/Pr...	5/9/2024	6232T	\$961.00
1093897-01	F.J.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	5/21/2024	20553	\$279.23
1093897-01	F.J.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/21/2024	62323	\$980.10
1093898-02	T.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/12/2021	20553	\$225.00
1093898-02	T.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/12/2021	62321	\$1,550.00
1093898-02	T.M.	Triborough ASC	Epidurography Rs&I...	3/12/2021	72275	\$700.00
1093898-02	T.M.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/12/2021	77003	\$225.00
1093898-02	T.M.	Triborough ASC	Urine Pregnancy Test Visual Color...	3/12/2021	81025	\$30.00
1093898-02	T.M.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	3/12/2021	82947	\$20.00
1093898-02	T.M.	Triborough ASC	New Cpt Code 99072 Was Establishe...	3/12/2021	99072	\$200.00
1093898-02	T.M.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/12/2021	J1100	\$52.64
1093898-02	T.M.	Triborough ASC	Unclassified Drugs...	3/12/2021	J3490	\$40.64
1093898-02	T.M.	Triborough ASC	Low Osmolar Contrast Material, 10...	3/12/2021	Q9965	\$13.90
1093898-02	T.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/30/2021	64490	\$1,000.00
1093898-02	T.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/30/2021	64491	\$1,000.00
1093898-02	T.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/30/2021	64492	\$1,000.00
1093898-02	T.M.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	4/30/2021	77003	\$225.00
1093898-02	T.M.	Triborough ASC	Urine Pregnancy Test Visual Color...	4/30/2021	81025	\$30.00
1093898-02	T.M.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	4/30/2021	82947	\$20.00
1093898-02	T.M.	Triborough ASC	New Cpt Code 99072 Was Establishe...	4/30/2021	99072	\$200.00
1093898-02	T.M.	Triborough ASC	Injection, Dexamethasone Sodium P...	4/30/2021	J1100	\$52.64
1093898-02	T.M.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	4/30/2021	J2001	\$48.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1093898-02	T.M.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	6/16/2021	29876	\$1,472.45
1093898-02	T.M.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscetomy Med&La...	6/16/2021	29880	\$3,026.24
1093898-02	T.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/16/2021	29999	\$1,472.45
1093898-02	T.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/16/2021	A4649	\$50.00
1093898-02	T.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/16/2021	L8699	\$195.00
1093898-02	T.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/16/2021	E0650	\$531.06
1093898-02	T.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/16/2021	E0666	\$89.56
1093898-02	T.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/3/2021	62323	\$976.38
1093898-02	T.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/3/2021	72275	\$572.53
1093898-02	T.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/3/2021	A4649	\$50.00
1093898-02	T.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/8/2021	22526	\$2,605.78
1093898-02	T.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/8/2021	22527	\$2,605.79
1093898-02	T.M.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/8/2021	62287	\$5,292.93
1093898-02	T.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	10/8/2021	87635	\$51.33
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/5/2021	29821	\$5,677.77
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/5/2021	29823	\$1,472.45
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	6/5/2021	29825	\$1,472.45
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/5/2021	29826	\$1,472.45
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/5/2021	64415	\$979.78
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/5/2021	76942	\$341.96
1093856-01	L.M.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/5/2021	A4649	\$50.00
1093856-01	L.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	12/22/2021	20553	\$554.74
1093856-01	L.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/22/2021	62321	\$976.38
1093856-01	L.M.	Triborough ASC	Epidurography Rs&I...	12/22/2021	72275	\$572.52
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	4/24/2021	29821	\$2,798.20
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	4/24/2021	29823	\$1,472.45
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	4/24/2021	29825	\$1,472.45
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	4/24/2021	29826	\$1,472.45
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Rotator Cuff...	4/24/2021	29827	\$5,677.77
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	4/24/2021	29999	\$1,472.45
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	4/24/2021	64415	\$979.78
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	4/24/2021	76942	\$341.96
1094000-01	J.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	4/24/2021	A4649	\$50.00
1094000-01	J.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/24/2021	E0650	\$531.06
1094000-01	J.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/24/2021	E0666	\$89.56
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	11/30/2021	20610	\$473.39
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/30/2021	29821	\$5,677.77
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/30/2021	29823	\$1,472.45
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	11/30/2021	29825	\$1,472.45
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/30/2021	29826	\$1,472.45
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/30/2021	64415	\$979.78
1093671-01	V.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/30/2021	76942	\$341.96
1093671-01	V.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	11/30/2021	E0650	\$531.06
1093671-01	V.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	11/30/2021	E0666	\$89.56
1093122-01	S.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/11/2021	62321	\$976.38
1093122-01	S.S.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	4/11/2021	72275	\$572.53
1093122-01	S.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/11/2021	A4649	\$72.00
1093122-01	S.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/12/2021	E0650	\$531.06
1093122-01	S.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/12/2021	E0666	\$89.56
1093122-01	S.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/4/2021	87635	\$1,200.00
1093122-01	S.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/18/2021	87635	\$1,200.00
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Insertion Wire/Pin W/Appl Skeleta...	4/3/2021	20650	\$1,393.35
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Insertion Wire/Pin W/Appl Skeleta...	4/3/2021	20650	\$1,393.35
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/3/2021	29821	\$2,798.20
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	4/3/2021	29825	\$1,472.45
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/3/2021	29826	\$1,472.45
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	4/3/2021	29827	\$5,677.77
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/3/2021	64415	\$979.78
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/3/2021	76942	\$341.96
1093367-01	D.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/3/2021	A4649	\$50.00
1093367-01	D.A.	New Horizon Surgical Center LLC	Extrcorpl Shock Wave Muscskele No...	10/29/2021	0101T	\$22,194.00
1093367-01	D.A.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	10/29/2021	E0105	\$18.75
1093367-01	D.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/29/2021	E0650	\$531.06
1093367-01	D.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/29/2021	E0666	\$89.56
1093367-01	D.A.	Good Medica Inc	Surgical Boot/Shoe, Each...	10/29/2021	L3260	\$22.50
1093367-01	D.A.	Crotona Parkway ASC LLC	Plmt Post Facet Implt Uni/Bi W/Im...	4/18/2023	0221T	\$2,648.32
1093367-01	D.A.	Crotona Parkway ASC LLC	Place Posterior Intrafacet Implan...	4/18/2023	0222T	\$2,648.32
1093367-01	D.A.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	4/18/2023	22526	\$2,648.32

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1093367-01	D.A.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	4/18/2023	22527	\$2,648.32
1093367-01	D.A.	Crotona Parkway ASC LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	4/18/2023	62287	\$5,296.65
1093367-01	D.A.	Crotona Parkway ASC LLC	Transection/Avulsion Oth Spinal N...	4/18/2023	64772	\$1,114.09
1093367-01	D.A.	Crotona Parkway ASC LLC	Transection/Avulsion Oth Spinal N...	4/18/2023	64772	\$1,114.09
1093310-01	S.S.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/5/2021	20553	\$473.39
1093310-01	S.S.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	5/5/2021	27096	\$1,288.58
1093310-01	S.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/5/2021	64493	\$1,423.89
1093310-01	S.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/5/2021	64494	\$1,342.52
1093310-01	S.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/5/2021	64495	\$1,342.52
1093310-01	S.S.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/12/2021	20553	\$473.39
1093310-01	S.S.	Dynamic Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	5/12/2021	27096	\$1,288.58
1093310-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/12/2021	64493	\$1,423.89
1093310-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/12/2021	64494	\$1,342.52
1093310-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/12/2021	64495	\$1,342.52
1093310-01	S.S.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/19/2021	20553	\$473.39
1093310-01	S.S.	Dynamic Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	5/19/2021	27096	\$1,288.58
1093310-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2021	64493	\$1,423.89
1093310-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2021	64494	\$1,342.52
1093310-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2021	64495	\$1,342.52
1093310-01	S.S.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/9/2021	20553	\$473.39
1093310-01	S.S.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	6/9/2021	64479	\$1,423.89
1093310-01	S.S.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	6/9/2021	64480	\$1,347.62
1093310-01	S.S.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	6/9/2021	64480	\$1,347.62
1093310-01	S.S.	Atlantis Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/8/2021	20553	\$473.39
1093310-01	S.S.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	9/8/2021	64479	\$1,428.99
1093310-01	S.S.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	9/8/2021	64480	\$1,347.62
1093310-01	S.S.	Atlantis Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	9/8/2021	64480	\$1,347.62
1093310-01	S.S.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/15/2021	20553	\$473.39
1093310-01	S.S.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	9/15/2021	64479	\$1,423.89
1093310-01	S.S.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	9/15/2021	64480	\$1,347.62
1093310-01	S.S.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl C...	9/15/2021	64480	\$1,347.62
1093310-01	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/10/2022	64493	\$447.52
1093310-01	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/10/2022	64493	\$976.38
1093310-01	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/10/2022	64494	\$447.52
1093310-01	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/10/2022	64494	\$447.52
1093310-01	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/10/2022	64495	\$447.52
1093310-01	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/10/2022	64495	\$447.52
1092910-02	G.G.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	6/17/2021	29876	\$1,472.45
1092910-02	G.G.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	6/17/2021	29881	\$3,026.24
1092910-02	G.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/17/2021	A4649	\$50.00
1092910-02	G.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/17/2021	E0650	\$531.06
1092910-02	G.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/17/2021	E0666	\$89.56
1092910-02	G.G.	Good Medica Inc	Knee Orthosis, Adjustable Knee Jo...	6/17/2021	L1833	\$536.08
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	5/20/2021	29875	\$1,472.45
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Kne Surg W/Meniscectomy Me...	5/20/2021	29881	\$3,026.24
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	5/20/2021	29884	\$1,472.45
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Injection Anesthetic Agent Femora...	5/20/2021	64447	\$829.30
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	5/20/2021	76942	\$341.96
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	5/20/2021	A4649	\$50.00
1093069-01	A.P.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For ...	5/20/2021	G0289	\$1,472.45
1093069-01	A.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/5/2022	E0650	\$531.06
1093069-01	A.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/5/2022	E0666	\$89.56
1093069-01	A.P.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	1/5/2023	20553	\$279.23
1093069-01	A.P.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/5/2023	62323	\$980.10
1093069-01	A.P.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	1/5/2023	87426	\$200.00
1093706-01	A.A.	EMUSC LLC	Anes Open/Surg Arthroscopic Proc ...	3/30/2021	1400	\$118.84
1093706-01	A.A.	EMUSC LLC	Arthrs Knee Debridement/Shaving A...	3/30/2021	29877	\$3,026.23
1093706-01	A.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	9/28/2021	29821	\$5,677.77
1093706-01	A.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/28/2021	29823	\$1,472.45
1093706-01	A.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	9/28/2021	29826	\$1,472.45
1093706-01	A.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/28/2021	64415	\$979.78
1093706-01	A.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/28/2021	76942	\$341.96
1093706-01	A.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/28/2021	A4649	\$50.00
1093706-01	A.A.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	9/28/2021	L8699	\$210.00
1092643-01	M.R.	New Horizon Surgical Center LLC	Manipulation Knee Joint Under Gen...	3/16/2021	27570	\$748.08
1092643-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	3/16/2021	29875	\$1,472.45
1092643-01	M.R.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	3/16/2021	29880	\$3,026.24
1092643-01	M.R.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	3/16/2021	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092643-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	3/16/2021	G0289	\$1,472.45
1092643-01	M.R.	Triborough ASC	Perq Intrdscel Electrothrm Annulop...	4/26/2021	22526	\$2,605.78
1092643-01	M.R.	Triborough ASC	Injection Px Discogrphy Ea Lvl Ce...	4/26/2021	62291	\$748.74
1092643-01	M.R.	Triborough ASC	Discectomy Ant Dcmprn Cord Cervic...	4/26/2021	63075	\$5,292.93
1092643-01	M.R.	Triborough ASC	Epidurography Rs&I...	4/26/2021	72275	\$962.54
1092643-01	M.R.	Triborough ASC	Urine Pregnancy Test Visual Color...	4/26/2021	81025	\$30.00
1092643-01	M.R.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	4/26/2021	82947	\$20.00
1092643-01	M.R.	Triborough ASC	New Cpt Code 99072 Was Establishe...	4/26/2021	99072	\$200.00
1092643-01	M.R.	Triborough ASC	Perq Intrdscel Electrothrm Annulop...	5/25/2021	22526	\$450.00
1092643-01	M.R.	Triborough ASC	Injection Px Discography Each Lev...	5/25/2021	62290	\$450.00
1092643-01	M.R.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	5/25/2021	63056	\$6,300.00
1092643-01	M.R.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	5/25/2021	64483	\$750.00
1092643-01	M.R.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	5/25/2021	77003	\$225.00
1092643-01	M.R.	Triborough ASC	Urine Pregnancy Test Visual Color...	5/25/2021	81025	\$30.00
1092643-01	M.R.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	5/25/2021	82947	\$20.00
1092643-01	M.R.	Triborough ASC	New Cpt Code 99072 Was Establishe...	5/25/2021	99072	\$200.00
1092643-01	M.R.	Triborough ASC	Injection, Dexamethasone Sodium P...	5/25/2021	J1100	\$52.64
1092643-01	M.R.	Triborough ASC	Unclassified Drugs...	5/25/2021	J3490	\$40.64
1092643-01	M.R.	Triborough ASC	Low Osmolar Contrast Material, 10...	5/25/2021	Q9965	\$13.90
1092643-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	6/1/2021	29821	\$5,677.77
1092643-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	6/1/2021	29823	\$1,472.45
1092643-01	M.R.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/1/2021	29825	\$1,472.45
1092643-01	M.R.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	6/1/2021	29999	\$1,472.45
1092643-01	M.R.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	6/1/2021	64415	\$979.78
1092643-01	M.R.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	6/1/2021	76942	\$341.96
1092643-01	M.R.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/1/2021	A4649	\$50.00
1092643-01	M.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/1/2021	E0650	\$531.06
1092643-01	M.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/1/2021	E0666	\$89.56
1092729-01	N.B.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	8/20/2021	29881	\$3,026.24
1092729-01	N.B.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	8/20/2021	64447	\$829.30
1092729-01	N.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/20/2021	76942	\$341.96
1092729-01	N.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/20/2021	A4649	\$50.00
1092729-01	N.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/20/2021	E0650	\$531.06
1092729-01	N.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/20/2021	E0666	\$89.56
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/18/2021	29821	\$2,798.20
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/18/2021	29823	\$1,472.45
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	3/18/2021	29825	\$1,472.45
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	3/18/2021	29827	\$5,677.77
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Biceps Tenod...	3/18/2021	29828	\$2,798.20
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/18/2021	64415	\$979.78
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/18/2021	76942	\$341.96
1093163-01	M.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$72.00
1093163-01	M.R.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	6/11/2021	20610	\$473.39
1093163-01	M.R.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	6/11/2021	29876	\$3,026.24
1093163-01	M.R.	SCOB LLC	Arthrs Kne Surg W/Meniscetomy Me...	6/11/2021	29881	\$2,944.87
1093163-02	T.P.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/5/2021	20553	\$225.00
1093163-02	T.P.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/5/2021	62321	\$1,550.00
1093163-02	T.P.	Triborough ASC	Epidurography Rs&I...	3/5/2021	72275	\$700.00
1093163-02	T.P.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/5/2021	77003	\$225.00
1093163-02	T.P.	Triborough ASC	Urine Pregnancy Test Visual Color...	3/5/2021	81025	\$30.00
1093163-02	T.P.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	3/5/2021	82947	\$20.00
1093163-02	T.P.	Triborough ASC	New Cpt Code 99072 Was Establishe...	3/5/2021	99072	\$200.00
1093163-02	T.P.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/5/2021	J1100	\$52.64
1093163-02	T.P.	Triborough ASC	Unclassified Drugs...	3/5/2021	J3490	\$40.64
1093163-02	T.P.	Triborough ASC	Low Osmolar Contrast Material, 10...	3/5/2021	Q9965	\$13.90
1093163-02	T.P.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	5/6/2021	20610	\$473.38
1093163-02	T.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/6/2021	29875	\$1,472.45
1093163-02	T.P.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscetomy Med&La...	5/6/2021	29880	\$3,026.24
1093163-02	T.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/6/2021	A4649	\$72.00
1093163-02	T.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	5/6/2021	G0289	\$1,472.45
1093295-90	C.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	9/20/2021	29819	\$1,472.45
1093295-90	C.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	9/20/2021	29821	\$5,677.77
1093295-90	C.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/20/2021	29823	\$1,472.45
1093295-90	C.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Distal Clavi...	9/20/2021	29824	\$1,472.45
1093295-90	C.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	9/20/2021	29825	\$1,472.45
1093295-90	C.P.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	9/20/2021	29826	\$1,472.45
1093295-90	C.P.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/20/2021	64415	\$979.78
1093295-90	C.P.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/20/2021	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1093295-90	C.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1093295-90	C.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$327.00
1093295-90	C.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/20/2021	E0650	\$531.06
1093295-90	C.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/20/2021	E0666	\$89.56
1093507-02	M.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	4/30/2021	29827	\$5,677.77
1093507-02	M.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	4/30/2021	29828	\$1,472.45
1093507-02	M.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	4/30/2021	29828	\$2,798.20
1093507-02	M.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	4/30/2021	29828	\$2,798.20
1093507-02	M.K.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/30/2021	29999	\$1,472.45
1093507-02	M.K.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/30/2021	64415	\$979.78
1093507-02	M.K.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/30/2021	76942	\$341.96
1093507-02	M.K.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/30/2021	A4649	\$50.00
1093507-02	M.K.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/30/2021	L8699	\$3,472.35
1093507-02	M.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/30/2021	E0650	\$531.06
1093507-02	M.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/30/2021	E0666	\$89.56
1093507-02	M.K.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	4/30/2021	L3670	\$111.07
1092770-01	R.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/13/2021	29876	\$1,472.45
1092770-01	R.R.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	4/13/2021	29880	\$3,026.24
1092770-01	R.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/13/2021	A4649	\$50.00
1092770-01	R.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/13/2021	G0289	\$1,472.45
1092770-01	R.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/13/2021	L8699	\$195.00
1092770-01	R.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/13/2021	E0650	\$531.06
1092770-01	R.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/13/2021	E0666	\$89.56
1092743-01	S.O.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/21/2021	87635	\$1,200.00
1092743-01	S.O.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/14/2021	22526	\$2,605.78
1092743-01	S.O.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	12/14/2021	63075	\$6,402.03
1092748-03	S.T.	Goldstep ASC LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	4/30/2021	62323	\$1,500.00
1092748-03	S.T.	Goldstep ASC LLC	Epidurography Rs&I...	4/30/2021	72275	\$1,500.00
1092748-03	S.T.	Goldstep ASC LLC	Fluor Needle/Cath Spine/Paraspina...	4/30/2021	77003	\$1,000.00
1092748-03	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/3/2021	29821	\$5,677.77
1092748-03	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/3/2021	29823	\$1,472.45
1092748-03	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/3/2021	29826	\$1,472.45
1092748-03	S.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/3/2021	64415	\$979.78
1092748-03	S.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/3/2021	76942	\$341.96
1092748-03	S.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1092748-03	S.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/3/2021	E0650	\$531.06
1092748-03	S.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/3/2021	E0666	\$89.56
1092184-01	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbnt Intrlmnr Crv/Thr...	2/12/2021	62321	\$976.38
1092184-01	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	2/12/2021	72275	\$572.53
1092184-01	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/12/2021	A4649	\$50.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	3/6/2021	62323	\$976.38
1092184-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/6/2021	A4649	\$50.00
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/24/2021	29875	\$1,472.45
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	6/24/2021	29880	\$3,026.24
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	6/24/2021	87635	\$51.33
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/24/2021	A4649	\$72.00
1092184-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	6/24/2021	G0289	\$1,472.45
1092184-01	J.R.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	7/17/2021	0274T	\$5,292.93
1092184-01	J.R.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	7/17/2021	0274T	\$5,292.93
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	7/17/2021	22526	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	7/17/2021	22526	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/17/2021	A4649	\$50.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/17/2021	L8699	\$1,495.00
1092184-01	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/17/2021	E0650	\$531.06
1092184-01	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/17/2021	E0666	\$89.56
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	8/14/2021	22526	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	8/14/2021	22527	\$2,605.78
1092184-01	J.R.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/14/2021	62287	\$5,292.93
1092184-01	J.R.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	8/14/2021	87635	\$51.33
1092184-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/14/2021	A4649	\$50.00
1092184-01	J.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/14/2021	L8699	\$1,495.00
1092184-01	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/14/2021	E0650	\$531.06
1092184-01	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/14/2021	E0666	\$89.56
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	3/23/2021	20610	\$473.39
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/23/2021	29821	\$5,677.77
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/23/2021	29823	\$1,472.45
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyysis ...	3/23/2021	29825	\$1,472.45
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/23/2021	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/23/2021	76942	\$341.96
1092625-01	H.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	3/23/2021	A4649	\$50.00
1092625-01	H.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/23/2021	E0650	\$531.06
1092625-01	H.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/23/2021	e0650	\$531.06
1092625-01	H.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/23/2021	E0650	\$89.56
1092625-01	H.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/23/2021	e0666	\$89.56
1093314-02	S.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/29/2021	62323	\$976.38
1093314-02	S.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	4/29/2021	72275	\$572.53
1093314-02	S.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1093314-02	S.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/3/2021	62323	\$976.38
1093314-02	S.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/3/2021	72275	\$572.53
1093314-02	S.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/3/2021	A4649	\$50.00
1093314-02	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	12/10/2021	29875	\$1,472.45
1093314-02	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Kne Surg W/Meniscetomy Me...	12/10/2021	29881	\$3,026.24
1093314-02	S.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	12/10/2021	29884	\$1,472.45
1093314-02	S.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/10/2022	62323	\$976.38
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/12/2021	29821	\$5,677.77
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/12/2021	29823	\$1,472.45
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	4/12/2021	29824	\$1,472.45
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/12/2021	29825	\$1,472.45
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/12/2021	29826	\$1,472.45
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/12/2021	64415	\$979.78
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/12/2021	76942	\$341.96
1092749-01	J.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/12/2021	A4649	\$50.00
1092749-01	J.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2021	E0650	\$531.06
1092749-01	J.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2021	E0666	\$89.56
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	5/16/2021	23405	\$1,839.77
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/16/2021	29821	\$5,677.77
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/16/2021	29823	\$1,472.45
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	5/16/2021	29825	\$1,472.45
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/16/2021	29826	\$1,472.45
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/16/2021	64415	\$979.78
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/16/2021	76942	\$341.96
1095228-02	V.V.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/16/2021	A4649	\$72.00
1095228-02	V.V.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/23/2021	62321	\$976.38
1095228-02	V.V.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/13/2021	62323	\$976.38
1092209-02	S.F.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/3/2021	20553	\$225.00
1092209-02	S.F.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/3/2021	62323	\$1,550.00
1092209-02	S.F.	Triborough ASC	Epidurography Rs&I...	3/3/2021	72275	\$700.00
1092209-02	S.F.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/3/2021	77003	\$225.00
1092209-02	S.F.	Triborough ASC	Urine Pregnancy Test Visual Color...	3/3/2021	81025	\$30.00
1092209-02	S.F.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	3/3/2021	82947	\$20.00
1092209-02	S.F.	Triborough ASC	New Cpt Code 99072 Was Establishe...	3/3/2021	99072	\$200.00
1092209-02	S.F.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/3/2021	J1100	\$52.64
1092209-02	S.F.	Triborough ASC	Unclassified Drugs...	3/3/2021	J3490	\$40.64
1092209-02	S.F.	Triborough ASC	Low Osmolar Contrast Material, 10...	3/3/2021	Q9965	\$13.90
1092209-02	S.F.	Triborough ASC	Injection Single/Mlt Trigger Poin...	4/16/2021	20553	\$225.00
1092209-02	S.F.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/16/2021	62323	\$1,550.00
1092209-02	S.F.	Triborough ASC	Epidurography Rs&I...	4/16/2021	72275	\$700.00
1092209-02	S.F.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	4/16/2021	77003	\$225.00
1092209-02	S.F.	Triborough ASC	Urine Pregnancy Test Visual Color...	4/16/2021	81025	\$30.00
1092209-02	S.F.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	4/16/2021	82947	\$20.00
1092209-02	S.F.	Triborough ASC	New Cpt Code 99072 Was Establishe...	4/16/2021	99072	\$200.00
1092209-02	S.F.	Triborough ASC	Injection, Dexamethasone Sodium P...	4/16/2021	J1100	\$52.64
1092209-02	S.F.	Triborough ASC	Unclassified Drugs...	4/16/2021	J3490	\$40.64
1092209-02	S.F.	Triborough ASC	Low Osmolar Contrast Material, 10...	4/16/2021	Q9965	\$13.90
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Meniscetomy Med&La...	5/11/2021	29880	\$3,026.24
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	5/11/2021	29884	\$1,472.45
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	5/11/2021	A4649	\$50.00
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For ...	5/11/2021	G0289	\$1,472.45
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	8/24/2021	29823	\$3,026.24
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	8/24/2021	29825	\$1,472.45
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	8/24/2021	29826	\$1,472.45
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	8/24/2021	64415	\$979.78
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	8/24/2021	76942	\$341.96
1092209-02	S.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	8/24/2021	A4649	\$50.00
1092520-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	4/12/2021	29819	\$1,472.45
1092520-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	4/12/2021	29823	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092520-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	4/12/2021	29824	\$1,472.45
1092520-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/12/2021	29826	\$1,472.45
1092520-02	M.B.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	4/12/2021	64415	\$979.78
1092520-02	M.B.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	4/12/2021	76942	\$341.96
1092520-02	M.B.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	4/12/2021	A4649	\$50.00
1092520-02	M.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2021	E0650	\$531.06
1092520-02	M.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2021	E0666	\$89.56
1092149-02	A.B.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	8/19/2021	29819	\$1,472.45
1092149-02	A.B.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/19/2021	29821	\$5,677.77
1092149-02	A.B.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/19/2021	29823	\$1,472.45
1092149-02	A.B.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolyysis ...	8/19/2021	29825	\$1,472.45
1092149-02	A.B.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	8/19/2021	64415	\$979.78
1092149-02	A.B.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	8/19/2021	76942	\$341.96
1092149-02	A.B.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	8/19/2021	A4649	\$50.00
1092149-02	A.B.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/19/2021	L8699	\$185.00
1092149-02	A.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/19/2021	E0650	\$531.06
1092149-02	A.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/19/2021	E0666	\$89.56
1093515-02	C.C.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/23/2021	29876	\$1,472.45
1093515-02	C.C.	Surgicare of Jersey City LLC	Arthrs Kne Surg W/Meniscetomy Me...	2/23/2021	29881	\$1,472.45
1093515-02	C.C.	Surgicare of Jersey City LLC	Arthroscopy Knee W/Meniscus Rpr M...	2/23/2021	29882	\$3,026.24
1093515-02	C.C.	Surgicare of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	2/23/2021	29884	\$1,472.45
1093515-02	C.C.	Surgicare of Jersey City LLC	Injection Anesthetic Agent Sciati...	2/23/2021	64445	\$829.30
1093515-02	C.C.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	2/23/2021	76942	\$341.96
1093515-02	C.C.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1093515-02	C.C.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	2/23/2021	G0289	\$1,472.45
1093515-02	C.C.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/23/2021	L8699	\$821.60
1093515-02	C.C.	Good Medica Inc	Crutches, Underarm, Other Than Wo...	2/23/2021	E0114	\$23.38
1093515-02	C.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/23/2021	E0650	\$531.06
1093515-02	C.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/23/2021	E0666	\$89.56
1093515-02	C.C.	Good Medica Inc	Knee Orthosis, Adjustable Knee Jo...	2/23/2021	L1833	\$536.08
1091972-01	J.T.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/4/2021	29821	\$5,677.77
1091972-01	J.T.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/4/2021	29823	\$1,472.45
1091972-01	J.T.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolyysis ...	3/4/2021	29825	\$1,472.45
1091972-01	J.T.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	3/4/2021	64415	\$979.78
1091972-01	J.T.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	3/4/2021	76942	\$341.96
1091972-01	J.T.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$50.00
1091972-01	J.T.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/4/2021	L8699	\$185.00
1091972-01	J.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/4/2021	E0650	\$531.06
1092179-01	I.O.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/29/2021	87635	\$1,200.00
1092179-01	I.O.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/2/2021	64493	\$1,423.89
1092179-01	I.O.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/2/2021	64494	\$1,342.52
1092179-01	I.O.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/2/2021	64495	\$1,342.52
1092179-01	I.O.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/3/2021	87635	\$1,200.00
1092179-01	I.O.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/7/2021	64490	\$1,423.89
1092179-01	I.O.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/7/2021	64491	\$1,342.52
1092179-01	I.O.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/7/2021	64492	\$1,342.52
1092179-01	I.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/2/2021	62287	\$5,292.93
1092179-01	I.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	8/2/2021	87635	\$51.33
1092179-01	I.O.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/2/2021	A4649	\$50.00
1091733-03	D.L.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/5/2021	64633	\$15,000.00
1091733-03	D.L.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/5/2021	64634	\$10,000.00
1091733-03	D.L.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/5/2021	64634	\$10,000.00
1091733-03	D.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	10/18/2021	64999	\$829.30
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Spine Requiring Anes...	9/21/2021	22505	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Spine Requiring Anes...	9/21/2021	22505	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Spine Requiring Anes...	9/21/2021	22505	\$1,577.52
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manj W/Anes Shoulder Joint W/Fixa...	9/21/2021	23700	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Wrist Under Anesthes...	9/21/2021	25259	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Wrist Under Anesthes...	9/21/2021	25259	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Hip Joint General An...	9/21/2021	27275	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Manipulation Knee Joint Under Gen...	9/21/2021	27570	\$748.08
1092345-02	M.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/21/2021	A4649	\$50.00
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Spine Requiring Anes...	10/26/2021	22505	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	10/26/2021	23700	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Hip Joint General An...	10/26/2021	27275	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Knee Joint Under Gen...	10/26/2021	27570	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Spine Requiring Anes...	11/16/2021	22505	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	11/16/2021	23700	\$3,111.84



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Elbow Under Anesthes...	11/16/2021	24300	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Hip Joint General An...	11/16/2021	27275	\$3,111.84
1092345-02	M.F.	Accelerated Surgical Center	Manipulation Knee Joint Under Gen...	11/16/2021	27570	\$3,111.84
1092345-02	M.F.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/11/2022	62323	\$1,012.32
1092345-02	M.F.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	1/11/2022	72275	\$442.29
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/18/2021	64483	\$447.52
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/18/2021	64483	\$976.38
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	3/18/2021	72275	\$572.53
1091978-03	T.H.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1091978-03	T.H.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	3/22/2021	29876	\$1,472.45
1091978-03	T.H.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	3/22/2021	29881	\$3,026.24
1091978-03	T.H.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/22/2021	29999	\$1,472.45
1091978-03	T.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/22/2021	A4649	\$50.00
1091978-03	T.H.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/22/2021	L8699	\$195.00
1091978-03	T.H.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	3/22/2021	E0105	\$18.75
1091978-03	T.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/22/2021	E0650	\$531.06
1091978-03	T.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/22/2021	E0666	\$89.56
1091739-01	D.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/12/2021	62323	\$976.38
1091739-01	D.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/12/2021	72275	\$572.52
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/29/2021	29821	\$2,798.20
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/29/2021	29823	\$1,472.45
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	1/29/2021	29825	\$1,472.45
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/29/2021	29826	\$1,472.45
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	1/29/2021	29827	\$5,677.77
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/29/2021	64415	\$979.78
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/29/2021	76942	\$341.96
1091739-01	D.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/29/2021	A4649	\$72.00
1091876-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/5/2021	62321	\$976.38
1091876-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	3/5/2021	72275	\$572.53
1091876-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	3/5/2021	A4649	\$50.00
1091876-01	S.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Synovec...	7/23/2021	29821	\$6,462.39
1091876-01	S.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Debride...	7/23/2021	29823	\$6,462.39
1091876-01	S.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Ahesiolyis ...	7/23/2021	29825	\$6,462.39
1091876-01	S.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder W/Coracoacrm...	7/23/2021	29826	\$6,462.39
1091876-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/15/2021	62323	\$976.38
1091876-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	12/15/2021	72275	\$572.53
1092055-04	J.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/22/2021	87635	\$1,200.00
1092055-04	J.F.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/28/2021	20552	\$236.69
1092055-04	J.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/28/2021	62323	\$976.38
1092055-04	J.F.	Rockaways ASC Development LLC	Epidurography Rs&I...	3/28/2021	72275	\$572.53
1092055-04	J.F.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/28/2021	76942	\$341.96
1092055-04	J.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/28/2021	A4649	\$50.00
1092055-04	J.F.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	5/18/2021	20610	\$473.39
1092055-04	J.F.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	5/18/2021	29876	\$3,026.24
1092055-04	J.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/11/2021	64493	\$1,423.89
1092055-04	J.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/11/2021	64494	\$1,342.52
1092055-04	J.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/11/2021	64495	\$1,342.52
1092055-04	J.F.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/25/2021	20553	\$473.39
1092055-04	J.F.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/25/2021	62321	\$976.38
1092055-04	J.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/1/2022	64493	\$1,423.89
1092055-04	J.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/1/2022	64494	\$1,342.52
1092055-04	J.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/1/2022	64495	\$1,342.52
1092055-04	J.F.	Citimed Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	5/7/2022	22526	\$5,211.56
1092055-04	J.F.	Citimed Surgery Center LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	5/7/2022	62287	\$5,292.93
1092055-04	J.F.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	5/7/2022	C2614	\$2,200.00
1092540-02	E.L.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/7/2021	29876	\$1,472.45
1092540-02	E.L.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	4/7/2021	29880	\$3,026.24
1092540-02	E.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/7/2021	29999	\$1,472.45
1092540-02	E.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/7/2021	29999	\$1,472.45
1092540-02	E.L.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/7/2021	A4649	\$50.00
1092540-02	E.L.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/7/2021	L8699	\$195.00
1092540-02	E.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/7/2021	E0650	\$531.06
1092540-02	E.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/7/2021	E0666	\$89.56
1093160-04	M.B.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/27/2021	62323	\$976.38
1093160-04	M.B.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	9/27/2021	A4649	\$50.00
1093160-04	M.B.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Ahesiolyis ...	12/15/2021	29825	\$3,026.23
1093160-04	M.B.	Island Ambulatory Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	12/15/2021	29826	\$1,513.11
1093160-04	M.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/15/2021	E0650	\$531.06

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1093160-04	M.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/15/2021	E0666	\$89.56
1092121-01	F.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/30/2021	29875	\$1,472.45
1092121-01	F.F.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscectomy Me...	4/30/2021	29881	\$3,026.24
1092121-01	F.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	4/30/2021	29884	\$1,472.45
1092121-01	F.F.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	4/30/2021	29999	\$1,472.45
1092121-01	F.F.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/30/2021	A4649	\$72.00
1092121-01	F.F.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	7/19/2021	1936	\$297.10
1092121-01	F.F.	East Tremont Medical Center	Perq Intrdscel Electrothrm Annulop...	7/19/2021	22526	\$5,477.16
1092121-01	F.F.	East Tremont Medical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	7/19/2021	62287	\$2,625.00
1092121-01	F.F.	East Tremont Medical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	7/19/2021	62287	\$5,724.06
1092121-01	F.F.	East Tremont Medical Center	Injection Px Discography Each Lev...	7/19/2021	62290	\$781.00
1092121-01	F.F.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	7/19/2021	62294	\$871.70
1092121-01	F.F.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/19/2021	64483	\$371.31
1092121-01	F.F.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/19/2021	64484	\$105.65
1092121-01	F.F.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/19/2021	77003	\$158.85
1092121-01	F.F.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	8/30/2021	1992	\$297.10
1092121-01	F.F.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	8/30/2021	20553	\$1,020.00
1092121-01	F.F.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	8/30/2021	20611	\$324.22
1092121-01	F.F.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/30/2021	62321	\$2,540.00
1092121-01	F.F.	East Tremont Medical Center	Epidurography Rs&I...	8/30/2021	72275	\$985.00
1092121-01	F.F.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	8/30/2021	76942	\$860.00
1092121-01	F.F.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	8/30/2021	77003	\$500.00
1092121-01	F.F.	Global Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	3/8/2024	0232T	\$1,400.00
1092121-01	F.F.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/8/2024	29821	\$5,677.77
1092121-01	F.F.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/8/2024	29823	\$3,026.24
1092121-01	F.F.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/8/2024	29825	\$1,472.45
1092121-01	F.F.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/8/2024	29826	\$1,472.45
1092121-01	F.F.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	3/8/2024	29999	\$1,472.45
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/22/2021	64490	\$447.52
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/22/2021	64490	\$976.38
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/22/2021	64491	\$447.52
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/22/2021	64491	\$447.52
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Infectious Agent Detection By Nuc...	5/22/2021	87635	\$51.33
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/11/2021	64490	\$976.38
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/11/2021	64491	\$447.52
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/11/2021	64492	\$447.52
1091995-01	H.C.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	9/11/2021	A4649	\$50.00
1091995-01	H.C.	New York Surgery Center of Queens	Anes Nrv Musc Tndn Fscia Bursa Sh...	2/2/2024	1610	\$297.10
1091995-01	H.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Surgical Cap...	2/2/2024	29806	\$5,677.77
1091995-01	H.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	2/2/2024	29821	\$2,798.20
1091995-01	H.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	2/2/2024	29823	\$1,472.45
1091995-01	H.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolysis ...	2/2/2024	29825	\$1,472.45
1091995-01	H.C.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	2/2/2024	29826	\$1,472.45
1091995-01	H.C.	New York Surgery Center of Queens	Single Nerve Block Injection Arm ...	2/2/2024	64415	\$171.32
1091995-01	H.C.	New York Surgery Center of Queens	Injection Anesthetic Agent Supras...	2/2/2024	64418	\$161.24
1091995-01	H.C.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	2/2/2024	76942	\$159.06
1091433-01	W.O.	Surgicare of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	3/27/2021	23405	\$1,839.77
1091433-01	W.O.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/27/2021	29821	\$5,677.77
1091433-01	W.O.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/27/2021	29823	\$1,472.45
1091433-01	W.O.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	3/27/2021	29825	\$1,472.45
1091433-01	W.O.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	3/27/2021	64415	\$979.78
1091433-01	W.O.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	3/27/2021	76942	\$341.96
1091433-01	W.O.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1091433-01	W.O.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/27/2021	L8699	\$185.00
1091433-01	W.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/27/2021	E0650	\$531.06
1091433-01	W.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/27/2021	E0666	\$89.56
1091858-01	J.R.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	3/24/2021	29876	\$1,472.45
1091858-01	J.R.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	3/24/2021	29880	\$3,026.24
1091858-01	J.R.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/24/2021	29999	\$1,472.45
1091858-01	J.R.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/24/2021	29999	\$1,472.45
1091858-01	J.R.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/24/2021	A4649	\$50.00
1091858-01	J.R.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	3/24/2021	G0289	\$1,472.45
1091858-01	J.R.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/24/2021	L8699	\$195.00
1091858-01	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/24/2021	E0650	\$531.06
1091858-01	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/24/2021	E0666	\$89.56
1091858-01	J.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/19/2021	29821	\$5,677.77
1091858-01	J.R.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/19/2021	29823	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091858-01	J.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolytic ...	5/19/2021	29825	\$1,472.45
1091858-01	J.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/19/2021	29999	\$1,472.45
1091858-01	J.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/19/2021	29999	\$1,472.45
1091858-01	J.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/19/2021	64415	\$979.78
1091858-01	J.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/19/2021	76942	\$341.96
1091858-01	J.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/19/2021	A4649	\$50.00
1091858-01	J.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/19/2021	L8699	\$185.00
1091858-01	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/19/2021	E0650	\$531.06
1091858-01	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/19/2021	E0666	\$89.56
1091942-02	J.Q.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	10/26/2021	29875	\$3,026.24
1091942-02	J.Q.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/26/2021	G0289	\$1,472.45
1091942-02	J.Q.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/26/2021	L8699	\$195.00
1091942-02	J.Q.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	10/26/2021	E0105	\$18.75
1091942-02	J.Q.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/26/2021	E0650	\$531.06
1091942-02	J.Q.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/26/2021	E0666	\$89.56
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/10/2021	29821	\$5,677.77
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/10/2021	29823	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolytic ...	2/10/2021	29825	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/10/2021	29999	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/10/2021	29999	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/10/2021	64415	\$979.78
1092035-01	S.Q.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/10/2021	76942	\$341.96
1092035-01	S.Q.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/10/2021	A4649	\$50.00
1092035-01	S.Q.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/10/2021	L8699	\$185.00
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/24/2021	29876	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/24/2021	29879	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	2/24/2021	29880	\$3,026.24
1092035-01	S.Q.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/24/2021	29999	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/24/2021	A4649	\$50.00
1092035-01	S.Q.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	2/24/2021	G0289	\$1,472.45
1092035-01	S.Q.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/24/2021	L8699	\$195.00
1092035-01	S.Q.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/24/2021	E0650	\$531.06
1092035-01	S.Q.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/24/2021	E0666	\$89.56
1092013-04	C.M.	Surgicore of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	3/27/2021	23405	\$1,839.77
1092013-04	C.M.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/27/2021	23700	\$748.08
1092013-04	C.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/27/2021	29821	\$5,677.77
1092013-04	C.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/27/2021	29823	\$1,472.45
1092013-04	C.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolytic ...	3/27/2021	29825	\$1,472.45
1092013-04	C.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/27/2021	64415	\$979.78
1092013-04	C.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/27/2021	76942	\$341.96
1092013-04	C.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1092013-04	C.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/27/2021	L8699	\$635.00
1092013-04	C.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/27/2021	E0650	\$531.06
1092013-04	C.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/27/2021	E0666	\$89.56
1092272-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	2/21/2021	29875	\$1,472.45
1092272-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Menisectomy Med&La...	2/21/2021	29880	\$3,026.24
1092272-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	2/21/2021	29999	\$1,472.45
1092272-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$50.00
1092272-01	F.L.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	10/27/2022	22526	\$2,648.32
1092272-01	F.L.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	10/27/2022	22527	\$2,648.32
1092272-01	F.L.	Crotona Parkway ASC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/27/2022	62287	\$5,296.65
1092272-01	F.L.	Crotona Parkway ASC LLC	Plmt Post Facet Implant Uni/Bi W/...	5/4/2023	0219T	\$3,202.87
1092272-01	F.L.	Crotona Parkway ASC LLC	Place Posterior Intrafacet Implan...	5/4/2023	0222T	\$2,648.32
1092272-01	F.L.	Crotona Parkway ASC LLC	Perq Intrdscl Electrothrm Annulop...	5/4/2023	22526	\$2,648.32
1092272-01	F.L.	Crotona Parkway ASC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/4/2023	62287	\$5,296.65
1092272-01	F.L.	Crotona Parkway ASC LLC	Transection/Avulsion Oth Spinal N...	5/4/2023	64772	\$1,114.09
1092272-01	F.L.	Crotona Parkway ASC LLC	Transection/Avulsion Oth Spinal N...	5/4/2023	64772	\$1,114.09
1092272-01	F.L.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	11/8/2023	20553	\$279.23
1092272-01	F.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/8/2023	62321	\$980.10
1092272-01	F.L.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	11/22/2023	20553	\$279.23
1092272-01	F.L.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/22/2023	62323	\$980.10
1091672-01	Z.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/29/2021	29821	\$5,677.77
1091672-01	Z.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/29/2021	29821	\$5,677.77
1091672-01	Z.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/29/2021	29823	\$1,472.45
1091672-01	Z.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/29/2021	29823	\$1,472.45
1091672-01	Z.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/29/2021	29999	\$1,472.45
1091672-01	Z.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/29/2021	29999	\$1,472.45
1091672-01	Z.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/29/2021	64415	\$979.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091672-01	Z.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/29/2021	64415	\$979.78
1091672-01	Z.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/29/2021	76942	\$341.96
1091672-01	Z.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/29/2021	76942	\$341.96
1091672-01	Z.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1091672-01	Z.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1091672-01	Z.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/29/2021	L8699	\$185.00
1091672-01	Z.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/29/2021	L8699	\$185.00
1091672-01	Z.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/29/2021	E0650	\$531.06
1091672-01	Z.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/29/2021	E0666	\$89.56
1092156-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	6/7/2021	29876	\$1,472.45
1092156-01	J.C.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscetomy Med&La...	6/7/2021	29880	\$3,026.24
1092156-01	J.C.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/7/2021	29999	\$1,472.45
1092156-01	J.C.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/7/2021	29999	\$1,472.45
1092156-01	J.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/7/2021	A4649	\$50.00
1092156-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	6/7/2021	G0289	\$1,472.45
1092156-01	J.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/7/2021	L8699	\$195.00
1092156-01	J.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/7/2021	E0650	\$531.06
1092156-01	J.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/7/2021	E0666	\$89.56
1091173-01	A.M.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	2/22/2021	22526	\$2,605.78
1091173-01	A.M.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/22/2021	62287	\$5,292.93
1091173-01	A.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/22/2021	A4649	\$72.00
1091173-01	A.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	5/6/2021	80053	\$150.00
1091173-01	A.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	5/6/2021	80307	\$359.15
1091173-01	A.M.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	5/6/2021	81001	\$134.00
1091173-01	A.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	5/6/2021	83036	\$66.70
1091173-01	A.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	5/6/2021	85025	\$147.00
1091173-01	A.M.	Hudson Regional Hospital	Prothrombin Time...	5/6/2021	85610	\$143.00
1091173-01	A.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	5/6/2021	85730	\$147.00
1091173-01	A.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	5/6/2021	86850	\$105.80
1091173-01	A.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	5/6/2021	86900	\$498.84
1091173-01	A.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	5/6/2021	86901	\$56.95
1091173-01	A.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/6/2021	87635	\$1,200.00
1091173-01	A.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	5/6/2021	87641	\$241.40
1091173-01	A.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	5/6/2021	93005	\$323.70
1091173-01	A.M.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	5/10/2021	20610	\$473.39
1091173-01	A.M.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	5/10/2021	29876	\$3,026.24
1091173-01	A.M.	SCOB LLC	Arthrs Knee W/Meniscetomy Med&La...	5/10/2021	29880	\$2,944.87
1091975-01	E.P.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	2/3/2021	1991	\$1,020.00
1091975-01	E.P.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	2/3/2021	20553	\$1,363.00
1091975-01	E.P.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/3/2021	62321	\$2,540.00
1091975-01	E.P.	East Tremont Medical Center	Epidurography Rs&I...	2/3/2021	72275	\$985.00
1091975-01	E.P.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	2/3/2021	76942	\$860.00
1091975-01	E.P.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/4/2021	87635	\$1,200.00
1091975-01	E.P.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/6/2021	64490	\$1,423.89
1091975-01	E.P.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/6/2021	64491	\$1,342.52
1091975-01	E.P.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/6/2021	64492	\$1,342.52
1091975-01	E.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Grafting Of Autologous Soft Tissu...	7/30/2021	15769	\$1,276.24
1091975-01	E.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	7/30/2021	27698	\$3,311.97
1091975-01	E.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	7/30/2021	29898	\$1,472.45
1091975-01	E.P.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/30/2021	A4649	\$50.00
1092087-01	A.C.	Good Medica Inc	Crutches, Underarm, Other Than Wo...	3/14/2021	E0114	\$23.38
1092087-01	A.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/14/2021	E0650	\$531.06
1092087-01	A.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/14/2021	E0666	\$89.56
1092087-01	A.C.	Good Medica Inc	Surgical Boot/Shoe, Each...	3/14/2021	L3260	\$22.50
1092087-01	A.C.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Debrid...	5/14/2021	29898	\$3,026.24
1092087-01	A.C.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	5/14/2021	29999	\$1,472.45
1092087-01	A.C.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Sciati...	5/14/2021	64445	\$976.38
1092087-01	A.C.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	5/14/2021	64447	\$447.52
1092087-01	A.C.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	5/14/2021	76942	\$341.96
1092087-01	A.C.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	5/14/2021	A4649	\$50.00
1091161-03	J.P.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	4/24/2021	29875	\$1,472.45
1091161-03	J.P.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscetomy Med&La...	4/24/2021	29880	\$3,026.24
1091161-03	J.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/24/2021	29999	\$1,472.45
1091161-03	J.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/24/2021	A4649	\$50.00
1091161-03	J.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/24/2021	G0289	\$1,472.45
1091161-03	J.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/24/2021	E0650	\$531.06
1091161-03	J.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/24/2021	E0666	\$89.56
1091513-02	M.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	4/14/2021	29821	\$5,677.77

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091513-02	M.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	4/14/2021	29823	\$1,472.45
1091513-02	M.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	4/14/2021	29825	\$1,472.45
1091513-02	M.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	4/14/2021	29826	\$1,472.45
1091513-02	M.C.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	4/14/2021	64415	\$979.78
1091513-02	M.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/14/2021	76942	\$341.96
1091513-02	M.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/14/2021	A4649	\$50.00
1091513-02	M.C.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/23/2021	20553	\$473.39
1091513-02	M.C.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	6/23/2021	27096	\$1,288.58
1091513-02	M.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2021	64493	\$1,423.89
1091513-02	M.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2021	64494	\$1,342.52
1091513-02	M.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2021	64495	\$1,342.52
1091609-90	M.T.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/31/2021	20552	\$236.69
1091609-90	M.T.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	1/31/2021	62323	\$976.38
1091609-90	M.T.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/31/2021	76942	\$341.96
1091609-90	M.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/31/2021	A4649	\$50.00
1091609-90	M.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/7/2021	22526	\$2,605.78
1091609-90	M.T.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/7/2021	22527	\$2,605.78
1091609-90	M.T.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/7/2021	62287	\$5,292.93
1091609-90	M.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/7/2021	A4649	\$50.00
1091609-90	M.T.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	2/17/2021	20610	\$473.39
1091609-90	M.T.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Cap...	2/17/2021	29806	\$2,798.20
1091609-90	M.T.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Rem...	2/17/2021	29819	\$1,472.45
1091609-90	M.T.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	2/17/2021	29821	\$5,677.77
1091609-90	M.T.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	2/17/2021	29823	\$1,472.45
1091609-90	M.T.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	2/17/2021	29825	\$1,472.45
1091609-90	M.T.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	2/17/2021	29999	\$1,472.45
1091609-90	M.T.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	2/17/2021	64415	\$979.78
1091609-90	M.T.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/17/2021	76942	\$341.96
1091609-90	M.T.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/17/2021	A4649	\$50.00
1091609-90	M.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/31/2021	E0650	\$531.06
1091609-90	M.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/31/2021	E0666	\$89.56
1091609-90	M.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/14/2021	E0650	\$531.06
1091609-90	M.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/14/2021	E0666	\$89.56
1091838-02	J.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/10/2021	22526	\$2,605.78
1091838-02	J.M.	Surgicare of Jersey City LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/10/2021	62287	\$5,292.93
1091838-02	J.M.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	5/10/2021	A4649	\$50.00
1091838-02	J.M.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/10/2021	L8699	\$1,495.00
1091838-02	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/10/2021	E0650	\$531.06
1091838-02	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/10/2021	E0666	\$89.56
1090947-01	J.D.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/8/2021	29876	\$1,472.45
1090947-01	J.D.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	4/8/2021	29880	\$3,026.24
1090947-01	J.D.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/8/2021	A4649	\$50.00
1090947-01	J.D.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/8/2021	G0289	\$1,472.45
1090947-01	J.D.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/8/2021	L8699	\$195.00
1090947-01	J.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/8/2021	E0650	\$531.06
1090947-01	J.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/8/2021	E0666	\$89.56
1091406-01	A.Q.	Island Ambulatory Surgery Center	Extrcorpl Shock Wave Muscskele No...	2/24/2021	0101T	\$446.62
1091406-01	A.Q.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	2/24/2021	62323	\$976.38
1091406-01	A.Q.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/24/2021	72275	\$572.52
1091406-01	A.Q.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	4/6/2021	29875	\$1,472.45
1091406-01	A.Q.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	4/6/2021	29880	\$3,026.24
1091406-01	A.Q.	Rockaways ASC Development LLC	Arthroscopy Knee W/Lysis Adhesion...	4/6/2021	29884	\$1,472.45
1091406-01	A.Q.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/6/2021	A4649	\$50.00
1091406-01	A.Q.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For ...	4/6/2021	G0289	\$1,472.45
1091406-01	A.Q.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/28/2021	20553	\$554.74
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	7/28/2021	62323	\$976.38
1091406-01	A.Q.	Triborough ASC	Epidurography Rs&I...	7/28/2021	72275	\$572.52
1091406-01	A.Q.	Triborough ASC	Injection Single/Mlt Trigger Poin...	8/10/2021	20553	\$554.74
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/10/2021	64490	\$1,952.76
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/10/2021	64491	\$1,952.76
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/10/2021	64492	\$1,952.76
1091406-01	A.Q.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/4/2021	22526	\$5,292.93
1091406-01	A.Q.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	10/4/2021	22527	\$5,292.93
1091406-01	A.Q.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	10/4/2021	62287	\$5,292.93
1091406-01	A.Q.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	10/4/2021	C2614	\$800.00
1091406-01	A.Q.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/4/2022	20553	\$554.74
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/4/2022	64493	\$1,952.76
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/4/2022	64494	\$1,952.76

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091406-01	A.Q.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/4/2022	64495	\$1,952.76
1091640-01	A.V.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/9/2021	62323	\$1,012.32
1091640-01	A.V.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	4/9/2021	72275	\$442.29
1091640-01	A.V.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/30/2021	62321	\$1,012.32
1091640-01	A.V.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	4/30/2021	72275	\$442.29
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/24/2021	64493	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/24/2021	64493	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/24/2021	64494	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/24/2021	64494	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/24/2021	64495	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/24/2021	64495	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/24/2021	A4649	\$50.00
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/22/2021	64493	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/22/2021	64493	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/22/2021	64494	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/22/2021	64494	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/22/2021	64495	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/22/2021	64495	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/22/2021	A4649	\$50.00
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	11/12/2021	64635	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/12/2021	64636	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/12/2021	64636	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	11/19/2021	64635	\$976.38
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/19/2021	64636	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/19/2021	64636	\$447.52
1091640-01	A.V.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/15/2022	62323	\$976.38
1091640-01	A.V.	Rockaways ASC Development LLC	Auto Bone Marrow Cell Rx Complt Bo...	5/17/2022	0263T	\$3,382.28
1091640-01	A.V.	Rockaways ASC Development LLC	Repair Secondary Disrupted Ligame...	5/17/2022	27698	\$3,230.60
1091640-01	A.V.	Rockaways ASC Development LLC	Application Short Leg Splint Calf...	5/17/2022	29515	\$342.46
1091640-01	A.V.	Rockaways ASC Development LLC	Arthroscopy Ankle Surgical Synove...	5/17/2022	29895	\$1,472.45
1091640-01	A.V.	Rockaways ASC Development LLC	Arthroscopy Ankle Surgical Debrid...	5/17/2022	29898	\$1,472.45
1091640-01	A.V.	Rockaways ASC Development LLC	Injection Anesthetic Agent Femora...	5/17/2022	64447	\$829.30
1091640-01	A.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/17/2022	76942	\$341.96
1091010-05	C.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	7/27/2021	80053	\$150.00
1091010-05	C.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	7/27/2021	80307	\$359.15
1091010-05	C.M.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	7/27/2021	80324	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	7/27/2021	80332	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	7/27/2021	80335	\$270.31
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Barbiturates...	7/27/2021	80345	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	7/27/2021	80346	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Buprenorphine...	7/27/2021	80348	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Fentanyl...	7/27/2021	80354	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	7/27/2021	80355	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	7/27/2021	80356	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Methadone...	7/27/2021	80358	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	7/27/2021	80359	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Methylphenidate...	7/27/2021	80360	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	7/27/2021	80361	\$538.74
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	7/27/2021	80362	\$537.74
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Oxycodone...	7/27/2021	80365	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Pregabalin...	7/27/2021	80366	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	7/27/2021	80368	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	7/27/2021	80369	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Tapentadol...	7/27/2021	80372	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Tramadol...	7/27/2021	80373	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	7/27/2021	81001	\$134.00
1091010-05	C.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	7/27/2021	83036	\$66.70
1091010-05	C.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	7/27/2021	85025	\$147.00
1091010-05	C.M.	Hudson Regional Hospital	Prothrombin Time...	7/27/2021	85610	\$143.00
1091010-05	C.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	7/27/2021	85730	\$147.00
1091010-05	C.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	7/27/2021	86850	\$105.80
1091010-05	C.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	7/27/2021	86900	\$498.84
1091010-05	C.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	7/27/2021	86901	\$56.95
1091010-05	C.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/27/2021	87635	\$1,200.00
1091010-05	C.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	7/27/2021	87641	\$241.40
1091010-05	C.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	7/27/2021	93005	\$323.70
1091010-05	C.M.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	7/27/2021	93306	\$5,074.90
1091010-05	C.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	10/27/2021	80053	\$150.00



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091010-05	C.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	10/27/2021	80307	\$359.15
1091010-05	C.M.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	10/27/2021	80324	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	10/27/2021	80332	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	10/27/2021	80335	\$270.31
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Barbiturates...	10/27/2021	80345	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	10/27/2021	80346	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Buprenorphine...	10/27/2021	80348	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Fentanyl...	10/27/2021	80354	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	10/27/2021	80355	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	10/27/2021	80356	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Methadone...	10/27/2021	80358	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	10/27/2021	80359	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Methylphenidate...	10/27/2021	80360	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	10/27/2021	80361	\$538.74
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	10/27/2021	80362	\$537.74
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Oxycodone...	10/27/2021	80365	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Pregabalin...	10/27/2021	80366	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	10/27/2021	80368	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	10/27/2021	80369	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Tapentadol...	10/27/2021	80372	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	Drug Screening Tramadol...	10/27/2021	80373	\$269.37
1091010-05	C.M.	Hudson Regional Hospital	UrnlS Dip Stick/Tablet Reagent Au...	10/27/2021	81001	\$134.00
1091010-05	C.M.	Hudson Regional Hospital	Creatine Kinase Total...	10/27/2021	82550	\$108.00
1091010-05	C.M.	Hudson Regional Hospital	Creatine Kinase Mb Fraction Only...	10/27/2021	82553	\$100.00
1091010-05	C.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	10/27/2021	83036	\$66.70
1091010-05	C.M.	Hudson Regional Hospital	Natriuretic Peptide...	10/27/2021	83880	\$233.30
1091010-05	C.M.	Hudson Regional Hospital	Assay Of Troponin Quantitative...	10/27/2021	84484	\$100.00
1091010-05	C.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	10/27/2021	85025	\$147.00
1091010-05	C.M.	Hudson Regional Hospital	Prothrombin Time...	10/27/2021	85610	\$143.00
1091010-05	C.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	10/27/2021	85730	\$147.00
1091010-05	C.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	10/27/2021	86850	\$105.80
1091010-05	C.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	10/27/2021	86900	\$498.84
1091010-05	C.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	10/27/2021	86901	\$56.95
1091010-05	C.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	10/27/2021	87641	\$241.40
1091010-05	C.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	10/27/2021	93005	\$323.70
1091010-05	C.M.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	11/10/2021	20610	\$473.38
1091010-05	C.M.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/10/2021	29875	\$1,472.45
1091010-05	C.M.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	11/10/2021	29880	\$3,026.24
1091010-05	C.M.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	11/10/2021	87635	\$51.33
1091010-05	C.M.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	11/10/2021	G0289	\$1,472.45
1091037-03	R.B.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	2/4/2021	29807	\$5,677.77
1091037-03	R.B.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	2/4/2021	29821	\$5,596.40
1091037-03	R.B.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	2/4/2021	29823	\$2,944.87
1091037-03	R.B.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	2/4/2021	29826	\$2,944.87
1091037-03	R.B.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	2/4/2021	C1713	\$1,000.00
1091037-03	R.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/23/2021	20552	\$236.69
1091037-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/23/2021	62323	\$976.38
1091037-03	R.B.	Rockaways ASC Development LLC	Epidurography Rs&I...	3/23/2021	72275	\$572.53
1091037-03	R.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/23/2021	76942	\$341.96
1091037-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/23/2021	A4649	\$50.00
1091037-03	R.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	4/29/2021	22526	\$2,605.78
1091037-03	R.B.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/29/2021	62287	\$5,292.93
1091037-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/8/2021	29876	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	5/8/2021	29881	\$3,026.24
1091037-03	R.B.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/8/2021	29999	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/8/2021	A4649	\$50.00
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/8/2021	G0289	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/8/2021	G0289	\$1,472.45
1091037-03	R.B.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/8/2021	L8699	\$195.00
1091037-03	R.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/8/2021	E0650	\$531.06
1091037-03	R.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/8/2021	E0666	\$89.56
1091037-04	J.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/26/2021	22526	\$2,605.78
1091037-04	J.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/26/2021	62287	\$5,292.93
1091037-04	J.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	1/26/2021	87635	\$51.33
1091037-04	J.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/26/2021	A4649	\$50.00
1091037-04	J.S.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	2/2/2021	80053	\$150.00
1091037-04	J.S.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	2/2/2021	80307	\$359.15

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091037-04	J.S.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	2/2/2021	80324	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	2/2/2021	80332	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	2/2/2021	80335	\$270.31
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Barbiturates...	2/2/2021	80345	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	2/2/2021	80346	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Buprenorphine...	2/2/2021	80348	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Fentanyl...	2/2/2021	80354	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	2/2/2021	80355	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	2/2/2021	80356	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Methadone...	2/2/2021	80358	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	2/2/2021	80359	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Methylphenidate...	2/2/2021	80360	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	2/2/2021	80361	\$538.74
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	2/2/2021	80362	\$537.74
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Oxycodone...	2/2/2021	80365	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Pregabalin...	2/2/2021	80366	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	2/2/2021	80368	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	2/2/2021	80369	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Tapentadol...	2/2/2021	80372	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Drug Screening Tramadol...	2/2/2021	80373	\$269.37
1091037-04	J.S.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	2/2/2021	81001	\$134.00
1091037-04	J.S.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	2/2/2021	83036	\$66.70
1091037-04	J.S.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	2/2/2021	85025	\$147.00
1091037-04	J.S.	Hudson Regional Hospital	Prothrombin Time...	2/2/2021	85610	\$143.00
1091037-04	J.S.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	2/2/2021	85730	\$147.00
1091037-04	J.S.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	2/2/2021	86850	\$105.80
1091037-04	J.S.	Hudson Regional Hospital	Blood Typing Serologic Abo...	2/2/2021	86900	\$498.84
1091037-04	J.S.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	2/2/2021	86901	\$56.95
1091037-04	J.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	2/2/2021	87635	\$1,200.00
1091037-04	J.S.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	2/2/2021	87641	\$241.40
1091037-04	J.S.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	2/2/2021	93005	\$323.70
1091037-04	J.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	2/7/2021	87635	\$1,200.00
1091037-04	J.S.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	2/11/2021	G0483	\$1,234.60
1091037-04	J.S.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	2/11/2021	29807	\$5,677.77
1091037-04	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	2/11/2021	29821	\$5,596.40
1091037-04	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	2/11/2021	29823	\$2,944.87
1091037-04	J.S.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	2/11/2021	29826	\$2,944.87
1091037-04	J.S.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	2/11/2021	C1713	\$1,000.00
1091037-04	J.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/20/2021	87635	\$1,200.00
1091037-04	J.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	5/22/2021	20552	\$473.39
1091037-04	J.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2021	62323	\$976.38
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/6/2021	29875	\$1,472.45
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	6/6/2021	29880	\$3,026.24
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	6/6/2021	29999	\$1,472.45
1091037-04	J.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/6/2021	A4649	\$72.00
1091218-04	R.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	4/19/2021	29819	\$1,472.45
1091218-04	R.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	4/19/2021	29823	\$3,026.24
1091218-04	R.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	4/19/2021	29824	\$1,472.45
1091218-04	R.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/19/2021	29826	\$1,472.45
1091218-04	R.V.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	4/19/2021	64415	\$979.78
1091218-04	R.V.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	4/19/2021	76942	\$341.96
1091218-04	R.V.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	4/19/2021	A4649	\$50.00
1091218-04	R.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/19/2021	E0650	\$531.06
1091218-04	R.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/19/2021	E0666	\$89.56
1092375-02	A.P.	East Tremont Medical Center	Collection Venous Blood Venipunct...	2/6/2021	36415	\$10.07
1092375-02	A.P.	East Tremont Medical Center	Immunoassay For Infectious Agent ...	2/6/2021	86328	\$250.00
1092375-02	A.P.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	2/6/2021	87635	\$550.00
1092375-02	A.P.	East Tremont Medical Center	Ecg Routine Ecg W/Least 12 Lds I&...	2/6/2021	93010	\$75.00
1092375-02	A.P.	East Tremont Medical Center	New Cpt Code 99072 Was Establishe...	2/6/2021	99072	\$15.00
1092375-02	A.P.	East Tremont Medical Center	Office Outpatient Visit 10 Minute...	2/6/2021	99212	\$75.00
1092375-02	A.P.	East Tremont Medical Center	Anesth Diagnostic Arthroscopic Pr...	2/10/2021	1382	\$675.00
1092375-02	A.P.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	2/10/2021	29876	\$900.00
1092375-02	A.P.	East Tremont Medical Center	Arthroscopy Knee Synovectomy 2/>C...	2/10/2021	29876	\$4,250.00
1092375-02	A.P.	East Tremont Medical Center	Arthrs Knee Debridement/Shaving A...	2/10/2021	29877	\$2,580.00
1092375-02	A.P.	East Tremont Medical Center	Arthrs Knee W/Menisectomy Med&La...	2/10/2021	29880	\$3,500.00
1092375-02	A.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/2/2021	62323	\$976.38
1092375-02	A.P.	Surgicare of Jersey City LLC	Epidurography Rs&L...	4/2/2021	72275	\$572.53
1092375-02	A.P.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/2/2021	A4649	\$50.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1092375-02	A.P.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/23/2021	22526	\$2,605.78
1092375-02	A.P.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/23/2021	22527	\$2,605.78
1092375-02	A.P.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/23/2021	62287	\$5,292.93
1092375-02	A.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/23/2021	A4649	\$50.00
1092375-02	A.P.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Discec...	4/23/2021	C2614	\$1,995.00
1092375-02	A.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/23/2021	E0650	\$531.06
1092375-02	A.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/23/2021	E0666	\$89.56
1092375-02	A.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2022	64493	\$447.52
1092375-02	A.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2022	64493	\$976.38
1092375-02	A.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2022	64494	\$447.52
1092375-02	A.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2022	64494	\$447.52
1092375-02	A.P.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	7/15/2022	20553	\$473.38
1092375-02	A.P.	East Tremont Medical Center	Dstr Nrolytc Agnt Parverteb Fct S...	7/15/2022	64635	\$976.75
1092375-02	A.P.	East Tremont Medical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/15/2022	64636	\$447.52
1092375-02	A.P.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	7/15/2022	76942	\$423.32
1092375-02	A.P.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	7/15/2022	77003	\$573.53
1092375-02	A.P.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	7/29/2022	64635	\$976.38
1092375-02	A.P.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/29/2022	64636	\$447.52
1092375-02	A.P.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/29/2022	64636	\$447.52
1090665-02	K.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/13/2020	62321	\$976.38
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/13/2020	A4649	\$50.00
1090665-02	K.D.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/5/2021	20552	\$236.69
1090665-02	K.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/5/2021	62323	\$976.38
1090665-02	K.D.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/5/2021	76942	\$341.96
1090665-02	K.D.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	1/5/2021	87635	\$51.33
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/5/2021	A4649	\$50.00
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/7/2021	22526	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/7/2021	22527	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/7/2021	62287	\$5,292.93
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/7/2021	A4649	\$50.00
1090665-02	K.D.	Surgicore of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	5/22/2021	23405	\$1,839.77
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/22/2021	29821	\$5,677.77
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/22/2021	29823	\$1,472.45
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	5/22/2021	29825	\$1,472.45
1090665-02	K.D.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	5/22/2021	29826	\$1,472.45
1090665-02	K.D.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/22/2021	64415	\$979.78
1090665-02	K.D.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/22/2021	76942	\$341.96
1090665-02	K.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/22/2021	A4649	\$50.00
1090665-02	K.D.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/22/2021	L8699	\$560.00
1090665-02	K.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/22/2021	E0650	\$531.06
1090665-02	K.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/22/2021	E0666	\$89.56
1090665-02	K.D.	Rockaways ASC Development LLC	Osteotomy Tibia & Fibula...	7/11/2021	27709	\$940.42
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/11/2021	A4649	\$50.00
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/26/2021	22526	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/26/2021	22527	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	9/26/2021	62291	\$748.73
1090665-02	K.D.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/26/2021	63075	\$6,402.03
1090665-02	K.D.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/26/2021	63076	\$2,605.78
1090665-02	K.D.	Rockaways ASC Development LLC	Diskograpy Cervical/Thoracic Rs&I...	9/26/2021	72285	\$962.54
1090665-02	K.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/26/2021	A4649	\$50.00
1090582-01	A.K.	Citimed Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/4/2023	62287	\$5,292.93
1090582-01	A.K.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	8/4/2023	C2614	\$1,237.50
1090582-01	A.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/10/2023	29821	\$5,677.77
1090582-01	A.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/10/2023	29823	\$1,472.45
1090582-01	A.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	8/10/2023	29825	\$1,472.45
1090582-01	A.K.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	8/10/2023	29826	\$1,472.45
1090582-01	A.K.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/10/2023	29999	\$1,472.45
1090582-01	A.K.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/10/2023	64415	\$979.78
1090582-01	A.K.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/10/2023	76942	\$341.96
1090582-01	A.K.	Citimed Surgery Center LLC	Discectomy Ant Dcmprn Cord Cervic...	10/31/2023	63075	\$6,402.03
1090582-01	A.K.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	10/31/2023	C2614	\$1,237.50
1090582-01	A.K.	Citimed Surgery Center LLC	Ndsc Dcmprn Spinal Cord 1 W/Lamot...	2/6/2024	62380	\$6,402.03
1090582-01	A.K.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	2/6/2024	C2614	\$2,200.00
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspr&Inj Major J...	7/13/2021	20610	\$473.39
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/13/2021	29875	\$1,472.45
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/13/2021	29880	\$3,026.24
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	7/13/2021	64447	\$829.30
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/13/2021	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/13/2021	A4649	\$50.00
1091422-04	K.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	7/13/2021	G0289	\$1,472.45
1091422-04	K.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/13/2021	E0650	\$531.06
1091422-04	K.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/13/2021	E0666	\$89.56
1090628-01	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/8/2021	62321	\$976.38
1090628-01	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	1/8/2021	72275	\$572.53
1090628-01	S.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/8/2021	A4649	\$50.00
1090628-01	S.H.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	6/11/2021	22526	\$5,292.93
1090628-01	S.H.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	6/11/2021	22527	\$2,605.78
1090628-01	S.H.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	6/11/2021	64999	\$373.98
1090628-01	S.H.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/11/2021	A4649	\$50.00
1090628-01	S.H.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/11/2021	L8699	\$1,495.00
1090628-01	S.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/11/2021	E0650	\$531.06
1090628-01	S.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/11/2021	E0666	\$89.56
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	1/4/2021	29821	\$5,677.77
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	1/4/2021	29823	\$1,472.45
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	1/4/2021	29825	\$1,472.45
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	1/4/2021	29826	\$1,472.45
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	1/4/2021	64415	\$979.78
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	1/4/2021	76942	\$341.96
1090751-02	H.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/4/2021	A4649	\$50.00
1090751-02	H.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/21/2021	62323	\$976.38
1090751-02	H.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/21/2021	72275	\$572.53
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/21/2021	A4649	\$50.00
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	2/28/2021	23405	\$1,839.77
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/28/2021	29821	\$5,677.77
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/28/2021	29823	\$1,472.45
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	2/28/2021	29825	\$1,472.45
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/28/2021	64415	\$979.78
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/28/2021	76942	\$341.96
1090751-02	H.A.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/28/2021	A4649	\$72.00
1090751-02	H.A.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/14/2021	62287	\$5,292.93
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/14/2021	A4649	\$50.00
1090751-02	H.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/18/2021	62321	\$976.38
1090751-02	H.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	4/18/2021	72275	\$572.53
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/18/2021	A4649	\$50.00
1090751-02	H.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/2/2021	62321	\$976.38
1090751-02	H.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	5/2/2021	72275	\$572.53
1090751-02	H.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/2/2021	A4649	\$50.00
1090751-02	H.A.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	7/23/2021	62287	\$5,292.93
1090751-02	H.A.	Triborough ASC	Probe, Percutaneous Lumbar Disc...	7/23/2021	C2614	\$800.00
1090841-01	F.O.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	3/29/2021	22526	\$450.00
1090841-01	F.O.	Triborough ASC	Injection Px Discography Each Lev...	3/29/2021	62290	\$450.00
1090841-01	F.O.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	3/29/2021	63056	\$6,300.00
1090841-01	F.O.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/29/2021	64483	\$750.00
1090841-01	F.O.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/29/2021	77003	\$225.00
1090841-01	F.O.	Triborough ASC	Glucose Blood Reagent Strip...	3/29/2021	82948	\$20.00
1090841-01	F.O.	Triborough ASC	New Cpt Code 99072 Was Establishe...	3/29/2021	99072	\$200.00
1090841-01	F.O.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/29/2021	J1100	\$52.64
1090841-01	F.O.	Triborough ASC	Unclassified Drugs...	3/29/2021	J3490	\$40.64
1090841-01	F.O.	Triborough ASC	Low Osmolar Contrast Material, 10...	3/29/2021	Q9965	\$13.90
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	5/14/2021	29821	\$5,677.77
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	5/14/2021	29823	\$1,472.45
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolyis ...	5/14/2021	29825	\$1,472.45
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	5/14/2021	29826	\$1,472.45
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	5/14/2021	64415	\$979.78
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	5/14/2021	76942	\$341.96
1090841-01	F.O.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	5/14/2021	A4649	\$50.00
1090841-01	F.O.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/21/2021	20553	\$554.74
1090841-01	F.O.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/21/2021	62323	\$976.38
1090841-01	F.O.	Triborough ASC	Epidurography Rs&I...	7/21/2021	72275	\$572.52
1090841-01	F.O.	Triborough ASC	Injection Single/Mlt Trigger Poin...	8/10/2021	20553	\$554.74
1090841-01	F.O.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/10/2021	62321	\$976.38
1090841-01	F.O.	Triborough ASC	Epidurography Rs&I...	8/10/2021	72275	\$572.52
1090841-01	F.O.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/6/2021	20553	\$554.74
1090841-01	F.O.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/6/2021	62323	\$976.38
1090841-01	F.O.	Triborough ASC	Epidurography Rs&I...	10/6/2021	72275	\$572.52
1090841-01	F.O.	Triborough ASC	Injection Single/Mlt Trigger Poin...	12/3/2021	20553	\$554.74

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1090841-01	F.O.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/3/2021	62323	\$976.38
1090841-01	F.O.	Triborough ASC	Epidurography Rs&I...	12/3/2021	72275	\$572.52
1090841-01	F.O.	Triborough ASC	Injection Single/Mlt Trigger Poin...	2/4/2022	20553	\$554.74
1090841-01	F.O.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/4/2022	62321	\$976.38
1090841-01	F.O.	SCOB LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	2/16/2022	0232T	\$875.92
1090841-01	F.O.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	2/16/2022	29876	\$3,026.24
1090841-01	F.O.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	2/16/2022	29880	\$2,944.87
1090937-01	J.B.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/26/2021	22526	\$2,605.78
1090937-01	J.B.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/26/2021	62287	\$5,292.93
1090937-01	J.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/26/2021	A4649	\$50.00
1090937-01	J.B.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	4/5/2021	87635	\$1,200.00
1090937-01	J.B.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	4/9/2021	29807	\$5,677.77
1090937-01	J.B.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	4/9/2021	29821	\$5,596.40
1090937-01	J.B.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/9/2021	29826	\$2,944.87
1090937-01	J.B.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	4/9/2021	C1713	\$1,113.00
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/23/2021	29821	\$5,677.77
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/23/2021	29823	\$1,472.45
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/23/2021	29825	\$1,472.45
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/23/2021	29826	\$1,472.45
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/23/2021	64415	\$979.78
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/23/2021	76942	\$341.96
1090347-02	A.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1090347-02	A.R.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/28/2021	20553	\$277.37
1090347-02	A.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/28/2021	62323	\$976.38
1090347-02	A.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/28/2021	72275	\$572.52
1090347-04	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/23/2021	29821	\$5,677.77
1090347-04	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/23/2021	29823	\$1,472.45
1090347-04	A.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/23/2021	64415	\$979.78
1090347-04	A.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/23/2021	76942	\$341.96
1090347-04	A.M.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1090347-04	A.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/31/2021	62323	\$976.38
1090347-04	A.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/31/2021	72275	\$572.52
1090347-04	A.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/24/2021	62323	\$976.38
1090347-04	A.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/24/2021	72275	\$572.52
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/3/2021	29876	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/3/2021	29879	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	2/3/2021	29880	\$3,026.24
1091174-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/3/2021	29999	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/3/2021	A4649	\$50.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/3/2021	L8699	\$195.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/24/2021	29876	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	2/24/2021	29880	\$3,026.24
1091174-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/24/2021	29999	\$1,472.45
1091174-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/24/2021	A4649	\$50.00
1091174-02	K.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/24/2021	L8699	\$195.00
1091174-02	K.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/24/2021	E0650	\$531.06
1091174-02	K.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/24/2021	E0666	\$89.56
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/13/2021	29821	\$2,798.20
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/13/2021	29823	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/13/2021	29826	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	4/13/2021	29827	\$5,677.77
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/13/2021	64415	\$979.78
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/13/2021	76942	\$341.96
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/13/2021	A4649	\$72.00
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/18/2021	29821	\$2,798.20
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/18/2021	29823	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/18/2021	29826	\$1,472.45
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	5/18/2021	29827	\$5,677.77
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/18/2021	64415	\$979.78
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/18/2021	76942	\$341.96
1091174-02	K.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/18/2021	A4649	\$72.00
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/8/2021	29821	\$5,677.77
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Debride...	2/8/2021	29823	\$1,472.45
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Distal Clavi...	2/8/2021	29824	\$1,472.45
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	2/8/2021	29825	\$1,472.45
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	2/8/2021	29826	\$1,472.45
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	2/8/2021	29999	\$1,472.45
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	2/8/2021	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	2/8/2021	76942	\$341.96
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Infectious Agent Detection By Nuc...	2/8/2021	87635	\$51.33
1090172-01	S.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	2/8/2021	A4649	\$50.00
1090172-01	S.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Shst Intrlmnr Crv/Thr...	3/17/2021	62321	\$976.38
1090172-01	S.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/17/2021	72275	\$572.52
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/4/2021	20610	\$473.39
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/4/2021	29875	\$1,472.45
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	5/4/2021	29880	\$3,026.24
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	5/4/2021	64447	\$829.30
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/4/2021	76942	\$341.96
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	5/4/2021	A4649	\$50.00
1093326-02	S.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	5/4/2021	G0289	\$1,472.45
1093326-02	S.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/4/2021	E0650	\$531.06
1093326-02	S.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/4/2021	E0666	\$89.56
1090149-05	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/17/2022	29821	\$5,677.77
1090149-05	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/17/2022	29823	\$1,472.45
1090149-05	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	3/17/2022	29825	\$1,472.45
1090149-05	A.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	3/17/2022	29826	\$1,472.45
1090149-05	A.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/17/2022	64415	\$979.78
1090149-05	A.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/17/2022	76942	\$341.96
1090149-05	A.A.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	7/18/2022	22526	\$2,648.32
1090149-05	A.A.	Triborough ASC	Dcmpm Perq Nucleus Pulposus 1/> ...	7/18/2022	62287	\$5,296.65
1090149-05	A.A.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	7/18/2022	C2614	\$800.00
1090066-01	K.A.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	3/16/2021	29821	\$5,677.77
1090066-01	K.A.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	3/16/2021	29823	\$1,472.45
1090066-01	K.A.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolyis ...	3/16/2021	29825	\$1,472.45
1090066-01	K.A.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	3/16/2021	29999	\$1,472.45
1090066-01	K.A.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	3/16/2021	64415	\$979.78
1090066-01	K.A.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	3/16/2021	76942	\$341.96
1090066-01	K.A.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	3/16/2021	A4649	\$50.00
1090066-01	K.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/16/2021	E0650	\$531.06
1090066-01	K.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/16/2021	E0666	\$89.56
1090110-02	S.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	1/15/2021	29821	\$2,798.20
1090110-02	S.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	1/15/2021	29823	\$1,472.45
1090110-02	S.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	1/15/2021	29826	\$1,472.45
1090110-02	S.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	1/15/2021	29827	\$5,677.77
1090110-02	S.J.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	1/15/2021	64415	\$979.78
1090110-02	S.J.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	1/15/2021	76942	\$341.96
1090110-02	S.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/15/2021	A4649	\$50.00
1090110-02	S.J.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	1/15/2021	L8699	\$1,454.68
1090110-02	S.J.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	2/26/2021	29876	\$3,026.24
1090110-02	S.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/26/2021	A4649	\$50.00
1090110-02	S.J.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	2/26/2021	G0289	\$1,472.45
1090110-02	S.J.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/26/2021	L8699	\$355.00
1090110-02	S.J.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	2/26/2021	E0105	\$18.75
1090110-02	S.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/26/2021	E0650	\$531.06
1090110-02	S.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/26/2021	E0666	\$89.56
1089882-03	M.V.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/3/2021	29876	\$1,472.45
1089882-03	M.V.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/3/2021	29879	\$1,472.45
1089882-03	M.V.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Meniscus Rpr M...	5/3/2021	29882	\$3,026.24
1089882-03	M.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/3/2021	A4649	\$50.00
1089882-03	M.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/3/2021	G0289	\$1,472.45
1089882-03	M.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/3/2021	G0289	\$1,472.45
1089882-03	M.V.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/3/2021	L8699	\$806.00
1089882-03	M.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/3/2021	E0650	\$531.06
1089882-03	M.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/3/2021	E0666	\$89.56
1091362-01	J.B.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	4/12/2021	1936	\$297.10
1091362-01	J.B.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	4/12/2021	22526	\$5,030.00
1091362-01	J.B.	East Tremont Medical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	4/12/2021	62287	\$2,625.00
1091362-01	J.B.	East Tremont Medical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	4/12/2021	62287	\$5,100.00
1091362-01	J.B.	East Tremont Medical Center	Injection Px Discography Each Lev...	4/12/2021	62290	\$4,870.00
1091362-01	J.B.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	4/12/2021	62294	\$4,760.00
1091362-01	J.B.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/12/2021	64483	\$3,645.00
1091362-01	J.B.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/12/2021	64484	\$1,500.00
1091362-01	J.B.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	4/12/2021	77003	\$4,500.00
1091362-01	J.B.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	4/12/2021	87635	\$550.00
1091362-01	J.B.	East Tremont Medical Center	Office Consultation New/Estab Pat...	4/12/2021	99241	\$135.00
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	10/15/2021	29806	\$5,596.40



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/15/2021	29821	\$2,798.20
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/15/2021	29825	\$1,472.45
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/15/2021	29826	\$1,472.45
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	10/15/2021	29827	\$6,723.47
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/15/2021	29999	\$1,553.82
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/15/2021	64415	\$979.78
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/15/2021	76942	\$341.96
1091362-01	J.B.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	10/15/2021	87635	\$51.33
1090026-01	S.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Wrist Surgical Synove...	9/17/2021	29845	\$3,026.24
1090026-01	S.C.	Fifth Avenue Surgery Center LLC	Arthrs Wrst Exc&/Rpr Triang Fibro...	9/17/2021	29846	\$1,472.45
1090026-01	S.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/17/2021	64415	\$979.78
1090026-01	S.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/17/2021	76942	\$341.96
1090026-01	S.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$50.00
1090026-01	S.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/17/2021	e0650	\$531.06
1090026-01	S.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/17/2021	e0666	\$89.56
1090518-02	G.M.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	2/23/2022	22526	\$5,292.93
1090518-02	G.M.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	2/23/2022	22527	\$2,605.78
1090518-02	G.M.	Rockaways ASC Development LLC	Unlisted Procedure Nervous System...	2/23/2022	64999	\$747.93
1090518-02	G.M.	Health East Ambulatory Surgical Center	Arthroscopy Ankle W/Removal Loose...	3/7/2022	29894	\$1,998.86
1090518-02	G.M.	Health East Ambulatory Surgical Center	Arthroscopy Ankle Surgical Synove...	3/7/2022	29895	\$1,998.86
1090518-02	G.M.	Health East Ambulatory Surgical Center	Arthroscopy Ankle Surgical Debrid...	3/7/2022	29898	\$3,997.71
1090518-02	G.M.	Health East Ambulatory Surgical Center	Unlisted Procedure Arthroscopy...	3/7/2022	29999	\$1,998.86
1090518-02	G.M.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	3/7/2022	64445	\$1,000.00
1090518-02	G.M.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	3/7/2022	64447	\$1,000.00
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/16/2021	64483	\$1,518.48
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/16/2021	64484	\$1,518.48
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Epidurography Rs&I...	3/16/2021	72275	\$1,200.00
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/31/2021	64483	\$1,518.48
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/31/2021	64484	\$1,518.48
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Epidurography Rs&I...	3/31/2021	72275	\$1,200.00
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/13/2021	64483	\$1,518.48
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/13/2021	64484	\$1,518.48
1090592-02	A.M.	Parkway Ambulatory Surgery Ce	Epidurography Rs&I...	4/13/2021	72275	\$1,200.00
1090592-02	A.M.	New Horizon Surgical Center LLC	Arthroscopy Wrist Surgical Synove...	7/21/2021	29845	\$1,472.45
1090592-02	A.M.	New Horizon Surgical Center LLC	Arthrs Wrst Exc&/Rpr Triang Fibro...	7/21/2021	29846	\$3,026.24
1090592-02	A.M.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	7/21/2021	29999	\$1,472.45
1090592-02	A.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	7/21/2021	64415	\$979.78
1090592-02	A.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	7/21/2021	76942	\$341.96
1090592-02	A.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/21/2021	A4649	\$50.00
1090592-02	A.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/21/2021	E0650	\$531.06
1090592-02	A.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/21/2021	E0666	\$89.56
1090430-01	W.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/24/2021	62323	\$976.38
1090430-01	W.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/24/2021	72275	\$572.52
1090430-01	W.A.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	3/3/2021	29821	\$5,677.77
1090430-01	W.A.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	3/3/2021	29823	\$1,472.45
1090430-01	W.A.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Sciati...	3/3/2021	64445	\$976.38
1090430-01	W.A.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	3/3/2021	76942	\$341.96
1090430-01	W.A.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	3/3/2021	A4649	\$50.00
1090430-01	W.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/6/2021	62321	\$976.38
1090430-01	W.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/6/2021	72275	\$572.52
1090430-01	W.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/13/2021	62323	\$976.38
1090430-01	W.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	7/13/2021	72275	\$572.52
1089426-01	M.K.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/14/2021	29823	\$1,472.45
1089426-01	M.K.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	4/14/2021	29825	\$1,472.45
1089426-01	M.K.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	4/14/2021	29827	\$5,677.77
1089426-01	M.K.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/14/2021	29999	\$1,472.45
1089426-01	M.K.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/14/2021	29999	\$1,472.45
1089426-01	M.K.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	4/14/2021	64415	\$979.78
1089426-01	M.K.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	4/14/2021	76942	\$341.96
1089426-01	M.K.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/14/2021	A4649	\$50.00
1089426-01	M.K.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/14/2021	L8699	\$1,130.92
1089426-01	M.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/14/2021	E0650	\$531.06
1089426-01	M.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/14/2021	E0666	\$89.56
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/20/2022	20610	\$473.39
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Multiple Thru S...	1/20/2022	23406	\$1,839.77
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/20/2022	29821	\$5,677.77
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/20/2022	29823	\$1,472.45
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/20/2022	29823	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/20/2022	29823	\$1,472.45
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/20/2022	64415	\$979.78
1089433-01	J.E.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/20/2022	76942	\$341.96
1089433-01	J.E.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/20/2022	E0650	\$531.06
1089433-01	J.E.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/20/2022	E0666	\$89.56
1089292-01	A.C.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/18/2021	20553	\$473.39
1089292-01	A.C.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/18/2021	64490	\$1,423.89
1089292-01	A.C.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/18/2021	64491	\$1,342.52
1089292-01	A.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	5/16/2022	29875	\$1,472.45
1089292-01	A.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	5/16/2022	29880	\$3,026.24
1089851-01	O.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/16/2021	20610	\$473.39
1089851-01	O.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/16/2021	29875	\$1,472.45
1089851-01	O.K.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	3/16/2021	29881	\$3,026.24
1089851-01	O.K.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/16/2021	64447	\$829.30
1089851-01	O.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/16/2021	76942	\$341.96
1089851-01	O.K.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	3/16/2021	A4649	\$50.00
1089851-01	O.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/16/2021	E0650	\$531.06
1089851-01	O.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/16/2021	E0666	\$89.56
1091591-01	J.Q.	Surgicare of Jersey City LLC	Injection Single/Mlt Trigger Poin...	1/5/2021	20553	\$236.69
1091591-01	J.Q.	Surgicare of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/5/2021	64483	\$447.52
1091591-01	J.Q.	Surgicare of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/5/2021	64483	\$976.38
1091591-01	J.Q.	Surgicare of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/5/2021	64484	\$447.52
1091591-01	J.Q.	Surgicare of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/5/2021	64484	\$447.52
1091591-01	J.Q.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	1/5/2021	A4649	\$50.00
1091591-01	J.Q.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/12/2021	64493	\$1,423.89
1091591-01	J.Q.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/12/2021	64494	\$1,342.52
1091591-01	J.Q.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/12/2021	64495	\$1,342.52
1089744-03	O.M.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	1/16/2021	20553	\$161.46
1089744-03	O.M.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	1/16/2021	20610	\$236.92
1089744-03	O.M.	Barnert Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/16/2021	62321	\$1,518.48
1089744-03	O.M.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	1/30/2021	20553	\$161.46
1089744-03	O.M.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	1/30/2021	20610	\$236.92
1089744-03	O.M.	Barnert Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/30/2021	62321	\$1,518.48
1089744-03	O.M.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	2/20/2021	20553	\$161.46
1089744-03	O.M.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	2/20/2021	20553	\$161.46
1089744-03	O.M.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	2/20/2021	20610	\$236.92
1089744-03	O.M.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	2/20/2021	20610	\$236.92
1089744-03	O.M.	Barnert Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/20/2021	62321	\$1,518.48
1089744-03	O.M.	Barnert Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/20/2021	62321	\$1,518.48
1089744-03	O.M.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	4/21/2021	29875	\$1,472.45
1089744-03	O.M.	Rockaways ASC Development LLC	Arthrs Kne Surg W/Menisectomy Me...	4/21/2021	29881	\$3,026.24
1089744-03	O.M.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	4/21/2021	29999	\$1,472.45
1089744-03	O.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/21/2021	A4649	\$50.00
1089744-03	O.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/5/2021	87635	\$1,200.00
1089744-03	O.M.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	6/9/2021	22526	\$5,211.56
1089744-03	O.M.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/9/2021	62287	\$5,292.93
1089744-03	O.M.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	6/9/2021	C2614	\$2,200.00
1089181-01	R.V.	Surgicare of Jersey City LLC	Injection Single/Mlt Trigger Poin...	2/20/2021	20553	\$236.69
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/20/2021	62323	\$976.38
1089181-01	R.V.	Surgicare of Jersey City LLC	Epidurography Rs&I...	2/20/2021	72275	\$572.53
1089181-01	R.V.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	2/20/2021	A4649	\$50.00
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/6/2021	62323	\$976.38
1089181-01	R.V.	Surgicare of Jersey City LLC	Epidurography Rs&I...	3/6/2021	72275	\$572.53
1089181-01	R.V.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/6/2021	A4649	\$50.00
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/19/2021	62323	\$976.38
1089181-01	R.V.	Surgicare of Jersey City LLC	Epidurography Rs&I...	3/19/2021	72275	\$572.53
1089181-01	R.V.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/19/2021	A4649	\$50.00
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/3/2021	64490	\$447.52
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/3/2021	64490	\$976.38
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/3/2021	64491	\$447.52
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/3/2021	64491	\$447.52
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/3/2021	64492	\$447.52
1089181-01	R.V.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/3/2021	A4649	\$50.00
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2021	64490	\$447.52
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2021	64490	\$976.38
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2021	64491	\$447.52
1089181-01	R.V.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2021	64491	\$447.52

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2021	64492	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2021	64492	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/17/2021	A4649	\$50.00
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	5/1/2021	64633	\$976.38
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/1/2021	64634	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/1/2021	64634	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/1/2021	A4649	\$50.00
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	5/15/2021	64633	\$976.38
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/15/2021	64634	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/15/2021	64634	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/15/2021	A4649	\$50.00
1089181-01	R.V.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/12/2021	62287	\$5,292.93
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/12/2021	A4649	\$50.00
1089181-01	R.V.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Dissec...	6/12/2021	C2614	\$1,250.00
1089181-01	R.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/12/2021	E0650	\$531.06
1089181-01	R.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/12/2021	E0666	\$89.56
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2021	64493	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2021	64493	\$976.38
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2021	64494	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2021	64494	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2021	64495	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2021	64495	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/31/2021	A4649	\$50.00
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/14/2021	64493	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/14/2021	64493	\$976.38
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/14/2021	64494	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/14/2021	64494	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/14/2021	64495	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/14/2021	64495	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/14/2021	A4649	\$50.00
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	9/4/2021	64635	\$976.38
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/4/2021	64636	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/4/2021	64636	\$447.52
1089181-01	R.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/4/2021	A4649	\$50.00
1088986-02	R.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2021	64493	\$1,000.00
1088986-02	R.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2021	64494	\$1,000.00
1088986-02	R.R.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2021	64495	\$1,000.00
1088986-02	R.R.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/21/2021	77003	\$225.00
1088986-02	R.R.	Triborough ASC	Glucose Blood Reagent Strip...	3/21/2021	82948	\$20.00
1088986-02	R.R.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/21/2021	J1100	\$52.64
1088986-02	R.R.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	3/21/2021	J2001	\$10.00
1088986-02	R.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	5/7/2021	20553	\$225.00
1088986-02	R.R.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/7/2021	62323	\$1,550.00
1088986-02	R.R.	Triborough ASC	Epidurography Rs&I...	5/7/2021	72275	\$700.00
1088986-02	R.R.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	5/7/2021	77003	\$225.00
1088986-02	R.R.	Triborough ASC	Glucose Blood Reagent Strip...	5/7/2021	82948	\$20.00
1088986-02	R.R.	Triborough ASC	New Cpt Code 99072 Was Establish...	5/7/2021	99072	\$200.00
1088986-02	R.R.	Triborough ASC	Injection, Dexamethasone Sodium P...	5/7/2021	J1100	\$52.64
1088986-02	R.R.	Triborough ASC	Unclassified Drugs...	5/7/2021	J3490	\$40.64
1088986-02	R.R.	Triborough ASC	Low Osmolar Contrast Material, 10...	5/7/2021	Q9965	\$13.90
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/1/2021	22526	\$2,605.78
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	7/1/2021	62287	\$5,292.93
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/1/2021	A4649	\$72.00
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/22/2021	62321	\$976.38
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	8/22/2021	72275	\$572.53
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/22/2021	A4649	\$72.00
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	9/19/2021	63075	\$6,402.03
1088986-02	R.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/19/2021	A4649	\$72.00
1089443-01	C.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Dx W/Wo Syno...	3/12/2021	29805	\$3,026.24
1089443-01	C.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/12/2021	A4649	\$50.00
1089443-01	C.S.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/12/2021	L8699	\$600.00
1089443-01	C.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/12/2021	E0650	\$531.06
1089443-01	C.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/12/2021	E0666	\$89.56
1089443-01	C.S.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	3/12/2021	L3670	\$111.07
1089443-01	C.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/2/2021	29821	\$5,677.77
1089443-01	C.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/2/2021	29823	\$1,472.45
1089443-01	C.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	4/2/2021	29826	\$1,472.45
1089443-01	C.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/2/2021	64415	\$979.78



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1089443-01	C.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/2/2021	76942	\$341.96
1089443-01	C.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/2/2021	A4649	\$50.00
1089443-01	C.S.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/2/2021	L8699	\$285.00
1089443-01	C.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/2/2021	E0650	\$531.06
1089443-01	C.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/2/2021	E0666	\$89.56
1089443-01	C.S.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	4/2/2021	L3670	\$111.07
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	2/11/2021	20552	\$236.69
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/11/2021	62321	\$976.38
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	2/11/2021	72275	\$572.53
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/11/2021	76942	\$341.96
1090308-01	F.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/11/2021	A4649	\$72.00
1090308-01	F.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	2/25/2021	22526	\$2,605.78
1090308-01	F.G.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	2/25/2021	63075	\$5,292.93
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/25/2021	A4649	\$50.00
1090308-01	F.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/4/2021	20552	\$236.69
1090308-01	F.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/4/2021	62323	\$976.38
1090308-01	F.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	3/4/2021	72275	\$572.53
1090308-01	F.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/4/2021	76942	\$341.96
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$50.00
1090308-01	F.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/8/2021	87635	\$1,200.00
1090308-01	F.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/9/2021	22526	\$2,605.78
1090308-01	F.G.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/9/2021	62287	\$5,292.93
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/9/2021	A4649	\$50.00
1090308-01	F.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/18/2021	20552	\$236.69
1090308-01	F.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/18/2021	62321	\$976.38
1090308-01	F.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	3/18/2021	72275	\$572.53
1090308-01	F.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/18/2021	76942	\$341.96
1090308-01	F.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1090308-01	F.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/29/2021	87635	\$1,200.00
1090308-01	F.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	4/2/2021	29876	\$3,026.24
1090308-01	F.G.	SCOB LLC	Arthrs Kne Surg W/Meniscetomy Me...	4/2/2021	29881	\$2,944.87
1089783-02	N.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	7/17/2021	20553	\$236.70
1089783-02	N.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/17/2021	64483	\$976.38
1089783-02	N.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/17/2021	64484	\$447.52
1089783-02	N.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	7/17/2021	72275	\$572.53
1089783-02	N.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/17/2021	A4649	\$50.00
1089783-02	N.V.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/31/2021	62321	\$1,518.48
1088892-02	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/13/2020	62323	\$976.38
1088892-02	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/13/2020	62323	\$976.38
1088892-02	J.L.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/13/2020	72275	\$572.52
1088892-02	J.L.	Island Ambulatory Surgery Center	Radiation Treatment Management, 5...	11/13/2020	77227	\$572.52
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	11/19/2020	23405	\$1,839.77
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/19/2020	29821	\$5,677.77
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/19/2020	29823	\$1,472.45
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/19/2020	29825	\$1,472.45
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/19/2020	64415	\$979.78
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/19/2020	64415	\$979.78
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/19/2020	76942	\$341.96
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/19/2020	76942	\$341.96
1088892-02	J.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/19/2020	A4649	\$72.00
1088892-02	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/14/2021	62323	\$976.38
1088892-02	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/14/2021	62323	\$976.38
1088892-02	J.L.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/14/2021	72275	\$572.52
1088892-02	J.L.	Island Ambulatory Surgery Center	Under Medical Radiation Physics, ...	4/14/2021	77275	\$572.52
1088892-02	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/6/2021	62321	\$976.38
1088892-02	J.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/6/2021	62321	\$976.38
1088892-02	J.L.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/6/2021	72275	\$572.52
1088892-02	J.L.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/6/2021	72275	\$572.52
1089373-02	E.S.	Stemmee Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/16/2021	62321	\$5,500.00
1089373-02	E.S.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Debrid...	4/2/2021	29898	\$3,026.24
1089373-02	E.S.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	4/2/2021	29999	\$1,472.45
1089373-02	E.S.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Sciati...	4/2/2021	64445	\$976.38
1089373-02	E.S.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	4/2/2021	64447	\$447.52
1089373-02	E.S.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	4/2/2021	76942	\$341.96
1089373-02	E.S.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	4/2/2021	A4649	\$50.00
1089373-02	E.S.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/27/2021	29876	\$3,026.24
1089373-02	E.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/27/2021	A4649	\$50.00
1089373-02	E.S.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	7/27/2021	G0289	\$1,472.45

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1089373-02	E.S.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/27/2021	L8699	\$195.00
1089373-02	E.S.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	7/27/2021	E0105	\$18.75
1089373-02	E.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/27/2021	E0650	\$531.06
1089373-02	E.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/27/2021	E0666	\$89.56
1089373-02	E.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	10/22/2021	22526	\$2,646.46
1089373-02	E.S.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	10/22/2021	62287	\$5,292.93
1089373-02	E.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/22/2021	e0650	\$531.06
1089373-02	E.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/22/2021	e0666	\$89.56
1089373-02	E.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/5/2021	62321	\$976.38
1089373-02	E.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/5/2021	72275	\$572.52
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/15/2021	20610	\$473.39
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/15/2021	29821	\$2,798.20
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/15/2021	29823	\$1,472.45
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	4/15/2021	29827	\$5,677.77
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/15/2021	29999	\$1,472.45
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/15/2021	A4649	\$50.00
1090595-02	N.O.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/15/2021	E0650	\$531.06
1090595-02	N.O.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/15/2021	E0666	\$89.56
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/21/2021	64415	\$979.78
1090595-02	N.O.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/21/2021	76942	\$341.96
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/30/2020	20552	\$236.69
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/30/2020	62323	\$976.38
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/30/2020	72275	\$572.53
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/30/2020	76942	\$341.96
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/30/2020	A4649	\$72.00
1089414-01	C.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/14/2020	22526	\$2,605.78
1089414-01	C.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/14/2020	62287	\$5,292.93
1089414-01	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/14/2020	A4649	\$50.00
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	12/28/2020	20552	\$236.69
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/28/2020	62321	\$976.38
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	12/28/2020	72275	\$572.53
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/28/2020	76942	\$341.96
1089414-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/28/2020	A4649	\$72.00
1089414-01	C.S.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/19/2022	64490	\$980.10
1089414-01	C.S.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/19/2022	64491	\$490.05
1089414-01	C.S.	Crotona Parkway ASC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/19/2022	64492	\$490.05
1089414-01	C.S.	Crotona Parkway ASC LLC	Infectious Agent Antigen Detectio...	10/19/2022	87426	\$200.00
1088459-01	H.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/23/2020	20552	\$236.69
1088459-01	H.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/23/2020	62323	\$976.38
1088459-01	H.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/23/2020	72275	\$572.53
1088459-01	H.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/23/2020	76942	\$341.96
1088459-01	H.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1088459-01	H.R.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	2/15/2021	22526	\$450.00
1088459-01	H.R.	Triborough ASC	Injection Px Discography Each Lev...	2/15/2021	62290	\$450.00
1088459-01	H.R.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	2/15/2021	63056	\$6,000.00
1088459-01	H.R.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2021	64483	\$1,050.00
1088459-01	H.R.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/15/2021	77003	\$225.00
1088459-01	H.R.	Triborough ASC	Glucose Blood Reagent Strip...	2/15/2021	82948	\$200.00
1088459-01	H.R.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/15/2021	J1100	\$52.64
1088459-01	H.R.	Triborough ASC	Unclassified Drugs...	2/15/2021	J3490	\$40.64
1088459-01	H.R.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/15/2021	Q9965	\$11.72
1088459-01	H.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	6/7/2021	20553	\$277.37
1088459-01	H.R.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	6/7/2021	22526	\$5,292.93
1088459-01	H.R.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	6/7/2021	22527	\$2,646.47
1088459-01	H.R.	Triborough ASC	Unlisted Procedure Spine...	6/7/2021	22899	\$2,646.47
1088967-02	T.D.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	2/12/2021	1936	\$891.30
1088967-02	T.D.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	2/12/2021	22526	\$7,030.00
1088967-02	T.D.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/12/2021	62287	\$2,625.00
1088967-02	T.D.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/12/2021	62287	\$7,100.00
1088967-02	T.D.	East Tremont Medical Center	Injection Px Discography Each Lev...	2/12/2021	62290	\$6,870.00
1088967-02	T.D.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	2/12/2021	62294	\$6,760.00
1088967-02	T.D.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/12/2021	64483	\$6,645.00
1088967-02	T.D.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/12/2021	64484	\$6,530.00
1088967-02	T.D.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	2/12/2021	77003	\$6,700.00
1088967-02	T.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/5/2021	29875	\$1,472.45
1088967-02	T.D.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	4/5/2021	29880	\$3,026.24
1088967-02	T.D.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/5/2021	29999	\$1,472.45
1088967-02	T.D.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/5/2021	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1088490-01	L.R.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	11/17/2020	20553	\$236.69
1088490-01	L.R.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/17/2020	62321	\$976.38
1088490-01	L.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/17/2020	A4649	\$50.00
1088490-01	L.R.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	12/7/2020	1936	\$1,087.00
1088490-01	L.R.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	12/7/2020	22526	\$7,065.00
1088490-01	L.R.	East Tremont Medical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/7/2020	62287	\$7,280.00
1088490-01	L.R.	East Tremont Medical Center	Injection Px Discography Each Lev...	12/7/2020	62290	\$6,850.00
1088490-01	L.R.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	12/7/2020	62294	\$6,450.00
1088490-01	L.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/7/2020	64483	\$5,840.00
1088490-01	L.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/7/2020	64484	\$5,270.00
1088490-01	L.R.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	1/18/2021	22526	\$6,840.00
1088490-01	L.R.	East Tremont Medical Center	Anesthesia Cervical Spine & Cord ...	1/18/2021	600	\$1,087.00
1088490-01	L.R.	East Tremont Medical Center	Injection Px Discography Each Lev...	1/18/2021	62290	\$5,840.00
1088490-01	L.R.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	1/18/2021	62294	\$5,640.00
1088490-01	L.R.	East Tremont Medical Center	Discectomy Ant Dcmpn Cord Cervic...	1/18/2021	63075	\$2,625.00
1088490-01	L.R.	East Tremont Medical Center	Discectomy Ant Dcmpn Cord Cervic...	1/18/2021	63075	\$7,280.00
1088490-01	L.R.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	1/18/2021	77003	\$2,840.00
1088621-03	C.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/21/2020	20553	\$236.69
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/21/2020	62323	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/21/2020	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/21/2020	76942	\$341.96
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/21/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/8/2020	20553	\$236.69
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/8/2020	62321	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/8/2020	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/8/2020	76942	\$341.96
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/8/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/22/2020	22526	\$2,605.78
1088621-03	C.S.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	11/22/2020	62287	\$5,292.93
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/20/2020	64493	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/20/2020	64494	\$447.52
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/20/2020	64495	\$447.52
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/20/2020	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/24/2021	62321	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	1/24/2021	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/24/2021	A4649	\$50.00
1088621-03	C.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/21/2021	62321	\$976.38
1088621-03	C.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/21/2021	72275	\$572.53
1088621-03	C.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/21/2021	a4649	\$50.00
1088621-03	C.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/17/2021	87635	\$1,200.00
1088621-03	C.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/30/2021	87635	\$1,200.00
1088621-03	C.S.	Citimed Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/31/2021	20610	\$473.39
1088621-03	C.S.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/31/2021	62321	\$976.38
1088621-03	C.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/5/2021	87635	\$1,200.00
1088621-03	C.S.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/8/2021	62321	\$976.38
1088621-03	C.S.	New Horizon Surgical Center LLC	Claviclectomy Partial...	10/13/2021	23120	\$1,839.77
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rep...	10/13/2021	29807	\$5,677.77
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	10/13/2021	29821	\$2,798.20
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	10/13/2021	29823	\$1,472.45
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	10/13/2021	29825	\$1,472.45
1088621-03	C.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/13/2021	29826	\$1,472.45
1088621-03	C.S.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	10/13/2021	64415	\$979.78
1088621-03	C.S.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	10/13/2021	76942	\$341.96
1088621-03	C.S.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/13/2021	A4649	\$50.00
1088621-03	C.S.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	10/13/2021	L8699	\$1,227.00
1088621-03	C.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/13/2021	E0650	\$531.06
1088621-03	C.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/13/2021	E0666	\$89.56
1088621-03	C.S.	Good Medica Inc	Sewho, Abduction Positioning, Air...	10/13/2021	L3960	\$372.50
1088621-03	C.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/5/2022	64493	\$1,423.89
1088621-03	C.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/5/2022	64494	\$1,342.52
1087740-01	A.C.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	12/9/2020	29876	\$1,472.45
1087740-01	A.C.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	12/9/2020	29880	\$3,026.24
1087740-01	A.C.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	12/9/2020	29999	\$1,472.45
1087740-01	A.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/9/2020	A4649	\$50.00
1087740-01	A.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	12/9/2020	L8699	\$195.00
1087740-01	A.C.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	10/27/2021	29876	\$1,472.45
1087740-01	A.C.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	10/27/2021	29880	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087740-01	A.C.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/27/2021	29999	\$1,472.45
1087740-01	A.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/27/2021	A4649	\$180.00
1087740-01	A.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/27/2021	E0650	\$531.06
1087740-01	A.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/27/2021	E0666	\$89.56
1088121-01	K.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	4/22/2021	20552	\$236.69
1088121-01	K.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/22/2021	62323	\$976.38
1088121-01	K.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	4/22/2021	72275	\$572.53
1088121-01	K.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	4/22/2021	76942	\$341.96
1088121-01	K.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	4/22/2021	A4649	\$50.00
1088121-01	K.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	5/6/2021	22526	\$2,605.78
1088121-01	K.C.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/6/2021	62287	\$5,292.93
1088121-01	K.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/6/2021	A4649	\$50.00
1088121-01	K.C.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/27/2022	29820	\$1,472.44
1088121-01	K.C.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/27/2022	29823	\$5,677.77
1088121-01	K.C.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/27/2022	29825	\$1,472.44
1088121-01	K.C.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/27/2022	29826	\$1,472.44
1087984-03	S.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/20/2020	20552	\$236.69
1087984-03	S.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/20/2020	62323	\$976.38
1087984-03	S.P.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/20/2020	72275	\$572.53
1087984-03	S.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/20/2020	76942	\$341.96
1087984-03	S.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/20/2020	A4649	\$50.00
1087984-03	S.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/11/2020	20552	\$236.69
1087984-03	S.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/11/2020	62321	\$976.38
1087984-03	S.P.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/11/2020	72275	\$572.53
1087984-03	S.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/11/2020	76942	\$341.96
1087984-03	S.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/11/2020	A4649	\$50.00
1087984-03	S.P.	Triborough ASC	Injection Single/Mlt Trigger Poin...	1/29/2021	20553	\$225.00
1087984-03	S.P.	Triborough ASC	Injection Single/Mlt Trigger Poin...	1/29/2021	20553	\$554.74
1087984-03	S.P.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/29/2021	62323	\$976.38
1087984-03	S.P.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/29/2021	62323	\$1,550.00
1087984-03	S.P.	Triborough ASC	Epidurography Rs&I...	1/29/2021	72275	\$700.00
1087984-03	S.P.	Triborough ASC	Epidurography Rs&I...	1/29/2021	72275	\$72.52
1087984-03	S.P.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	1/29/2021	77003	\$225.00
1087984-03	S.P.	Triborough ASC	Urine Pregnancy Test Visual Color...	1/29/2021	81025	\$30.00
1087984-03	S.P.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	1/29/2021	82947	\$20.00
1087984-03	S.P.	Triborough ASC	New Cpt Code 99072 Was Establishe...	1/29/2021	99072	\$200.00
1087984-03	S.P.	Triborough ASC	Injection, Dexamethasone Sodium P...	1/29/2021	J1100	\$52.64
1087984-03	S.P.	Triborough ASC	Unclassified Drugs...	1/29/2021	J3490	\$40.64
1087984-03	S.P.	Triborough ASC	Low Osmolar Contrast Material, 10...	1/29/2021	Q9965	\$13.90
1087984-03	S.P.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	2/15/2021	22526	\$450.00
1087984-03	S.P.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	2/15/2021	22526	\$5,292.93
1087984-03	S.P.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/15/2021	62287	\$5,292.93
1087984-03	S.P.	Triborough ASC	Injection Px Discography Each Lev...	2/15/2021	62290	\$450.00
1087984-03	S.P.	Triborough ASC	Transpedicular Dcmpn Spinal Cord...	2/15/2021	63056	\$6,300.00
1087984-03	S.P.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2021	64483	\$750.00
1087984-03	S.P.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/15/2021	77003	\$225.00
1087984-03	S.P.	Triborough ASC	Urine Pregnancy Test Visual Color...	2/15/2021	81025	\$30.00
1087984-03	S.P.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	2/15/2021	82947	\$20.00
1087984-03	S.P.	Triborough ASC	New Cpt Code 99072 Was Establishe...	2/15/2021	99072	\$200.00
1087984-03	S.P.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	2/15/2021	C2614	\$800.00
1087984-03	S.P.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/15/2021	J1100	\$52.64
1087984-03	S.P.	Triborough ASC	Unclassified Drugs...	2/15/2021	J3490	\$40.64
1087984-03	S.P.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/15/2021	Q9965	\$13.90
1087849-02	M.K.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/9/2021	62321	\$1,518.48
1087849-02	M.K.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/27/2021	64483	\$1,518.48
1087849-02	M.K.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/27/2021	64484	\$776.84
1087849-02	M.K.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/26/2021	62321	\$1,518.48
1087849-02	M.K.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	8/28/2021	20553	\$161.46
1087849-02	M.K.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/28/2021	64483	\$1,518.48
1087849-02	M.K.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/28/2021	64484	\$776.84
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/16/2021	62321	\$976.38
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/16/2021	62321	\$1,012.32
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	10/16/2021	72275	\$350.00
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	10/16/2021	72275	\$572.53
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1087849-02	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/16/2021	A4649	\$50.00
1087849-02	M.K.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	10/23/2021	20553	\$161.46
1087849-02	M.K.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/23/2021	64483	\$3,036.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087849-02	M.K.	Barnert Surgical Center	Njx Anes&Strd W/Img Tfrml Edrl L...	10/23/2021	64484	\$1,553.68
1087849-02	M.K.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	1/19/2024	22526	\$2,605.78
1087849-02	M.K.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	1/19/2024	22527	\$2,605.78
1087849-02	M.K.	Surgicare of Jersey City LLC	Discectomy Ant Dcmprn Cord Cervic...	1/19/2024	63075	\$6,402.03
1087849-02	M.K.	Surgicare of Jersey City LLC	Discectomy Ant Dcmprn Cord Cervic...	1/19/2024	63076	\$3,160.34
1088058-01	D.F.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/30/2021	22526	\$2,605.78
1088058-01	D.F.	Surgicare of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/30/2021	62287	\$5,292.93
1088058-01	D.F.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/30/2021	A4649	\$50.00
1088058-01	D.F.	Surgicare of Jersey City LLC	Probe, Percutaneous Lumbar Discec...	4/30/2021	C2614	\$1,520.00
1088058-01	D.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/30/2021	E0650	\$531.06
1088058-01	D.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/30/2021	E0666	\$89.56
1087721-01	L.E.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	1/18/2021	87635	\$1,200.00
1087721-01	L.E.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/16/2021	87635	\$1,200.00
1087721-01	L.E.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/19/2021	62323	\$976.38
1087721-01	L.E.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/12/2021	87635	\$1,200.00
1087721-01	L.E.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	9/12/2021	G2023	\$97.84
1087721-01	L.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/26/2021	29823	\$3,026.24
1087721-01	L.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	10/26/2021	29825	\$1,472.45
1087721-01	L.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/26/2021	29826	\$1,472.45
1087721-01	L.E.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/26/2021	64415	\$979.78
1087721-01	L.E.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/26/2021	76942	\$341.96
1087721-01	L.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/26/2021	A4649	\$72.00
1087721-01	L.E.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/1/2022	62321	\$976.38
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Synovec...	3/26/2021	29821	\$6,462.39
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Debride...	3/26/2021	29823	\$6,462.39
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder W/Coracoacrm...	3/26/2021	29826	\$6,462.39
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/24/2021	62321	\$1,518.48
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Epidurography Rs&I...	4/24/2021	72275	\$1,200.00
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/15/2021	62323	\$1,518.48
1087933-01	L.M.	Parkway Ambulatory Surgery Ce	Epidurography Rs&I...	5/15/2021	72275	\$1,200.00
1087933-01	L.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	8/4/2021	29821	\$2,798.20
1087933-01	L.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	8/4/2021	29823	\$1,472.45
1087933-01	L.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolyis ...	8/4/2021	29825	\$1,472.45
1087933-01	L.M.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Rotator Cuff...	8/4/2021	29827	\$6,723.47
1087933-01	L.M.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	8/4/2021	64415	\$979.78
1087933-01	L.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	8/4/2021	76942	\$341.96
1087933-01	L.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/4/2021	A4649	\$50.00
1087933-01	L.M.	New Horizon Surgical Center LLC	Anchor/Screw For Opposing Bone-To...	8/4/2021	C1713	\$1,000.00
1087933-01	L.M.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	8/4/2021	L8699	\$331.00
1087933-01	L.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/4/2021	E0650	\$531.06
1087933-01	L.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/4/2021	E0666	\$89.56
1088186-03	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	3/24/2021	29875	\$1,472.45
1088186-03	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	3/24/2021	29879	\$1,472.45
1088186-03	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	3/24/2021	29880	\$3,026.24
1088186-03	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	3/24/2021	87635	\$51.33
1088186-03	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/24/2021	A4649	\$50.00
1088186-03	E.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/24/2021	E0650	\$531.06
1088186-03	E.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/24/2021	E0666	\$89.56
1088186-03	E.A.	Island Ambulatory Surgery Center	Extcrorp Shock Wave Muscskele No...	4/21/2021	0101T	\$446.62
1088186-03	E.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/21/2021	20553	\$277.37
1088186-03	E.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/21/2021	62321	\$976.38
1088186-03	E.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/21/2021	72275	\$572.52
1088186-03	E.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/28/2021	62323	\$976.38
1088186-03	E.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/28/2021	72275	\$572.52
1088186-03	E.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/12/2021	62321	\$976.38
1088186-03	E.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/12/2021	72275	\$572.52
1088186-03	E.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/26/2021	62323	\$976.38
1088186-03	E.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/11/2021	22526	\$2,646.46
1088186-03	E.A.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/11/2021	62287	\$5,292.93
1088186-03	E.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/11/2021	E0650	\$531.06
1088186-03	E.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/11/2021	E0666	\$89.56
1088186-03	E.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/8/2021	22526	\$2,646.46
1088186-03	E.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/8/2021	22527	\$2,646.46
1088186-03	E.A.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/8/2021	62287	\$5,292.93
1087675-02	N.T.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	6/18/2021	29821	\$5,677.77
1087675-02	N.T.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	6/18/2021	29823	\$1,472.45
1087675-02	N.T.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	6/18/2021	64415	\$979.78
1087675-02	N.T.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	6/18/2021	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087675-02	N.T.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/18/2021	A4649	\$50.00
1087675-02	N.T.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/18/2021	E0650	\$531.06
1087675-02	N.T.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/18/2021	E0666	\$89.56
1088438-01	K.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/9/2020	62323	\$976.38
1088438-01	K.O.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/9/2020	72275	\$572.52
1088438-01	K.O.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/18/2020	20552	\$236.69
1088438-01	K.O.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/18/2020	62323	\$976.38
1088438-01	K.O.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/18/2020	72275	\$572.53
1088438-01	K.O.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/18/2020	76942	\$341.96
1088438-01	K.O.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/18/2020	A4649	\$50.00
1088438-01	K.O.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/11/2020	20553	\$277.37
1088438-01	K.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/11/2020	62321	\$967.38
1088438-01	K.O.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/11/2020	72275	\$572.52
1088438-01	K.O.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	1/5/2021	20553	\$277.37
1088438-01	K.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/5/2021	62323	\$967.38
1087924-02	L.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/6/2020	20553	\$277.37
1087924-02	L.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/6/2020	62321	\$976.38
1087924-02	L.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/6/2020	72275	\$572.52
1087924-02	L.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/18/2020	29821	\$5,677.77
1087924-02	L.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/18/2020	29823	\$1,472.45
1087924-02	L.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	12/18/2020	29825	\$1,472.45
1087924-02	L.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/18/2020	64415	\$979.78
1087924-02	L.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/18/2020	76942	\$341.96
1087924-02	L.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/18/2020	A4649	\$72.00
1088485-02	C.D.	Surgicore of Jersey City LLC	Arthroscopy Knee Lateral Release...	7/29/2021	29873	\$1,472.45
1088485-02	C.D.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/29/2021	29876	\$1,472.45
1088485-02	C.D.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	7/29/2021	29881	\$3,026.24
1088485-02	C.D.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	7/29/2021	29884	\$1,472.45
1088485-02	C.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/29/2021	A4649	\$50.00
1088485-02	C.D.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	7/29/2021	G0289	\$1,472.45
1088485-02	C.D.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	7/29/2021	E0105	\$18.75
1088485-02	C.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/29/2021	E0650	\$531.06
1088485-02	C.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/29/2021	E0666	\$89.56
1087348-01	J.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Dx W/Wo Syno...	1/29/2021	29805	\$3,026.24
1087348-01	J.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/29/2021	A4649	\$50.00
1087348-01	J.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	1/29/2021	L8699	\$600.00
1087348-01	J.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/5/2021	29821	\$5,677.77
1087348-01	J.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/5/2021	29823	\$1,472.45
1087348-01	J.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	3/5/2021	29826	\$1,472.45
1087348-01	J.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/5/2021	64415	\$979.78
1087348-01	J.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/5/2021	76942	\$341.96
1087348-01	J.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/5/2021	A4649	\$50.00
1087348-01	J.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/5/2021	L8699	\$285.00
1087348-01	J.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/5/2021	E0650	\$531.06
1087348-01	J.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/5/2021	E0666	\$89.56
1087348-01	J.W.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	3/5/2021	L3670	\$111.07
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/6/2020	29821	\$2,798.20
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	11/6/2020	29826	\$1,472.45
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	11/6/2020	29827	\$5,677.77
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	11/6/2020	29828	\$2,798.20
1087348-02	R.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	11/6/2020	64415	\$979.78
1087348-02	R.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	11/6/2020	76942	\$341.96
1087348-02	R.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/6/2020	A4649	\$50.00
1087348-02	R.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	11/6/2020	L8699	\$1,492.00
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/30/2021	29821	\$2,798.20
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	4/30/2021	29826	\$1,472.45
1087348-02	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	4/30/2021	29827	\$5,677.77
1087348-02	R.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/30/2021	64415	\$979.78
1087348-02	R.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/30/2021	76942	\$341.96
1087348-02	R.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/30/2021	A4649	\$50.00
1087348-02	R.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/30/2021	L8699	\$1,402.35
1087348-02	R.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/30/2021	E0650	\$531.06
1087348-02	R.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/30/2021	E0666	\$89.56
1087348-02	R.W.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	4/30/2021	L3670	\$111.07
1087948-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/28/2020	29823	\$3,026.24
1087948-01	S.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	12/28/2020	29826	\$1,472.45
1087948-01	S.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/28/2020	64415	\$979.78
1087948-01	S.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/28/2020	76942	\$341.96



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087948-01	S.T.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	12/28/2020	A4649	\$50.00
1087948-01	S.T.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	3/10/2021	G0483	\$1,234.60
1087948-01	S.T.	SCOB LLC	Injection Single/Mlt Trigger Poin...	3/10/2021	20553	\$473.39
1087948-01	S.T.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/10/2021	62323	\$976.38
1087948-01	S.T.	Citimed Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	4/14/2021	22526	\$5,211.56
1087948-01	S.T.	Citimed Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/14/2021	62287	\$5,292.93
1087948-01	S.T.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	4/14/2021	C2614	\$1,342.50
1088016-02	J.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/9/2020	20552	\$236.69
1088016-02	J.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/9/2020	62323	\$976.38
1088016-02	J.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/9/2020	72275	\$572.53
1088016-02	J.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/9/2020	76942	\$341.96
1088016-02	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/9/2020	A4649	\$50.00
1088016-02	J.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/24/2021	22526	\$2,605.78
1088016-02	J.G.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	1/24/2021	62287	\$5,292.93
1088016-02	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/24/2021	A4649	\$50.00
1088016-02	J.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/20/2021	87635	\$1,200.00
1088016-02	J.G.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/21/2021	20552	\$473.39
1088016-02	J.G.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/21/2021	62323	\$976.38
1088016-02	J.G.	Hudson Regional Hospital	Creation Of Shunt; Ventriculo-Per...	10/3/2021	62023	\$97.84
1088016-02	J.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/3/2021	87635	\$1,200.00
1088016-02	J.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/5/2021	20553	\$473.39
1088016-02	J.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/5/2021	62321	\$976.38
1088016-02	J.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/19/2021	87635	\$1,200.00
1088016-02	J.G.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	12/18/2021	20553	\$473.39
1088016-02	J.G.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/18/2021	62321	\$976.38
1088016-02	J.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/15/2022	62321	\$976.38
1088016-02	J.G.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	4/9/2022	22526	\$5,211.56
1088016-02	J.G.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	4/9/2022	22527	\$5,211.56
1088016-02	J.G.	SCOB LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/9/2022	62287	\$5,292.93
1088016-02	J.G.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	4/9/2022	C2614	\$2,200.00
1088016-02	J.G.	Hudson Regional Hospital	Level Iii Surg Pathology Gross&Mi...	4/9/2022	88304	\$192.00
1088016-02	J.G.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/11/2022	64493	\$1,423.89
1088016-02	J.G.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/11/2022	64494	\$1,342.52
1087050-01	N.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/5/2021	29875	\$1,472.45
1087050-01	N.V.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	1/5/2021	29879	\$1,472.45
1087050-01	N.V.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	1/5/2021	29880	\$3,026.24
1087050-01	N.V.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/5/2021	A4649	\$72.00
1087050-01	N.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	1/5/2021	G0289	\$1,472.45
1087050-01	N.V.	New York Surgery Center of Queens	Arthroscopy Knee Synovectomy 2/>C...	3/18/2021	29876	\$1,472.45
1087050-01	N.V.	New York Surgery Center of Queens	Arthrs Knee Abrasion Arthrp/Mlt D...	3/18/2021	29879	\$1,472.45
1087050-01	N.V.	New York Surgery Center of Queens	Arthrs Knee W/Menisectomy Med&La...	3/18/2021	29880	\$3,026.24
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	10/10/2020	20553	\$236.69
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/10/2020	62321	\$976.38
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	10/10/2020	72275	\$572.53
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/10/2020	A4649	\$50.00
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	10/24/2020	20553	\$473.39
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/24/2020	22526	\$5,292.93
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/24/2020	22527	\$2,605.79
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	10/24/2020	64999	\$373.98
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/24/2020	A4649	\$50.00
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	1/23/2021	20553	\$236.69
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/23/2021	62323	\$976.38
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	1/23/2021	72275	\$572.53
1087173-02	A.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1087173-02	A.C.	Hudson Regional Hospital	Perq Intrdscl Electrothrm Annulop...	2/9/2021	22526	\$30,000.00
1087173-02	A.C.	Hudson Regional Hospital	Transpedicular Dcmpn Spinal Cord...	2/9/2021	63056	\$29,387.89
1087173-02	A.C.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	2/9/2021	72020	\$681.20
1087173-02	A.C.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	2/9/2021	76000	\$1,346.30
1087173-02	A.C.	Hudson Regional Hospital	Injection, Cefazolin Sodium, 500 ...	2/9/2021	J0690	\$6.00
1087173-02	A.C.	Hudson Regional Hospital	Injection, Lidocaine Hcl For Intr...	2/9/2021	J2001	\$11.00
1087173-02	A.C.	Hudson Regional Hospital	Injection, Midazolam Hcl, Per 1 M...	2/9/2021	J2250	\$3.00
1087173-02	A.C.	Hudson Regional Hospital	Injection, Propofol, 10 Mg...	2/9/2021	J2704	\$44.00
1087173-02	A.C.	Hudson Regional Hospital	Injection, Fentanyl Citrate, 0.1 ...	2/9/2021	J3010	\$6.00
1087173-02	A.C.	Hudson Regional Hospital	Unclassified Drugs...	2/9/2021	J3490	\$40.00
1087173-02	A.C.	Hudson Regional Hospital	Addition To Lower Extremity, Mold...	2/9/2021	L2280	\$23.10
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	7/6/2021	20610	\$473.39
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/6/2021	29875	\$1,472.45
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	7/6/2021	29881	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	7/6/2021	64447	\$829.30
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/6/2021	76942	\$341.96
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/6/2021	A4649	\$50.00
1087490-01	L.H.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	7/6/2021	G0289	\$1,472.45
1087490-01	L.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/6/2021	E0650	\$531.06
1087490-01	L.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/6/2021	E0666	\$89.56
1086951-01	J.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/6/2021	29821	\$5,677.77
1086951-01	J.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/6/2021	29823	\$1,472.45
1086951-01	J.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	5/6/2021	29825	\$1,472.45
1086951-01	J.V.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/6/2021	64415	\$979.78
1086951-01	J.V.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/6/2021	76942	\$341.96
1086951-01	J.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/6/2021	A4649	\$50.00
1086951-01	J.V.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/6/2021	L8699	\$185.00
1086951-01	J.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/6/2021	E0650	\$531.06
1086951-01	J.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/6/2021	E0666	\$89.56
1086962-01	P.J.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	5/24/2021	29875	\$1,472.45
1086962-01	P.J.	New Horizon Surgical Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/24/2021	29879	\$1,472.45
1086962-01	P.J.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	5/24/2021	29880	\$3,026.24
1086962-01	P.J.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	5/24/2021	A4649	\$50.00
1086962-01	P.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/24/2021	E0650	\$531.06
1086962-01	P.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/24/2021	E0666	\$89.56
1086962-01	P.J.	Parkway Ambulatory Surgery Ce	Perq Intrdscl Electrothrm Annulop...	7/27/2021	22526	\$11,680.00
1086962-01	P.J.	Parkway Ambulatory Surgery Ce	Discectomy Ant Dcmprn Cord Thorac...	7/27/2021	63077	\$67,386.00
1086962-01	P.J.	Parkway Ambulatory Surgery Ce	Transpedicular Dcmprn Spinal Cord...	11/6/2021	63055	\$7,000.00
1087516-05	D.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	11/2/2020	87635	\$1,200.00
1087516-05	D.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/9/2020	22526	\$2,605.78
1087516-05	D.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/9/2020	62287	\$5,292.93
1087516-05	D.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/9/2020	A4649	\$50.00
1087516-05	D.S.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	12/5/2020	29881	\$2,944.87
1087516-05	D.S.	SCOB LLC	Arthroscopy Knee W/Lysis Adhesion...	12/5/2020	29884	\$2,944.87
1087516-05	D.S.	SCOB LLC	Arthroscopy Knee W/Lysis Adhesion...	12/5/2020	29884	\$3,026.24
1086803-01	E.J.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/16/2020	20553	\$473.39
1086803-01	E.J.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/16/2020	62321	\$976.38
1086803-01	E.J.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/15/2021	29875	\$1,472.45
1086803-01	E.J.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscectomy Me...	1/15/2021	29881	\$3,026.24
1086803-01	E.J.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/15/2021	29999	\$1,472.45
1086803-01	E.J.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/15/2021	A4649	\$72.00
1087780-01	S.T.	Dynamic Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	5/26/2021	27096	\$1,288.58
1087780-01	S.T.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/26/2021	64493	\$1,423.89
1087780-01	S.T.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/26/2021	64494	\$1,342.52
1087780-01	S.T.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/26/2021	64495	\$1,342.52
1087780-01	S.T.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/19/2023	62323	\$976.38
1086870-01	N.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/15/2021	62323	\$976.38
1086870-01	N.T.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/15/2021	72275	\$572.52
1086870-01	N.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/5/2021	62321	\$976.38
1086870-01	N.T.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/5/2021	72275	\$572.52
1086870-01	N.T.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	2/5/2021	87811	\$750.00
1086870-01	N.T.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/12/2021	29875	\$3,026.24
1086870-01	N.T.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	4/12/2021	A4649	\$72.00
1086870-01	N.T.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	4/12/2021	G0289	\$1,472.45
1086807-03	D.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/26/2020	20553	\$473.39
1086807-03	D.G.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/26/2020	62321	\$976.38
1086807-03	D.G.	SCOB LLC	Epidurography Rs&I...	10/26/2020	72275	\$572.53
1086807-03	D.G.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	2/10/2021	20610	\$473.38
1086807-03	D.G.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	2/10/2021	29875	\$1,472.45
1086807-03	D.G.	Rockaways ASC Development LLC	Arthrs Kne Surg W/Meniscectomy Me...	2/10/2021	29881	\$3,026.24
1086807-03	D.G.	Rockaways ASC Development LLC	Arthroscopy Knee W/Lysis Adhesion...	2/10/2021	29884	\$1,472.45
1086807-03	D.G.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	2/10/2021	29999	\$1,472.45
1086807-03	D.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/10/2021	A4649	\$50.00
1086807-03	D.G.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For ...	2/10/2021	G0289	\$1,472.45
1086669-02	S.H.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	11/17/2020	29880	\$3,026.24
1086669-02	S.H.	Rockaways ASC Development LLC	Arthroscopy Knee W/Lysis Adhesion...	11/17/2020	29884	\$1,472.45
1086669-02	S.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/17/2020	A4649	\$50.00
1086669-02	S.H.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/9/2021	62323	\$976.38
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	11/22/2020	29875	\$1,472.45
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	11/22/2020	29880	\$3,026.24
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	11/22/2020	87635	\$51.33
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/22/2020	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For ...	11/22/2020	G0289	\$1,472.45
1086746-01	N.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/14/2020	62323	\$1,012.32
1086746-01	N.A.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	12/14/2020	72275	\$442.29
1086746-01	N.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/28/2020	62321	\$1,012.32
1086746-01	N.A.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	12/28/2020	72275	\$422.68
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	3/7/2021	29823	\$3,026.24
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	3/7/2021	64415	\$979.78
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	3/7/2021	76942	\$341.96
1086746-01	N.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/7/2021	A4649	\$50.00
1086746-01	N.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	4/20/2021	22526	\$2,646.47
1086746-01	N.A.	Island Ambulatory Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	4/20/2021	63075	\$5,292.93
1086746-01	N.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/20/2021	E0650	\$531.06
1086746-01	N.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/20/2021	E0666	\$89.56
1086746-01	N.A.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	6/30/2021	0221T	\$2,646.47
1086746-01	N.A.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	6/30/2021	0222T	\$2,646.47
1086746-01	N.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/30/2021	22526	\$2,646.47
1086746-01	N.A.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	6/30/2021	62287	\$5,292.93
1086746-01	N.A.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	6/30/2021	64772	\$1,112.23
1086746-01	N.A.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	6/30/2021	64772	\$1,112.23
1086746-01	N.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/30/2021	E0650	\$531.06
1086746-01	N.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/30/2021	E0666	\$89.56
1086746-01	N.A.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2022	62323	\$976.38
1086746-02	A.D.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	10/14/2020	20553	\$473.39
1086746-02	A.D.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	10/14/2020	27096	\$1,288.58
1086746-02	A.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/14/2020	64493	\$1,423.89
1086746-02	A.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/14/2020	64494	\$1,342.52
1086746-02	A.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/14/2020	64495	\$1,342.52
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	12/6/2020	29821	\$5,677.77
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	12/6/2020	29823	\$1,472.45
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	12/6/2020	29825	\$1,472.45
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	12/6/2020	29826	\$1,472.45
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	12/6/2020	64415	\$979.78
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	12/6/2020	76942	\$341.96
1086746-02	A.D.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1086746-02	A.D.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	2/8/2021	0221T	\$2,646.47
1086746-02	A.D.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	2/8/2021	0222T	\$2,646.47
1086746-02	A.D.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/8/2021	22526	\$2,646.47
1086746-02	A.D.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/8/2021	22527	\$2,646.47
1086746-02	A.D.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/8/2021	62287	\$5,292.93
1086746-02	A.D.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	2/8/2021	64772	\$2,224.46
1086746-02	A.D.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	2/8/2021	64772	\$2,224.46
1086746-02	A.D.	Island Ambulatory Surgery Center	Infectious Agent Detection By Nuc...	2/8/2021	87635	\$750.00
1086746-02	A.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/15/2021	62321	\$976.38
1086746-02	A.D.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/15/2021	72275	\$572.52
1086746-02	A.D.	Island Ambulatory Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	4/26/2021	63075	\$5,292.93
1086746-02	A.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/26/2021	E0650	\$531.06
1086746-02	A.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/26/2021	E0666	\$89.56
1086540-01	I.P.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	12/23/2020	20553	\$473.39
1086540-01	I.P.	Dynamic Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	12/23/2020	27096	\$1,288.58
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/23/2020	64493	\$1,423.89
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/23/2020	64494	\$1,342.52
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/23/2020	64495	\$1,342.52
1086540-01	I.P.	Dynamic Surgery Center LLC	Epidurography Rs&I...	12/23/2020	72275	\$460.86
1086540-01	I.P.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/6/2021	20553	\$473.39
1086540-01	I.P.	Dynamic Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	1/6/2021	27096	\$1,288.58
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/6/2021	64493	\$1,423.89
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/6/2021	64494	\$1,342.52
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/6/2021	64495	\$1,342.52
1086540-01	I.P.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/17/2021	20553	\$473.39
1086540-01	I.P.	Dynamic Surgery Center LLC	Inject Si Joint Arthrgphy&/Anes/...	2/17/2021	27096	\$1,288.58
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/17/2021	64493	\$1,423.89
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/17/2021	64494	\$1,342.52
1086540-01	I.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/17/2021	64495	\$1,342.52
1086540-01	I.P.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	10/27/2021	20610	\$473.38
1086540-01	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	10/27/2021	29875	\$1,472.45
1086540-01	I.P.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	10/27/2021	29880	\$3,026.24
1086540-01	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	10/27/2021	29884	\$1,472.45
1086540-01	I.P.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/27/2021	29999	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1086540-01	I.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	10/27/2021	G0289	\$1,472.45
1086776-01	Y.M.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	12/18/2020	1936	\$1,087.00
1086776-01	Y.M.	East Tremont Medical Center	Perq Intrdscel Electrothrm Annulop...	12/18/2020	22526	\$6,840.00
1086776-01	Y.M.	East Tremont Medical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	12/18/2020	62287	\$7,085.00
1086776-01	Y.M.	East Tremont Medical Center	Injection Px Discography Each Lev...	12/18/2020	62290	\$6,420.00
1086776-01	Y.M.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	12/18/2020	62294	\$6,280.00
1086776-01	Y.M.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/18/2020	64483	\$5,840.00
1086776-01	Y.M.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/18/2020	64484	\$5,675.00
1086776-01	Y.M.	Rockaways ASC Development LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/11/2021	64483	\$976.38
1086776-01	Y.M.	Rockaways ASC Development LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/11/2021	64484	\$447.52
1086776-01	Y.M.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	3/11/2021	87635	\$51.33
1086776-01	Y.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	5/25/2021	20553	\$236.69
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/25/2021	62321	\$976.38
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	5/25/2021	72275	\$572.53
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	5/25/2021	87635	\$51.33
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	5/25/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	6/5/2021	20553	\$473.39
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	6/5/2021	22526	\$5,292.93
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	6/5/2021	64999	\$373.98
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/5/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	6/15/2021	20553	\$236.69
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/15/2021	62323	\$976.38
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	6/15/2021	72275	\$572.53
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/15/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	7/6/2021	22526	\$2,605.78
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	7/6/2021	22527	\$2,605.79
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpm Perq Nucleus Pulposus 1/> ...	7/6/2021	62287	\$5,292.93
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/6/2021	A4649	\$50.00
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	7/27/2021	20553	\$236.69
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/27/2021	62323	\$976.38
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	7/27/2021	72275	\$572.53
1086776-01	Y.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/27/2021	A4649	\$50.00
1086810-01	F.L.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/9/2021	20610	\$473.39
1086810-01	F.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/9/2021	29821	\$5,677.77
1086810-01	F.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/9/2021	29823	\$1,472.45
1086810-01	F.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/9/2021	64415	\$979.78
1086810-01	F.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/9/2021	76942	\$341.96
1086810-01	F.L.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	3/9/2021	A4649	\$50.00
1086810-01	F.L.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/9/2021	E0650	\$531.06
1086810-01	F.L.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/9/2021	E0666	\$89.56
1086973-01	B.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/7/2020	20553	\$473.39
1086973-01	B.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/7/2020	62323	\$976.38
1086973-01	B.D.	SCOB LLC	Epidurography Rs&I...	10/7/2020	72275	\$572.53
1086973-01	B.D.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/6/2020	20552	\$236.69
1086973-01	B.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/6/2020	62323	\$976.38
1086973-01	B.D.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/6/2020	72275	\$572.53
1086973-01	B.D.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/6/2020	76942	\$341.96
1086973-01	B.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/6/2020	A4649	\$50.00
1086973-01	B.D.	Rockaways ASC Development LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	12/14/2020	62287	\$5,292.93
1086973-01	B.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/14/2020	A4649	\$50.00
1086973-01	B.D.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/10/2021	64493	\$1,000.00
1086973-01	B.D.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/10/2021	64494	\$1,000.00
1086973-01	B.D.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/10/2021	64495	\$1,000.00
1086973-01	B.D.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/10/2021	77003	\$225.00
1086973-01	B.D.	Triborough ASC	Glucose Blood Reagent Strip...	3/10/2021	82948	\$20.00
1086973-01	B.D.	Triborough ASC	New Cpt Code 99072 Was Establish...	3/10/2021	99072	\$200.00
1086973-01	B.D.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/10/2021	J1100	\$52.64
1086973-01	B.D.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	3/10/2021	J2001	\$48.00
1087008-02	M.Z.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	11/20/2020	29821	\$5,677.77
1087008-02	M.Z.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	11/20/2020	29823	\$1,472.45
1087008-02	M.Z.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	11/20/2020	29825	\$1,472.45
1087008-02	M.Z.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	11/20/2020	29999	\$1,472.45
1087008-02	M.Z.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	11/20/2020	64415	\$979.78
1087008-02	M.Z.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/20/2020	76942	\$341.96
1087008-02	M.Z.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/20/2020	A4649	\$50.00
1087008-02	M.Z.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	2/6/2021	20610	\$473.39
1087008-02	M.Z.	SCOB LLC	Arthroscopy Knee Removal Loose/Fo...	2/6/2021	29874	\$2,944.87

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1087008-02	M.Z.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	2/6/2021	29876	\$2,944.87
1087008-02	M.Z.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/6/2021	29879	\$3,026.24
1087008-02	M.Z.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	2/6/2021	29880	\$2,944.87
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/9/2020	22505	\$1,577.52
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/9/2020	22505	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/9/2020	22505	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	9/9/2020	23700	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	9/9/2020	27275	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	9/9/2020	27275	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/9/2020	A4649	\$72.00
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/10/2020	22505	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/10/2020	22505	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/10/2020	22505	\$1,577.52
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	9/10/2020	23700	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	9/10/2020	27275	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	9/10/2020	27275	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/10/2020	A4649	\$72.00
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/22/2020	22505	\$1,577.52
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/22/2020	22505	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	9/22/2020	22505	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	9/22/2020	23700	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	9/22/2020	27275	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	9/22/2020	27275	\$748.08
1087056-02	D.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$72.00
1087056-02	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/17/2021	62323	\$976.38
1087056-02	D.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/17/2021	72275	\$572.52
1087056-02	D.C.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/3/2021	20553	\$277.37
1087056-02	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/3/2021	62321	\$976.38
1087056-02	D.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/3/2021	72275	\$572.52
1086266-01	V.B.	Health East Ambulatory Surgical Center	Injection Single/Mlt Trigger Poin...	11/17/2020	20553	\$107.64
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/17/2020	62321	\$1,012.32
1086266-01	V.B.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	11/17/2020	72275	\$422.68
1086266-01	V.B.	Health East Ambulatory Surgical Center	Us Guidance Needle Placement Img ...	11/17/2020	76942	\$403.00
1086266-01	V.B.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/18/2021	29820	\$3,231.20
1086266-01	V.B.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	2/18/2021	29823	\$3,231.20
1086266-01	V.B.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	2/18/2021	29825	\$3,231.20
1086266-01	V.B.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	2/18/2021	29826	\$6,462.39
1086266-01	V.B.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	2/18/2021	64415	\$1,000.00
1086266-01	V.B.	Health East Ambulatory Surgical Center	Injection Anes Brachial Plexus Co...	2/18/2021	64416	\$1,012.32
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2021	64490	\$1,518.48
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2021	64491	\$533.92
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/30/2021	62323	\$1,012.32
1086266-01	V.B.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	9/30/2021	72275	\$442.29
1086266-01	V.B.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	12/9/2021	29876	\$1,998.86
1086266-01	V.B.	Health East Ambulatory Surgical Center	Arthrs Knee W/Menisectomy Med&La...	12/9/2021	29880	\$3,997.71
1086266-01	V.B.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	12/9/2021	64445	\$1,000.00
1086266-01	V.B.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	12/9/2021	64447	\$1,000.00
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/12/2022	64490	\$1,518.48
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/12/2022	64490	\$1,518.48
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/12/2022	64491	\$533.92
1086266-01	V.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/12/2022	64491	\$533.92
1086266-01	V.B.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/17/2023	22526	\$2,605.78
1086266-01	V.B.	Fifth Avenue Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/17/2023	22527	\$2,605.79
1086266-01	V.B.	Fifth Avenue Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/17/2023	62287	\$5,292.93
1086266-01	V.B.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/14/2023	62321	\$976.38
1086329-05	R.R.	Good Medica Inc	Crutches, Underarm, Other Than Wo...	3/14/2021	E0114	\$23.38
1086329-05	R.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/14/2021	E0650	\$531.06
1086329-05	R.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/14/2021	E0666	\$89.56
1086329-05	R.R.	Good Medica Inc	Surgical Boot/Shoe, Each...	3/14/2021	L3260	\$22.50
1086329-05	R.R.	New Horizon Surgical Center LLC	Arthroscopy Ankle Surgical Debrid...	5/14/2021	29898	\$3,026.24
1086329-05	R.R.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	5/14/2021	29999	\$1,472.45
1086329-05	R.R.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Sciati...	5/14/2021	64445	\$976.38
1086329-05	R.R.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	5/14/2021	64447	\$447.52
1086329-05	R.R.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	5/14/2021	76942	\$341.96
1086329-05	R.R.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	5/14/2021	A4649	\$50.00
1086329-05	R.R.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	8/10/2021	86850	\$105.80
1086329-05	R.R.	Hudson Regional Hospital	Blood Typing Serologic Abo...	8/10/2021	86900	\$498.84
1086329-05	R.R.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	8/10/2021	86901	\$56.95

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1086329-05	R.R.	Hudson Regional Hospital	Injection, Succinylcholine Chlори...	8/10/2021	J0330	\$139.00
1086329-05	R.R.	Hudson Regional Hospital	Injection, Cefazolin Sodium, 500 ...	8/10/2021	J0690	\$18.00
1086329-05	R.R.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct S...	10/12/2022	64635	\$979.78
1086329-05	R.R.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct A...	10/12/2022	64636	\$898.41
1086329-05	R.R.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct A...	10/12/2022	64636	\$898.41
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	2/27/2023	64635	\$979.78
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/27/2023	64636	\$898.41
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/27/2023	64636	\$898.41
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	5/1/2023	64635	\$979.78
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	12/19/2023	64635	\$979.78
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	12/19/2023	64636	\$898.41
1086329-05	R.R.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	12/19/2023	64636	\$898.41
1086448-02	P.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	9/18/2020	29821	\$5,677.77
1086448-02	P.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	9/18/2020	29823	\$1,472.45
1086448-02	P.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	9/18/2020	29825	\$1,472.45
1086448-02	P.R.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	9/18/2020	29999	\$1,472.45
1086448-02	P.R.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	9/18/2020	64415	\$979.78
1086448-02	P.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/18/2020	76942	\$341.96
1086448-02	P.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$50.00
1086448-02	P.R.	Triborough ASC	Injection Single/Mlt Trigger Poin...	2/5/2021	20553	\$225.00
1086448-02	P.R.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/5/2021	62323	\$1,550.00
1086448-02	P.R.	Triborough ASC	Epidurography Rs&I...	2/5/2021	72275	\$700.00
1086448-02	P.R.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/5/2021	77003	\$225.00
1086448-02	P.R.	Triborough ASC	Urine Pregnancy Test Visual Color...	2/5/2021	81025	\$30.00
1086448-02	P.R.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	2/5/2021	82947	\$20.00
1086448-02	P.R.	Triborough ASC	New Cpt Code 99072 Was Establishe...	2/5/2021	99072	\$200.00
1086448-02	P.R.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/5/2021	J1100	\$52.64
1086448-02	P.R.	Triborough ASC	Unclassified Drugs...	2/5/2021	J3490	\$40.64
1086448-02	P.R.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/5/2021	Q9965	\$13.90
1086643-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/26/2020	62323	\$976.38
1086643-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	9/26/2020	72275	\$572.53
1086643-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/26/2020	A4649	\$50.00
1086643-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/7/2020	62321	\$976.38
1086643-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	10/7/2020	72275	\$572.53
1086643-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/7/2020	A4649	\$50.00
1086643-02	J.R.	Avicenna Surgery Center	Injection Anes Agent Sphenopalati...	11/6/2020	64505	\$1,658.60
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	11/5/2020	23405	\$1,839.77
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rem...	11/5/2020	29819	\$1,472.45
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/5/2020	29821	\$5,677.77
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/5/2020	29823	\$1,472.45
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/5/2020	29825	\$1,472.45
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/5/2020	64415	\$979.78
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/5/2020	76942	\$341.96
1085968-04	A.V.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/5/2020	A4649	\$72.00
1085968-04	A.V.	Surgicare of Manhattan	Arthrs Knee Abrasion Arthrp/Mlt D...	3/24/2021	29879	\$3,026.23
1085968-04	A.V.	Surgicare of Manhattan	Arthrs Knee W/Menisectomy Med&La...	3/24/2021	29880	\$1,513.12
1085968-04	A.V.	Surgicare of Manhattan	Injection Anesthetic Agent Femora...	3/24/2021	64447	\$414.65
1085968-04	A.V.	Surgicare of Manhattan	Us Guidance Needle Placement Img ...	3/24/2021	76942	\$211.66
1086111-01	D.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/23/2020	20553	\$473.39
1086111-01	D.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/23/2020	62323	\$829.30
1086111-01	D.G.	SCOB LLC	Epidurography Rs&I...	9/23/2020	72275	\$572.53
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/30/2020	22526	\$2,605.78
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/30/2020	22527	\$2,605.79
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Dcmpm Perq Nucleus Pulposus 1/> ...	9/30/2020	62287	\$5,292.93
1086111-01	D.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$72.00
1086111-01	D.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/12/2020	20552	\$236.69
1086111-01	D.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/12/2020	20552	\$236.69
1086111-01	D.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/12/2020	62323	\$976.38
1086111-01	D.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/12/2020	62323	\$976.38
1086111-01	D.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/12/2020	72275	\$572.53
1086111-01	D.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/12/2020	72275	\$572.53
1086111-01	D.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/12/2020	76942	\$341.96
1086111-01	D.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/12/2020	76942	\$341.96
1086111-01	D.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/12/2020	A4649	\$50.00
1086111-01	D.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/12/2020	A4649	\$50.00
1085738-03	R.B.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/2/2020	20553	\$473.39
1085738-03	R.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/2/2020	62323	\$976.38
1085738-03	R.B.	SCOB LLC	Epidurography Rs&I...	10/2/2020	72275	\$572.53



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085738-03	R.B.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/19/2020	20553	\$473.39
1085738-03	R.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/19/2020	62321	\$976.38
1085738-03	R.B.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/26/2020	20553	\$473.39
1085738-03	R.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/26/2020	62323	\$976.38
1085738-03	R.B.	SCOB LLC	Epidurography Rs&I...	10/26/2020	72275	\$572.53
1085738-03	R.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/23/2020	20552	\$236.69
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/23/2020	62321	\$976.38
1085738-03	R.B.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/23/2020	72275	\$572.53
1085738-03	R.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/23/2020	76942	\$341.96
1085738-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/7/2020	64490	\$976.38
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/7/2020	64490	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/7/2020	64491	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/7/2020	64491	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/7/2020	64492	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/7/2020	64492	\$447.52
1085738-03	R.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/7/2020	A4649	\$50.00
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/21/2021	29821	\$190.42
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/21/2021	29821	\$5,677.77
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/21/2021	29823	\$200.95
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/21/2021	29825	\$202.51
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/21/2021	29825	\$1,472.45
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/21/2021	29825	\$1,472.45
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/21/2021	64415	\$979.78
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/21/2021	76942	\$341.96
1085738-03	R.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/21/2021	A4649	\$72.00
1085999-04	S.A.	Global Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/21/2020	62323	\$1,518.48
1085999-04	S.A.	Global Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/23/2021	62323	\$1,518.48
1085999-04	S.A.	Global Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/17/2021	62323	\$1,518.48
1085999-04	S.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/12/2022	22526	\$2,605.78
1085999-04	S.A.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/12/2022	22527	\$2,605.78
1085999-04	S.A.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/12/2022	62287	\$5,292.93
1085999-04	S.A.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	1/12/2022	87635	\$51.33
1085901-02	A.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/18/2020	20553	\$473.39
1085901-02	A.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/18/2020	62321	\$829.30
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	10/7/2020	29807	\$5,677.77
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/7/2020	29821	\$2,798.20
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/7/2020	29823	\$1,472.45
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/7/2020	29826	\$1,472.45
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/7/2020	64415	\$979.78
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/7/2020	76942	\$341.96
1085901-02	A.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/7/2020	A4649	\$72.00
1085901-02	A.M.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/23/2020	63075	\$5,292.93
1085901-02	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/12/2021	64490	\$1,455.00
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/12/2021	64491	\$1,000.00
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/12/2021	64492	\$1,000.00
1085901-02	A.M.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	5/12/2021	77003	\$225.00
1085901-02	A.M.	Triborough ASC	Urine Pregnancy Test Visual Color...	5/12/2021	81025	\$30.00
1085901-02	A.M.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	5/12/2021	82947	\$20.00
1085901-02	A.M.	Triborough ASC	New Cpt Code 99072 Was Establishe...	5/12/2021	99072	\$200.00
1085901-02	A.M.	Triborough ASC	Injection, Dexamethasone Sodium P...	5/12/2021	J1100	\$52.64
1085901-02	A.M.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	5/12/2021	J2001	\$48.00
1085901-02	A.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	6/30/2021	20553	\$554.74
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/30/2021	64490	\$976.38
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/30/2021	64491	\$976.38
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/30/2021	64492	\$976.38
1085901-02	A.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/28/2021	20553	\$554.74
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/28/2021	64490	\$976.38
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/28/2021	64491	\$976.38
1085901-02	A.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/28/2021	64492	\$976.38
1085901-02	A.M.	Triborough ASC	Dstr Nrolytc Agnt Parverteb Fct S...	7/28/2021	64633	\$976.38
1085901-02	A.M.	Triborough ASC	Dstr Nrolytc Agnt Parverteb Fct A...	7/28/2021	64634	\$976.38
1085901-02	A.M.	Triborough ASC	Dstr Nrolytc Agnt Parverteb Fct A...	7/28/2021	64634	\$976.38
1085859-03	G.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/16/2020	20553	\$473.39
1085859-03	G.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/16/2020	62321	\$829.30
1085859-03	G.M.	SCOB LLC	Epidurography Rs&I...	9/16/2020	72275	\$572.53
1085859-03	G.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/26/2020	20553	\$473.39

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085859-03	G.M.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2020	64493	\$1,423.89
1085859-03	G.M.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2020	64494	\$1,342.52
1085859-03	G.M.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2020	64495	\$1,342.52
1085859-03	G.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/11/2020	20552	\$236.69
1085859-03	G.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/11/2020	62321	\$976.38
1085859-03	G.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/11/2020	72275	\$572.53
1085859-03	G.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/11/2020	76942	\$341.96
1085859-03	G.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/11/2020	A4649	\$50.00
1085859-03	G.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	12/28/2020	20553	\$473.39
1085859-03	G.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/28/2020	62321	\$976.38
1085859-03	G.M.	SCOB LLC	Epidurography Rs&I...	12/28/2020	72275	\$460.86
1085859-03	G.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	5/7/2021	20553	\$225.00
1085859-03	G.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/7/2021	62323	\$1,550.00
1085859-03	G.M.	Triborough ASC	Epidurography Rs&I...	5/7/2021	72275	\$700.00
1085859-03	G.M.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	5/7/2021	77003	\$225.00
1085859-03	G.M.	Triborough ASC	Glucose Blood Reagent Strip...	5/7/2021	82948	\$20.00
1085859-03	G.M.	Triborough ASC	New Cpt Code 99072 Was Establish...	5/7/2021	99072	\$200.00
1085859-03	G.M.	Triborough ASC	Injection, Dexamethasone Sodium P...	5/7/2021	J1100	\$52.64
1085859-03	G.M.	Triborough ASC	Unclassified Drugs...	5/7/2021	J3490	\$40.64
1085859-03	G.M.	Triborough ASC	Low Osmolar Contrast Material, 10...	5/7/2021	Q9965	\$13.90
1085859-03	G.M.	Rockaways ASC Development LLC	Tenotomy Shoulder Area 1 Tendon...	5/28/2021	23405	\$1,839.77
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	5/28/2021	29821	\$5,677.77
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	5/28/2021	29823	\$1,472.45
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolyis ...	5/28/2021	29825	\$1,472.45
1085859-03	G.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder W/Coracoacrm...	5/28/2021	29826	\$1,472.45
1085859-03	G.M.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	5/28/2021	64415	\$979.78
1085859-03	G.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/28/2021	76942	\$341.96
1085859-03	G.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	5/28/2021	A4649	\$50.00
1085859-03	G.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/4/2021	87635	\$1,200.00
1085859-03	G.M.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/8/2021	20553	\$473.39
1085859-03	G.M.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/8/2021	62323	\$976.38
1085859-03	G.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/14/2021	87635	\$1,200.00
1085859-03	G.M.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/19/2021	20553	\$473.39
1085859-03	G.M.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/19/2021	62321	\$976.38
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/1/2021	29821	\$5,677.77
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/1/2021	29823	\$1,472.45
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	8/1/2021	29825	\$1,472.45
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/1/2021	29826	\$1,472.45
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/1/2021	64415	\$979.78
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/1/2021	76942	\$341.96
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Infectious Agent Detection By Nuc...	8/1/2021	87635	\$51.33
1085859-03	G.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/1/2021	A4649	\$72.00
1085859-03	G.M.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	8/30/2021	22526	\$5,292.93
1085859-03	G.M.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	8/30/2021	22527	\$5,292.93
1085859-03	G.M.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/30/2021	62287	\$5,292.93
1085859-03	G.M.	Triborough ASC	Probe, Percutaneous Lumbar Disc...	8/30/2021	C2614	\$800.00
1085859-03	G.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	10/22/2021	20553	\$554.74
1085859-03	G.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/22/2021	64490	\$1,952.76
1085859-03	G.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/22/2021	64491	\$1,952.76
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	6/17/2021	23405	\$1,839.77
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	6/17/2021	29821	\$5,677.77
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	6/17/2021	29823	\$1,472.45
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	6/17/2021	29825	\$1,472.45
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	6/17/2021	64415	\$979.78
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/17/2021	76942	\$341.96
1086015-02	M.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/17/2021	A4649	\$72.00
1086015-02	M.D.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/6/2022	22526	\$2,646.46
1086015-02	M.D.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	6/6/2022	62287	\$5,292.93
1086015-02	M.D.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	6/6/2022	87426	\$200.00
1086015-02	M.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/6/2022	E0650	\$531.06
1086015-02	M.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/6/2022	E0666	\$89.56
1086015-02	M.D.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	4/25/2023	20553	\$279.23
1086015-02	M.D.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/25/2023	62321	\$980.10
1086015-02	M.D.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	8/22/2023	20553	\$279.23
1086015-02	M.D.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/22/2023	62321	\$980.10
1085154-02	P.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/10/2020	62323	\$976.38
1085154-02	P.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/10/2020	72275	\$572.53
1085154-02	P.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/10/2020	A4649	\$50.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085154-02	P.C.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/25/2020	20553	\$473.39
1085154-02	P.C.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/25/2020	62323	\$829.30
1085154-02	P.C.	SCOB LLC	Epidurography Rs&I...	9/25/2020	72275	\$572.53
1085154-02	P.C.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/11/2020	20553	\$473.39
1085154-02	P.C.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/11/2020	62323	\$976.38
1085154-02	P.C.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	1/9/2021	29821	\$2,944.87
1085154-02	P.C.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	1/9/2021	29823	\$3,026.24
1085154-02	P.C.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	1/9/2021	29826	\$2,944.87
1085172-02	E.A.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/31/2020	20552	\$236.69
1085172-02	E.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/31/2020	62321	\$976.38
1085172-02	E.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/31/2020	72275	\$572.53
1085172-02	E.A.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/31/2020	76942	\$341.96
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/31/2020	A4649	\$50.00
1085172-02	E.A.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/3/2020	20552	\$236.69
1085172-02	E.A.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/3/2020	62323	\$976.38
1085172-02	E.A.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/3/2020	72275	\$572.53
1085172-02	E.A.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/3/2020	76942	\$341.96
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/3/2020	A4649	\$50.00
1085172-02	E.A.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	9/8/2020	22526	\$2,605.78
1085172-02	E.A.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/8/2020	63075	\$5,292.93
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/8/2020	A4649	\$50.00
1085172-02	E.A.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	9/10/2020	22526	\$2,605.78
1085172-02	E.A.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/10/2020	63075	\$5,292.93
1085172-02	E.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/10/2020	A4649	\$50.00
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	10/5/2020	29821	\$2,798.20
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	10/5/2020	29823	\$1,472.45
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Rotator Cuff...	10/5/2020	29827	\$5,677.77
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	10/5/2020	64415	\$979.78
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	10/5/2020	76942	\$341.96
1085172-02	E.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/5/2020	A4649	\$50.00
1085172-02	E.A.	Triborough ASC	Perq Intrdsc Electrothrm Annulop...	3/22/2021	22526	\$450.00
1085172-02	E.A.	Triborough ASC	Injection Px Discography Each Lev...	3/22/2021	62290	\$450.00
1085172-02	E.A.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	3/22/2021	63056	\$6,300.00
1085172-02	E.A.	Triborough ASC	Njx Anes&Strd W/Img Tfrml Edrl L...	3/22/2021	64483	\$750.00
1085172-02	E.A.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/22/2021	77003	\$225.00
1085172-02	E.A.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	3/22/2021	82947	\$20.00
1085172-02	E.A.	Triborough ASC	Injection, Dexamethasone Sodium P...	3/22/2021	J1100	\$52.64
1085172-02	E.A.	Triborough ASC	Unclassified Drugs...	3/22/2021	J3490	\$40.64
1085172-02	E.A.	Triborough ASC	Low Osmolar Contrast Material, 10...	3/22/2021	q9965	\$13.90
1085769-01	H.G.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/27/2021	29821	\$2,798.20
1085769-01	H.G.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/27/2021	29823	\$1,472.45
1085769-01	H.G.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	3/27/2021	29825	\$1,472.45
1085769-01	H.G.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	3/27/2021	29827	\$5,677.77
1085769-01	H.G.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	3/27/2021	64415	\$979.78
1085769-01	H.G.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	3/27/2021	76942	\$341.96
1085769-01	H.G.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	3/27/2021	A4649	\$50.00
1085769-01	H.G.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/27/2021	L8699	\$1,412.00
1085769-01	H.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/27/2021	E0650	\$531.06
1085769-01	H.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/27/2021	E0666	\$89.56
1085868-01	T.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	9/18/2020	29821	\$5,677.77
1085868-01	T.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	9/18/2020	29823	\$1,472.45
1085868-01	T.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolyis ...	9/18/2020	29825	\$1,472.45
1085868-01	T.S.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	9/18/2020	29999	\$1,472.45
1085868-01	T.S.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	9/18/2020	64415	\$979.78
1085868-01	T.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/18/2020	76942	\$341.96
1085868-01	T.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$50.00
1085868-01	T.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/12/2020	62321	\$976.38
1085868-01	T.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/12/2020	72275	\$572.52
1085569-02	T.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	11/25/2020	29821	\$5,677.77
1085569-02	T.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	11/25/2020	29823	\$1,472.45
1085569-02	T.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	11/25/2020	29825	\$1,472.45
1085569-02	T.M.	Surgicare of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/25/2020	29999	\$1,472.45
1085569-02	T.M.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	11/25/2020	64415	\$979.78
1085569-02	T.M.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	11/25/2020	76942	\$341.96
1085569-02	T.M.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	11/25/2020	A4649	\$50.00
1085569-02	T.M.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	11/25/2020	L8699	\$185.00
1085569-02	T.M.	Avicenna Surgery Center	Manipulation Spine Requiring Anes...	12/16/2020	22505	\$1,577.52
1085569-02	T.M.	Avicenna Surgery Center	Manj W/Anes Shoulder Joint W/Fixa...	12/16/2020	23700	\$1,577.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085569-02	T.M.	Avicenna Surgery Center	Manipulation Hip Joint General An...	12/16/2020	27275	\$1,577.52
1085569-02	T.M.	Avicenna Surgery Center	Manipulation Spine Requiring Anes...	12/18/2020	22505	\$1,577.52
1085569-02	T.M.	Avicenna Surgery Center	Manj W/Anes Shoulder Joint W/Fixa...	12/18/2020	23700	\$1,577.52
1085569-02	T.M.	Avicenna Surgery Center	Manipulation Hip Joint General An...	12/18/2020	27275	\$1,577.52
1085569-02	T.M.	Avicenna Surgery Center	Manipulation Spine Requiring Anes...	1/20/2021	22505	\$1,577.52
1085569-02	T.M.	Avicenna Surgery Center	Manj W/Anes Shoulder Joint W/Fixa...	1/20/2021	23700	\$1,555.04
1085569-02	T.M.	Avicenna Surgery Center	Manipulation Hip Joint General An...	1/20/2021	27275	\$1,577.52
1086010-01	M.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/17/2021	62321	\$976.38
1086010-01	M.F.	Rockaways ASC Development LLC	Epidurography Rs&L...	1/17/2021	72275	\$572.53
1086010-01	M.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/17/2021	A4649	\$50.00
1086010-01	M.F.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulop...	8/13/2021	22526	\$2,605.78
1086010-01	M.F.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulop...	8/13/2021	22527	\$2,605.78
1086010-01	M.F.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/13/2021	62287	\$5,292.93
1086010-01	M.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/13/2021	A4649	\$50.00
1086010-01	M.F.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/13/2021	L8699	\$1,495.00
1086010-01	M.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/13/2021	E0650	\$531.06
1086010-01	M.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/13/2021	E0666	\$89.56
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64490	\$976.38
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64490	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64491	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64491	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64492	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64492	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/3/2020	A4649	\$50.00
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	11/11/2020	29875	\$1,472.45
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	11/11/2020	29880	\$3,026.24
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Injection Anesthetic Agent Femora...	11/11/2020	64447	\$829.30
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	11/11/2020	76942	\$341.96
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	11/11/2020	A4649	\$50.00
1085562-02	L.G.	Avicenna Surgery Center	Arthroscopy Knee Synovectomy 2/>C...	3/31/2021	29876	\$3,026.23
1085562-02	L.G.	Avicenna Surgery Center	Arthrs Knee W/Menisectomy Med&La...	3/31/2021	29880	\$3,026.23
1085562-02	L.G.	Avicenna Surgery Center	Arthroscopy Knee W/Lysis Adhesion...	3/31/2021	29884	\$3,026.23
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2021	64490	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2021	64490	\$976.38
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2021	64491	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2021	64491	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2021	64492	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2021	64492	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	5/19/2021	A4649	\$50.00
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2021	64493	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2021	64493	\$976.38
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2021	64494	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2021	64494	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2021	64495	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2021	64495	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/1/2021	A4649	\$50.00
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/20/2021	64493	\$976.38
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/20/2021	64493	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/20/2021	64494	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/20/2021	64494	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/20/2021	64495	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/20/2021	64495	\$447.52
1085562-02	L.G.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/20/2021	A4649	\$50.00
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	4/15/2021	20610	\$473.39
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/15/2021	29875	\$1,472.45
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	4/15/2021	29880	\$3,026.24
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	4/15/2021	29884	\$1,472.45
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/15/2021	29999	\$1,472.45
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/15/2021	A4649	\$50.00
1085052-01	I.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/15/2021	E0650	\$531.06
1085052-01	I.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/15/2021	E0666	\$89.56
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	5/6/2021	20610	\$473.39
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Multiple Thru S...	5/6/2021	23406	\$1,839.77
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Cap...	5/6/2021	29806	\$5,677.77
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/6/2021	29821	\$2,798.20
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/6/2021	29823	\$1,472.45
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/6/2021	29999	\$1,472.45
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/6/2021	64415	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/6/2021	76942	\$341.96
1085052-01	I.K.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	5/6/2021	A4649	\$50.00
1085052-01	I.K.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/6/2021	E0650	\$531.06
1085052-01	I.K.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/6/2021	E0666	\$89.56
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surgical Rep...	9/22/2020	29807	\$2,798.20
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	9/22/2020	29823	\$1,472.45
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	9/22/2020	29826	\$1,472.45
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	9/22/2020	29827	\$5,677.77
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	9/22/2020	64415	\$979.78
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	9/22/2020	76942	\$341.96
1084884-02	M.E.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1084884-02	M.E.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	11/13/2020	20553	\$885.00
1084884-02	M.E.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	11/13/2020	20553	\$1,985.00
1084884-02	M.E.	East Tremont Medical Center	Collection Venous Blood Venipunct...	11/13/2020	36415	\$10.07
1084884-02	M.E.	East Tremont Medical Center	Injection, Single (Not Via Indwel...	11/13/2020	62310	\$987.00
1084884-02	M.E.	East Tremont Medical Center	Injection, Single (Not Via Indwel...	11/13/2020	62310	\$2,900.00
1084884-02	M.E.	East Tremont Medical Center	Epidurography Rs&I...	11/13/2020	72275	\$750.00
1084884-02	M.E.	East Tremont Medical Center	Epidurography Rs&I...	11/13/2020	72275	\$980.00
1084884-02	M.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	11/13/2020	76942	\$640.00
1084884-02	M.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	11/13/2020	76942	\$875.00
1084884-02	M.E.	East Tremont Medical Center	Immunoassay For Infectious Agent ...	11/13/2020	86328	\$350.00
1084884-02	M.E.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	11/13/2020	87635	\$415.00
1084884-02	M.E.	East Tremont Medical Center	Office Outpatient New 45 Minutes...	11/13/2020	99204	\$203.76
1084884-02	M.E.	East Tremont Medical Center	Office Outpatient Visit 5 Minutes...	11/13/2020	99211	\$48.34
1084884-02	M.E.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	11/18/2020	1991	\$1,097.00
1084884-02	M.E.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	11/18/2020	20553	\$870.00
1084884-02	M.E.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	11/18/2020	20553	\$1,387.00
1084884-02	M.E.	East Tremont Medical Center	Injection, Single (Not Via Indwel...	11/18/2020	62310	\$987.00
1084884-02	M.E.	East Tremont Medical Center	Injection, Single (Not Via Indwel...	11/18/2020	62310	\$2,900.00
1084884-02	M.E.	East Tremont Medical Center	Epidurography Rs&I...	11/18/2020	72275	\$780.00
1084884-02	M.E.	East Tremont Medical Center	Epidurography Rs&I...	11/18/2020	72275	\$1,275.00
1084884-02	M.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	11/18/2020	76942	\$690.00
1084884-02	M.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	11/18/2020	76942	\$1,122.00
1084884-02	M.E.	East Tremont Medical Center	Office Outpatient New 45 Minutes...	11/18/2020	99204	\$203.76
1084884-02	M.E.	East Tremont Medical Center	Collection Venous Blood Venipunct...	11/24/2020	36415	\$10.07
1084884-02	M.E.	East Tremont Medical Center	Immunoassay For Infectious Agent ...	11/24/2020	86328	\$475.00
1084884-02	M.E.	East Tremont Medical Center	Infectious Agent Detection By Nuc...	11/24/2020	87635	\$550.00
1084884-02	M.E.	East Tremont Medical Center	Office Outpatient Visit 5 Minutes...	11/24/2020	99211	\$48.34
1084884-02	M.E.	East Tremont Medical Center	Office Outpatient Visit 25 Minute...	11/27/2020	99214	\$127.40
1084884-02	M.E.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	12/2/2020	1991	\$1,087.00
1084884-02	M.E.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	12/2/2020	20553	\$1,570.00
1084884-02	M.E.	East Tremont Medical Center	Injection Single/Mlt Trigger Poin...	12/2/2020	20553	\$876.00
1084884-02	M.E.	East Tremont Medical Center	Injection, Single (Not Via Indwel...	12/2/2020	62310	\$2,900.00
1084884-02	M.E.	East Tremont Medical Center	Injection, Single (Not Via Indwel...	12/2/2020	62310	\$987.00
1084884-02	M.E.	East Tremont Medical Center	Epidurography Rs&I...	12/2/2020	72275	\$985.00
1084884-02	M.E.	East Tremont Medical Center	Epidurography Rs&I...	12/2/2020	72275	\$760.00
1084884-02	M.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/2/2020	76942	\$860.00
1084884-02	M.E.	East Tremont Medical Center	Us Guidance Needle Placement Img ...	12/2/2020	76942	\$640.00
1085102-01	K.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	7/3/2021	22526	\$5,292.93
1085102-01	K.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	7/3/2021	22527	\$2,605.78
1085102-01	K.M.	Surgicare of Jersey City LLC	Unlisted Procedure Nervous System...	7/3/2021	64999	\$373.98
1085102-01	K.M.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	7/3/2021	A4649	\$50.00
1085102-01	K.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/18/2021	22526	\$2,605.78
1085102-01	K.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	9/18/2021	22527	\$2,605.78
1085102-01	K.M.	Surgicare of Jersey City LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	9/18/2021	62287	\$5,292.93
1085102-01	K.M.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	9/18/2021	A4649	\$50.00
1085102-01	K.M.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	9/18/2021	L8699	\$1,495.00
1085102-01	K.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/18/2021	e0650	\$531.06
1085102-01	K.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/18/2021	e0666	\$89.56
1085337-02	L.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	12/23/2020	20553	\$473.39
1085337-02	L.D.	SCOB LLC	Njx Dx/Ther Sbstr Intrlmnr Lmb/Sa...	12/23/2020	62323	\$976.38
1085337-02	L.D.	SCOB LLC	Epidurography Rs&I...	12/23/2020	72275	\$460.86
1085337-02	L.D.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/2/2021	64493	\$1,000.00
1085337-02	L.D.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/2/2021	64494	\$1,000.00
1085337-02	L.D.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/2/2021	64495	\$1,000.00
1085337-02	L.D.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	4/2/2021	77003	\$225.00
1085337-02	L.D.	Triborough ASC	Urine Pregnancy Test Visual Color...	4/2/2021	81025	\$30.00
1085337-02	L.D.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	4/2/2021	82947	\$20.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085337-02	L.D.	Triborough ASC	New Cpt Code 99072 Was Establishe...	4/2/2021	99072	\$200.00
1085337-02	L.D.	Triborough ASC	Injection, Dexamethasone Sodium P...	4/2/2021	J1100	\$52.64
1085337-02	L.D.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	4/2/2021	J2001	\$48.00
1085337-02	L.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	4/13/2021	29875	\$1,472.45
1085337-02	L.D.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	4/13/2021	29880	\$3,026.24
1085337-02	L.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	4/13/2021	29884	\$1,472.45
1085337-02	L.D.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	4/13/2021	A4649	\$50.00
1085337-02	L.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For ...	4/13/2021	G0289	\$1,472.45
1085337-02	L.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/13/2021	E0650	\$531.06
1085337-02	L.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/13/2021	E0666	\$89.56
1085337-04	T.T.	SCOB LLC	Injection Single/Mlt Trigger Poin...	12/23/2020	20553	\$473.39
1085337-04	T.T.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/23/2020	62321	\$976.38
1085337-04	T.T.	SCOB LLC	Epidurography Rs&I...	12/23/2020	72275	\$460.86
1085337-04	T.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	2/9/2021	29823	\$3,026.24
1085337-04	T.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	2/9/2021	29825	\$1,472.45
1085337-04	T.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	2/9/2021	29826	\$1,472.45
1085337-04	T.T.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	2/9/2021	64415	\$979.78
1085337-04	T.T.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	2/9/2021	76942	\$341.96
1085337-04	T.T.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	2/9/2021	A4649	\$50.00
1085337-04	T.T.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	7/30/2021	80053	\$150.00
1085337-04	T.T.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	7/30/2021	80307	\$359.15
1085337-04	T.T.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	7/30/2021	81001	\$134.00
1085337-04	T.T.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	7/30/2021	83036	\$66.70
1085337-04	T.T.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	7/30/2021	84703	\$51.65
1085337-04	T.T.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	7/30/2021	85025	\$147.00
1085337-04	T.T.	Hudson Regional Hospital	Prothrombin Time...	7/30/2021	85610	\$143.00
1085337-04	T.T.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	7/30/2021	85730	\$147.00
1085337-04	T.T.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	7/30/2021	86850	\$105.80
1085337-04	T.T.	Hudson Regional Hospital	Blood Typing Serologic Abo...	7/30/2021	86900	\$498.84
1085337-04	T.T.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	7/30/2021	86901	\$56.95
1085337-04	T.T.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/30/2021	87635	\$1,200.00
1085337-04	T.T.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	7/30/2021	87641	\$241.40
1085337-04	T.T.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	7/30/2021	93005	\$323.70
1085337-04	T.T.	SCOB LLC	Arthroscopy Knee Synovectomy Limi...	8/3/2021	29875	\$2,947.27
1085337-04	T.T.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	8/3/2021	29880	\$3,026.24
1085152-02	J.G.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	12/17/2020	20610	\$473.38
1085152-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/17/2020	29875	\$1,472.45
1085152-02	J.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	12/17/2020	29880	\$3,026.24
1085152-02	J.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/17/2020	A4649	\$72.00
1085152-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	12/17/2020	G0289	\$1,472.45
1085152-02	J.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/11/2021	62323	\$976.38
1085152-02	J.G.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/11/2021	72275	\$572.52
1085152-02	J.G.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	3/6/2021	G0483	\$1,234.60
1085022-02	W.R.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/1/2020	87635	\$1,200.00
1085022-02	W.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/2/2020	22526	\$2,605.78
1085022-02	W.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	10/2/2020	22527	\$2,605.79
1085022-02	W.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleos Pulpus 1/> ...	10/2/2020	62287	\$5,292.93
1085022-02	W.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/2/2020	A4649	\$50.00
1084539-01	E.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rep...	9/15/2020	29807	\$5,677.77
1084539-01	E.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	9/15/2020	29821	\$2,798.20
1084539-01	E.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	9/15/2020	29823	\$1,472.45
1084539-01	E.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/15/2020	29825	\$1,472.45
1084539-01	E.L.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/15/2020	29826	\$1,472.45
1084539-01	E.L.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	9/15/2020	64415	\$979.78
1084539-01	E.L.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	9/15/2020	76942	\$341.96
1084539-01	E.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	9/15/2020	A4649	\$50.00
1084539-01	E.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/2/2020	62323	\$976.38
1084539-02	M.M.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/5/2020	62323	\$976.38
1084539-02	M.M.	Avicenna Surgery Center	Epidurography Rs&I...	8/5/2020	72275	\$572.52
1084539-02	M.M.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	8/10/2020	22505	\$1,577.52
1084539-02	M.M.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/10/2020	27198	\$405.94
1084539-02	M.M.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	8/11/2020	22505	\$1,577.52
1084539-02	M.M.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/11/2020	27198	\$405.94
1084539-02	M.M.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	8/12/2020	22505	\$1,577.52
1084539-02	M.M.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/12/2020	27198	\$405.94
1084539-02	M.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	11/10/2020	29821	\$2,798.20
1084539-02	M.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	11/10/2020	29823	\$1,472.45
1084539-02	M.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	11/10/2020	29825	\$1,472.45



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1084539-02	M.M.	Rockaways ASC Development LLC	Arthroscopy Shoulder Rotator Cuff...	11/10/2020	29827	\$5,677.77
1084539-02	M.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/10/2020	A4649	\$50.00
1084987-02	I.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/8/2020	87635	\$1,200.00
1084987-02	I.M.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	9/11/2020	29807	\$5,677.77
1084987-02	I.M.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	9/11/2020	29820	\$2,944.87
1084987-02	I.M.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	9/11/2020	29823	\$2,944.87
1084987-02	I.M.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	9/11/2020	29826	\$2,944.87
1084987-02	I.M.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	9/11/2020	C1713	\$556.50
1084987-02	I.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/18/2020	20552	\$236.69
1084987-02	I.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/18/2020	62323	\$976.38
1084987-02	I.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/18/2020	72275	\$572.53
1084987-02	I.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/18/2020	76942	\$341.96
1084987-02	I.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/18/2020	A4649	\$50.00
1084987-02	I.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/15/2021	64493	\$1,000.00
1084987-02	I.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/15/2021	64494	\$1,000.00
1084987-02	I.M.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/15/2021	64495	\$1,000.00
1084987-02	I.M.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	1/15/2021	77003	\$225.00
1084987-02	I.M.	Triborough ASC	Glucose Blood Reagent Strip...	1/15/2021	82948	\$20.00
1084987-02	I.M.	Triborough ASC	New Cpt Code 99072 Was Establishe...	1/15/2021	99072	\$200.00
1084987-02	I.M.	Triborough ASC	Injection, Dexamethasone Sodium P...	1/15/2021	J1100	\$52.64
1084987-02	I.M.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	1/15/2021	J2001	\$48.00
1084372-01	H.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/13/2020	20552	\$236.69
1084372-01	H.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/13/2020	62321	\$976.38
1084372-01	H.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/13/2020	72275	\$572.53
1084372-01	H.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/13/2020	76942	\$341.96
1084372-01	H.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/13/2020	A4649	\$50.00
1084372-01	H.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/4/2020	20552	\$236.69
1084372-01	H.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/4/2020	62323	\$976.38
1084372-01	H.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/4/2020	72275	\$572.53
1084372-01	H.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/4/2020	76942	\$341.96
1084372-01	H.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/4/2020	A4649	\$50.00
1084372-01	H.G.	Triborough ASC	Perq Intrdsc Electrothrm Annulop...	2/15/2021	22526	\$450.00
1084372-01	H.G.	Triborough ASC	Injection Px Discography Each Lev...	2/15/2021	62290	\$450.00
1084372-01	H.G.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	2/15/2021	63056	\$6,000.00
1084372-01	H.G.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2021	64483	\$1,050.00
1084372-01	H.G.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/15/2021	77003	\$225.00
1084372-01	H.G.	Triborough ASC	Glucose Blood Reagent Strip...	2/15/2021	82948	\$20.00
1084372-01	H.G.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/15/2021	J1100	\$52.64
1084372-01	H.G.	Triborough ASC	Unclassified Drugs...	2/15/2021	J3490	\$40.64
1084372-01	H.G.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/15/2021	Q9965	\$11.72
1084554-01	W.D.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/29/2021	29876	\$1,472.45
1084554-01	W.D.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscetomy Med&La...	4/29/2021	29880	\$3,026.24
1084554-01	W.D.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/29/2021	A4649	\$50.00
1084554-01	W.D.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/29/2021	G0289	\$1,472.45
1084554-01	W.D.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/29/2021	G0289	\$1,472.45
1084554-01	W.D.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/29/2021	L8699	\$195.00
1084554-01	W.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/29/2021	E0650	\$531.06
1084554-01	W.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/29/2021	E0666	\$89.56
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2020	64490	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2020	64490	\$976.38
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2020	64491	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2020	64491	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2020	64492	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/2/2020	64492	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/2/2020	A4649	\$50.00
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64490	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64490	\$976.38
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64491	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64491	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64492	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2020	64492	\$447.52
1085119-02	E.A.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/3/2020	A4649	\$50.00
1085119-02	E.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/2/2020	80053	\$150.00
1085119-02	E.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	11/2/2020	80307	\$359.15
1085119-02	E.A.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/2/2020	80332	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/2/2020	80335	\$270.31
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/2/2020	80345	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/2/2020	80345	\$269.37

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/2/2020	80346	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/2/2020	80348	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/2/2020	80354	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/2/2020	80355	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/2/2020	80356	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Methadone...	11/2/2020	80358	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	11/2/2020	80359	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/2/2020	80360	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/2/2020	80361	\$538.74
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/2/2020	80362	\$537.74
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/2/2020	80365	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/2/2020	80366	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/2/2020	80368	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/2/2020	80369	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/2/2020	80372	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Drug Screening Tramadol...	11/2/2020	80373	\$269.37
1085119-02	E.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	11/2/2020	81001	\$134.00
1085119-02	E.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/2/2020	83036	\$66.70
1085119-02	E.A.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	11/2/2020	84703	\$51.65
1085119-02	E.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/2/2020	85025	\$147.00
1085119-02	E.A.	Hudson Regional Hospital	Prothrombin Time...	11/2/2020	85610	\$143.00
1085119-02	E.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/2/2020	85730	\$147.00
1085119-02	E.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/2/2020	86850	\$105.80
1085119-02	E.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/2/2020	86900	\$498.84
1085119-02	E.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/2/2020	86901	\$56.95
1085119-02	E.A.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	11/2/2020	87635	\$1,200.00
1085119-02	E.A.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/2/2020	87641	\$241.40
1085119-02	E.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/2/2020	93005	\$323.70
1085119-02	E.A.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	11/5/2020	20610	\$473.39
1085119-02	E.A.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/5/2020	29821	\$2,944.87
1085119-02	E.A.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/5/2020	29823	\$3,026.24
1085119-02	E.A.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	11/5/2020	29825	\$2,944.87
1085119-02	E.A.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	11/5/2020	29826	\$2,944.87
1084462-01	J.E.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/3/2021	20553	\$554.76
1084462-01	J.E.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/3/2021	76942	\$341.95
1084462-01	J.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/3/2021	A4649	\$50.00
1084462-01	J.E.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/15/2021	20552	\$236.69
1084462-01	J.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/15/2021	62321	\$976.38
1084462-01	J.E.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/15/2021	72275	\$572.53
1084462-01	J.E.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/15/2021	76942	\$341.96
1084462-01	J.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/15/2021	A4649	\$50.00
1084462-01	J.E.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/21/2021	87635	\$1,200.00
1084462-01	J.E.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/23/2021	87635	\$1,200.00
1084496-02	M.R.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/14/2020	20553	\$473.39
1084496-02	M.R.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/14/2020	62323	\$829.30
1084496-02	M.R.	SCOB LLC	Epidurography Rs&I...	8/14/2020	72275	\$572.53
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/22/2020	29821	\$5,677.77
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/22/2020	29823	\$1,472.45
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/22/2020	29825	\$1,472.45
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/22/2020	29999	\$1,472.45
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/22/2020	64415	\$979.78
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/22/2020	76942	\$341.96
1084496-02	M.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/22/2020	A4649	\$72.00
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	9/29/2020	29821	\$5,677.77
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	9/29/2020	29823	\$1,472.45
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	9/29/2020	29826	\$1,472.45
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	9/29/2020	64415	\$979.78
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/29/2020	76942	\$341.96
1084079-03	J.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/29/2020	A4649	\$72.00
1084079-03	J.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Dx W/Wo Syno...	9/17/2021	29805	\$3,026.24
1084079-03	J.M.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	9/17/2021	87635	\$51.33
1084079-03	J.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/17/2021	A4649	\$50.00
1084079-03	J.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	9/17/2021	L8699	\$600.00
1084079-03	J.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/17/2021	E0650	\$531.06
1084079-03	J.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/17/2021	E0666	\$89.56
1084079-03	J.M.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	9/17/2021	L3670	\$111.07
1083667-01	D.N.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	3/4/2021	1936	\$148.55
1083667-01	D.N.	EMUSC LLC	Demprn Perq Nucleus Pulposus 1/> ...	3/4/2021	62287	\$5,827.43

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1083667-01	D.N.	EMUSC LLC	Probe, Percutaneous Lumbar Dissec...	3/4/2021	C2614	\$600.00
1083667-01	D.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	4/4/2022	64999	\$829.30
1084065-01	E.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/4/2021	29821	\$5,677.77
1084065-01	E.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/4/2021	29822	\$1,472.45
1084065-01	E.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/4/2021	29823	\$1,472.45
1084065-01	E.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/4/2021	64415	\$979.78
1084065-01	E.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/4/2021	76942	\$341.96
1084065-01	E.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$50.00
1084065-01	E.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/4/2021	L8699	\$185.00
1084065-01	E.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/4/2021	E0650	\$531.06
1084065-01	E.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/4/2021	E0666	\$89.56
1083502-01	J.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/10/2020	87635	\$1,200.00
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/25/2020	22505	\$748.08
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/25/2020	22505	\$1,577.52
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Knee Joint Under Gen...	7/25/2020	27570	\$748.08
1083502-01	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/25/2020	A4649	\$50.00
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/26/2020	22505	\$748.08
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/26/2020	22505	\$1,577.52
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Knee Joint Under Gen...	7/26/2020	27570	\$748.08
1083502-01	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/26/2020	A4649	\$50.00
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/8/2020	22505	\$748.08
1083502-01	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/8/2020	22505	\$1,577.52
1083502-01	J.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/8/2020	23700	\$748.08
1083502-01	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/8/2020	A4649	\$50.00
1083502-01	J.G.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	10/14/2020	20610	\$473.38
1083502-01	J.G.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	10/14/2020	29875	\$1,472.45
1083502-01	J.G.	Rockaways ASC Development LLC	Arthrs Knee W/Meniscectomy Med&La...	10/14/2020	29880	\$3,026.24
1083502-01	J.G.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	10/14/2020	29999	\$1,472.45
1083502-01	J.G.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/14/2020	A4649	\$50.00
1083502-01	J.G.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For ...	10/14/2020	G0289	\$1,472.45
1083754-01	M.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/6/2020	87635	\$1,200.00
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/16/2020	29821	\$2,798.20
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/16/2020	29823	\$1,472.45
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/16/2020	29825	\$1,472.45
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	7/16/2020	29827	\$5,677.77
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/16/2020	64415	\$979.78
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/16/2020	76942	\$341.96
1083754-01	M.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/16/2020	A4649	\$72.00
1083951-01	K.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/22/2020	62323	\$976.38
1083951-01	K.H.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/22/2020	72275	\$572.52
1083951-01	K.H.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	11/5/2020	29876	\$2,944.87
1083951-01	K.H.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/5/2020	29879	\$3,026.24
1083951-01	K.H.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	11/5/2020	29880	\$2,944.87
1083951-01	K.H.	SCOB LLC	Arthroscopy Knee W/Lysis Adhesion...	11/5/2020	29884	\$2,944.87
1083951-01	K.H.	SCOB LLC	Unlisted Procedure Arthroscopy...	11/5/2020	29999	\$2,944.87
1083951-01	K.H.	Rockland & Bergen Surgery Center LLC	Manipulation Spine Requiring Anes...	1/11/2021	22505	\$1,577.52
1083951-01	K.H.	Rockland & Bergen Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/11/2021	27198	\$405.95
1083951-01	K.H.	Rockland & Bergen Surgery Center LLC	Manipulation Knee Joint Under Gen...	1/11/2021	27570	\$748.08
1083951-01	K.H.	Rockland & Bergen Surgery Center LLC	Infectious Agent Detection By Nuc...	1/11/2021	87635	\$51.33
1083951-01	K.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/16/2021	62323	\$976.38
1083717-01	J.R.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/11/2020	20553	\$473.39
1083717-01	J.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/11/2020	62321	\$829.30
1083717-01	J.R.	Dynamic Surgery Center LLC	Epidurography Rs&I...	7/11/2020	72275	\$572.53
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/16/2020	29875	\$1,472.45
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Arthrs Knee Surg W/Meniscectomy Me...	7/16/2020	29881	\$3,026.24
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/16/2020	29999	\$1,472.45
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	7/16/2020	64447	\$829.30
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/16/2020	76942	\$341.96
1083717-01	J.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/16/2020	A4649	\$72.00
1083717-01	J.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/20/2020	20553	\$236.69
1083717-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/20/2020	62323	\$976.38
1083717-01	J.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/20/2020	72275	\$572.53
1083717-01	J.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/20/2020	76942	\$341.96
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2020	A4649	\$50.00
1083717-01	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	8/25/2020	22526	\$2,605.78
1083717-01	J.R.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/25/2020	62287	\$5,292.93
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/25/2020	A4649	\$50.00
1083717-01	J.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/12/2020	20552	\$236.69



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1083717-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/12/2020	62321	\$976.38
1083717-01	J.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/12/2020	72275	\$572.53
1083717-01	J.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/12/2020	76942	\$341.96
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/12/2020	A4649	\$50.00
1083717-01	J.R.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/15/2020	22526	\$2,605.78
1083717-01	J.R.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	10/15/2020	63075	\$5,292.93
1083717-01	J.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	10/15/2020	A4649	\$50.00
1083389-01	L.L.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/1/2020	62323	\$976.38
1083389-01	L.L.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	7/1/2020	72275	\$572.53
1083389-01	L.L.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/1/2020	A4649	\$50.00
1083389-01	L.L.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/30/2020	80053	\$150.00
1083389-01	L.L.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	11/30/2020	80307	\$359.15
1083389-01	L.L.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/30/2020	80324	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/30/2020	80332	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/30/2020	80335	\$270.31
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/30/2020	80345	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/30/2020	80346	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/30/2020	80348	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/30/2020	80354	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/30/2020	80355	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Methadone...	11/30/2020	80358	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	11/30/2020	80359	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/30/2020	80360	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/30/2020	80361	\$538.74
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/30/2020	80362	\$537.74
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/30/2020	80365	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/30/2020	80366	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/30/2020	80366	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/30/2020	80368	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/30/2020	80369	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/30/2020	80372	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Drug Screening Tramadol...	11/30/2020	80373	\$269.37
1083389-01	L.L.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	11/30/2020	81001	\$134.00
1083389-01	L.L.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/30/2020	83036	\$66.70
1083389-01	L.L.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/30/2020	85025	\$147.00
1083389-01	L.L.	Hudson Regional Hospital	Prothrombin Time...	11/30/2020	85610	\$143.00
1083389-01	L.L.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/30/2020	85730	\$147.00
1083389-01	L.L.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/30/2020	86850	\$105.80
1083389-01	L.L.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/30/2020	86900	\$498.84
1083389-01	L.L.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/30/2020	86901	\$56.95
1083389-01	L.L.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	11/30/2020	87635	\$1,200.00
1083389-01	L.L.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/30/2020	87641	\$241.40
1083389-01	L.L.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/30/2020	93005	\$323.70
1083389-01	L.L.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	12/3/2020	20610	\$473.39
1083389-01	L.L.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	12/3/2020	29876	\$3,026.24
1083389-01	L.L.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	12/3/2020	29881	\$2,944.87
1083142-02	D.S.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	10/6/2021	29876	\$1,472.45
1083142-02	D.S.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	10/6/2021	29880	\$3,026.24
1083142-02	D.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/6/2021	29999	\$1,472.45
1083142-02	D.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/6/2021	A4649	\$50.00
1083142-02	D.S.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/6/2021	L8699	\$195.00
1083142-02	D.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/6/2021	e0650	\$531.06
1083142-02	D.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/6/2021	e0666	\$89.56
1082931-01	M.S.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/17/2020	62323	\$6,510.00
1082931-01	M.S.	Mountain Surgery Center	Epidurography Rs&I...	9/17/2020	72275	\$4,981.00
1082931-01	M.S.	Mountain Surgery Center	Surgical Trays...	9/17/2020	A4550	\$750.00
1082931-01	M.S.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/10/2020	62323	\$931.80
1082931-01	M.S.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	10/10/2020	A4649	\$50.00
1081792-01	F.L.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Surg Synovec...	7/22/2020	29820	\$1,513.12
1081792-01	F.L.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Surg Debride...	7/22/2020	29823	\$3,026.23
1081792-01	F.L.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Ahesiolysis ...	7/22/2020	29825	\$1,513.12
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	2/23/2021	22526	\$2,605.78
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	2/23/2021	22527	\$2,605.79
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	2/23/2021	62287	\$5,292.93
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	2/23/2021	87635	\$51.33
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/27/2022	64493	\$976.38
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/27/2022	64493	\$447.52

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/27/2022	64494	\$447.52
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/27/2022	64494	\$447.52
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/27/2022	64495	\$447.52
1081792-01	F.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/27/2022	64495	\$447.52
1081792-01	F.L.	Rockaways ASC Development LLC	Transection/Avulsion Oth Spinal N...	1/11/2023	64772	\$1,071.54
1081792-01	F.L.	Rockaways ASC Development LLC	Transection/Avulsion Oth Spinal N...	1/11/2023	64772	\$1,071.54
1081792-01	F.L.	Rockaways ASC Development LLC	Transection/Avulsion Oth Spinal N...	1/11/2023	64772	\$1,071.54
1081792-01	F.L.	Rockaways ASC Development LLC	Transection/Avulsion Oth Spinal N...	1/11/2023	64772	\$1,071.54
1081792-01	F.L.	Rockaways ASC Development LLC	Transection/Avulsion Oth Spinal N...	1/11/2023	64772	\$1,071.54
1081792-01	F.L.	Rockaways ASC Development LLC	Transection/Avulsion Oth Spinal N...	1/11/2023	64772	\$2,224.45
1082264-03	R.W.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	10/28/2020	0232T	\$957.29
1082264-03	R.W.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/28/2020	A4649	\$72.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	1/28/2021	29821	\$5,677.77
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	1/28/2021	29823	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	1/28/2021	29825	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	1/28/2021	64415	\$979.78
1082264-03	R.W.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	1/28/2021	76942	\$341.96
1082264-03	R.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/28/2021	A4649	\$50.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	1/28/2021	L8699	\$185.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	3/18/2021	29876	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscetomy Me...	3/18/2021	29881	\$3,026.24
1082264-03	R.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1082264-03	R.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	3/18/2021	G0289	\$1,472.45
1082264-03	R.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/18/2021	L8699	\$195.00
1082264-03	R.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/18/2021	E0650	\$531.06
1082264-03	R.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/18/2021	E0650	\$531.06
1082264-03	R.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/18/2021	E0666	\$89.56
1082264-03	R.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/18/2021	E0666	\$89.56
1082018-02	A.F.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/5/2020	62323	\$829.30
1082018-02	A.F.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	6/5/2020	86328	\$199.00
1082018-02	A.F.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/10/2020	62321	\$829.30
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/10/2020	29821	\$5,677.77
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/10/2020	29823	\$1,472.45
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/10/2020	29825	\$1,472.45
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/10/2020	29826	\$1,472.45
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/10/2020	64415	\$979.78
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/10/2020	76942	\$341.96
1082018-02	A.F.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/10/2020	A4649	\$72.00
1082018-02	A.F.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	9/21/2020	22526	\$2,605.78
1082018-02	A.F.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	9/21/2020	63075	\$5,292.93
1082018-02	A.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/21/2020	A4649	\$50.00
1082018-02	A.F.	Rockaways ASC Development LLC	Perq Intrdsc Electrothrm Annulop...	9/24/2020	22526	\$2,605.78
1082018-02	A.F.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/24/2020	62287	\$5,292.93
1082018-02	A.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/24/2020	A4649	\$50.00
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/22/2021	29821	\$5,677.77
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/22/2021	29823	\$1,472.45
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/22/2021	29825	\$1,472.45
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/22/2021	29826	\$1,472.45
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/22/2021	64415	\$979.78
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/22/2021	76942	\$341.96
1082236-02	D.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/22/2021	A4649	\$72.00
1082236-02	D.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/27/2021	62323	\$976.38
1082236-02	D.D.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/27/2021	72275	\$572.52
1081431-02	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/18/2021	29823	\$3,026.24
1081431-02	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/18/2021	29826	\$1,472.45
1081431-02	J.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/18/2021	64415	\$979.78
1081431-02	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/18/2021	76942	\$341.96
1081431-02	J.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/18/2021	A4649	\$50.00
1081431-02	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/18/2021	E0650	\$531.06
1081431-02	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/18/2021	E0666	\$89.56
1082551-01	S.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/15/2020	62323	\$976.38
1082551-01	S.B.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/15/2020	72275	\$572.52
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Cap...	6/20/2020	29806	\$5,677.77
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rep...	6/20/2020	29807	\$2,798.20
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	6/20/2020	29821	\$2,798.20
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	6/20/2020	29823	\$1,472.45
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/20/2020	29825	\$1,472.45
1082551-01	S.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/20/2020	29826	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1082551-01	S.B.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/20/2020	A4649	\$50.00
1082551-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	6/20/2020	64415	\$979.78
1082551-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	6/20/2020	76942	\$341.96
1082551-01	S.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/15/2020	22526	\$2,646.47
1082551-01	S.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/15/2020	22527	\$2,646.47
1082551-01	S.B.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/15/2020	62287	\$5,292.93
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	7/15/2021	20610	\$473.39
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/15/2021	29875	\$1,472.45
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/15/2021	29880	\$3,026.24
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	7/15/2021	29884	\$1,472.45
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/15/2021	29999	\$1,472.45
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	7/15/2021	64447	\$829.30
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/15/2021	76942	\$341.96
1082551-01	S.B.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/15/2021	A4649	\$50.00
1082551-01	S.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/15/2021	E0650	\$531.06
1082551-01	S.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/15/2021	E0666	\$89.56
1082551-01	S.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/26/2022	62323	\$976.38
1081185-01	F.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/8/2020	62321	\$976.38
1081185-01	F.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/8/2020	72275	\$572.52
1081185-01	F.M.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/21/2020	29875	\$1,472.45
1081185-01	F.M.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	5/21/2020	29880	\$3,026.24
1081185-01	F.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	5/21/2020	A4649	\$72.00
1081185-01	F.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/19/2021	62323	\$976.38
1081185-01	F.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/19/2021	72275	\$572.52
1081185-01	F.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/14/2021	62323	\$976.38
1081185-01	F.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/14/2021	72275	\$572.52
1081185-01	F.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/10/2021	62321	\$976.38
1081185-01	F.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/10/2021	72275	\$572.52
1082098-02	E.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Ankle Surgical Debrid...	4/12/2021	29898	\$3,026.24
1082098-02	E.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	4/12/2021	A4649	\$50.00
1082098-02	E.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2021	E0650	\$531.06
1082098-02	E.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2021	E0666	\$89.56
1082284-05	D.F.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/29/2020	62321	\$976.38
1082284-05	D.F.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	10/29/2020	72275	\$572.53
1082284-05	D.F.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/29/2020	A4649	\$50.00
1082284-05	D.F.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	2/18/2021	29821	\$5,677.77
1082284-05	D.F.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	2/18/2021	29823	\$1,472.45
1082284-05	D.F.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/18/2021	29825	\$1,472.45
1082284-05	D.F.	New Horizon Surgical Center LLC	Unlisted Procedure Arthroscopy...	2/18/2021	29999	\$1,472.45
1082284-05	D.F.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	2/18/2021	A4649	\$50.00
1082284-05	D.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/7/2021	62323	\$976.38
1082284-05	D.F.	AMSC LLC	Epidurography Rs&I...	6/7/2021	72275	\$572.52
1082284-05	D.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/12/2021	62323	\$976.38
1082284-05	D.F.	AMSC LLC	Epidurography Rs&I...	7/12/2021	72275	\$572.52
1082352-02	M.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/19/2021	29821	\$5,677.77
1082352-02	M.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/19/2021	29823	\$1,472.45
1082352-02	M.J.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/19/2021	29999	\$1,472.45
1082352-02	M.J.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/19/2021	64415	\$979.78
1082352-02	M.J.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/19/2021	76942	\$341.96
1082352-02	M.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/19/2021	A4649	\$50.00
1082352-02	M.J.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/19/2021	L8699	\$255.00
1082352-02	M.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/19/2021	e0650	\$531.06
1082352-02	M.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/19/2021	e0666	\$89.56
1081078-01	S.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	6/8/2020	29821	\$5,677.77
1081078-01	S.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	6/8/2020	29825	\$1,472.45
1081078-01	S.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	6/8/2020	29826	\$1,472.45
1081078-01	S.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	6/8/2020	64415	\$979.78
1081078-01	S.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	6/8/2020	76942	\$341.96
1081078-01	S.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/19/2021	62323	\$976.38
1081078-01	S.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/19/2021	72275	\$572.52
1081078-01	S.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/23/2021	22526	\$2,646.47
1081078-01	S.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	6/23/2021	22527	\$2,646.47
1081078-01	S.S.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	6/23/2021	62287	\$5,292.93
1080345-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	6/19/2020	29819	\$1,472.45
1080345-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/19/2020	29821	\$5,677.77
1080345-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/19/2020	29823	\$1,472.45
1080345-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	6/19/2020	29825	\$1,472.45
1080345-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	6/19/2020	29826	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1080345-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	6/19/2020	29827	\$2,798.20
1080345-01	M.V.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/19/2020	64415	\$979.78
1080345-01	M.V.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/19/2020	76942	\$341.96
1080345-01	M.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/17/2020	62323	\$829.30
1080345-01	M.V.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2020	64493	\$1,423.99
1080345-01	M.V.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2020	64494	\$1,342.62
1080345-01	M.V.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2020	64495	\$1,342.62
1080345-01	M.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/13/2021	62323	\$976.38
1080345-01	M.V.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/13/2021	72275	\$572.52
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/16/2020	29875	\$1,472.45
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	7/16/2020	29880	\$3,026.24
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/16/2020	A4649	\$72.00
1081889-03	L.Z.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	7/16/2020	G0289	\$1,472.45
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	8/18/2020	20553	\$473.39
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	8/18/2020	22526	\$2,605.78
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/18/2020	62287	\$5,292.93
1081889-03	L.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/18/2020	A4649	\$50.00
1081889-03	L.Z.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	10/21/2021	0221T	\$2,646.46
1081889-03	L.Z.	Island Ambulatory Surgery Center	Allograft For Spine Surgery Only ...	10/21/2021	20930	\$3,201.01
1081889-03	L.Z.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	10/21/2021	22526	\$5,292.93
1081889-03	L.Z.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	10/21/2021	64772	\$1,112.23
1081889-03	L.Z.	Island Ambulatory Surgery Center	Anchor/Screw For Opposing Bone-To...	10/21/2021	C1713	\$1,000.00
1081889-03	L.Z.	Island Ambulatory Surgery Center	Implantable/Insertable Device, No...	10/21/2021	C1889	\$5,000.00
1081889-03	L.Z.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/21/2021	e0650	\$531.06
1081889-03	L.Z.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/21/2021	e0666	\$89.56
1081015-03	J.R.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/9/2020	87635	\$1,200.00
1081015-03	J.R.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/11/2020	29821	\$2,944.87
1081015-03	J.R.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/11/2020	29823	\$3,026.24
1081015-03	J.R.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/11/2020	29825	\$2,944.87
1081015-03	J.R.	Dynamic Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/11/2020	29826	\$2,944.87
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/16/2020	64493	\$447.52
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/16/2020	64493	\$976.38
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/16/2020	64494	\$447.52
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/16/2020	64494	\$447.52
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/16/2020	64495	\$447.52
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/16/2020	64495	\$447.52
1081015-03	J.R.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/16/2020	A4649	\$50.00
1080090-02	D.H.	Healthplus Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	7/1/2020	22526	\$5,723.72
1080090-02	D.H.	Healthplus Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	7/1/2020	22527	\$5,723.72
1080090-02	D.H.	Healthplus Surgery Center LLC	Transpedicular Dcmprn Spinal Cord...	7/1/2020	63056	\$5,292.93
1080090-02	D.H.	Healthplus Surgery Center LLC	Transpedicular Dcmprn 1 Seg Ea Th...	7/1/2020	63057	\$5,211.56
1080090-02	D.H.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	7/1/2020	86328	\$280.37
1080090-02	D.H.	Healthplus Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	7/1/2020	C2614	\$2,000.00
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	11/3/2020	20553	\$236.69
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/3/2020	62321	\$976.38
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	11/3/2020	72275	\$572.53
1080090-02	D.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/3/2020	A4649	\$50.00
1080090-02	D.H.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/6/2020	22526	\$2,605.78
1080090-02	D.H.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	12/6/2020	22527	\$2,605.78
1080090-02	D.H.	Rockaways ASC Development LLC	Injection Px Discography Ea Lvl Ce...	12/6/2020	62291	\$748.74
1080090-02	D.H.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	12/6/2020	63075	\$5,292.93
1080090-02	D.H.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	12/6/2020	63076	\$2,605.78
1080090-02	D.H.	Rockaways ASC Development LLC	Diskography Cervical/Thoracic Rs&I...	12/6/2020	72285	\$962.54
1080090-02	D.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/6/2020	A4649	\$50.00
1080090-02	D.H.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/16/2021	29881	\$3,026.24
1080826-02	C.M.	SCOB LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/19/2020	64483	\$1,423.99
1080826-02	C.M.	SCOB LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/19/2020	64484	\$1,342.62
1080826-02	C.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/24/2020	62321	\$829.30
1080826-02	C.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/18/2020	64493	\$976.38
1080826-02	C.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/18/2020	64494	\$447.52
1080826-02	C.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/18/2020	64495	\$447.52
1080826-02	C.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$72.00
1080826-02	C.M.	Citimed Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/2/2021	20610	\$473.39
1080826-02	C.M.	Citimed Surgery Center LLC	Tenotomy Shoulder Multiple Thru S...	4/2/2021	23406	\$3,760.88
1080858-03	R.O.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/18/2020	62321	\$976.38
1080858-03	R.O.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	6/18/2020	72275	\$572.53
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	7/21/2020	29875	\$1,472.45
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/21/2020	29880	\$3,026.24

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1080858-03	R.O.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/21/2020	A4649	\$50.00
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	7/21/2020	G0289	\$1,472.45
1080858-03	R.O.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/29/2020	29821	\$1,472.44
1080858-03	R.O.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/29/2020	29823	\$5,677.77
1080858-03	R.O.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/29/2020	29825	\$1,472.44
1080858-03	R.O.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/29/2020	29826	\$1,472.44
1080858-03	R.O.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/29/2020	29999	\$1,472.44
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	10/20/2020	29875	\$1,472.45
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	10/20/2020	29880	\$3,026.24
1080858-03	R.O.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	10/20/2020	A4649	\$50.00
1080858-03	R.O.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	10/20/2020	G0289	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	7/17/2020	20610	\$473.38
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	7/17/2020	27570	\$748.08
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/17/2020	29875	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	7/17/2020	29879	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Surg W/Meniscectomy Me...	7/17/2020	29881	\$3,026.24
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/17/2020	29999	\$1,472.45
1080904-01	S.E.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/17/2020	A4649	\$72.00
1080904-01	S.E.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/2/2020	20553	\$473.39
1080904-01	S.E.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	10/2/2020	62323	\$976.38
1080904-01	S.E.	SCOB LLC	Epidurography Rs&I...	10/2/2020	72275	\$572.53
1080904-01	S.E.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/26/2020	20553	\$473.39
1080904-01	S.E.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	10/26/2020	62323	\$976.38
1080904-01	S.E.	SCOB LLC	Epidurography Rs&I...	10/26/2020	72275	\$572.53
1080904-01	S.E.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/23/2020	20552	\$236.69
1080904-01	S.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/23/2020	62323	\$976.38
1080904-01	S.E.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/23/2020	72275	\$572.53
1080904-01	S.E.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/23/2020	76942	\$341.96
1080904-01	S.E.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1080904-01	S.E.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	1/18/2021	22526	\$450.00
1080904-01	S.E.	Triborough ASC	Injection Px Discography Each Lev...	1/18/2021	62290	\$450.00
1080904-01	S.E.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	1/18/2021	63056	\$6,300.00
1080904-01	S.E.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/18/2021	64483	\$750.00
1080904-01	S.E.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	1/18/2021	77003	\$225.00
1080904-01	S.E.	Triborough ASC	Glucose Blood Reagent Strip...	1/18/2021	82948	\$20.00
1080904-01	S.E.	Triborough ASC	New Cpt Code 99072 Was Establishe...	1/18/2021	99072	\$200.00
1080904-01	S.E.	Triborough ASC	Injection, Dexamethasone Sodium P...	1/18/2021	J1100	\$52.64
1080904-01	S.E.	Triborough ASC	Unclassified Drugs...	1/18/2021	J3490	\$40.64
1080904-01	S.E.	Triborough ASC	Low Osmolar Contrast Material, 10...	1/18/2021	Q9965	\$13.90
1080651-01	I.A.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/15/2021	20552	\$277.37
1080651-01	I.A.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/15/2021	62321	\$976.38
1080651-01	I.A.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/15/2021	62323	\$976.38
1080651-01	I.A.	AMSC LLC	Epidurography Rs&I...	3/15/2021	72275	\$572.52
1080651-01	I.A.	AMSC LLC	Epidurography Rs&I...	3/15/2021	72275	\$572.52
1080651-01	I.A.	AMSC LLC	Us Guidance Needle Placement Img ...	3/15/2021	76942	\$423.32
1080651-01	I.A.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/19/2021	62323	\$976.38
1080651-01	I.A.	AMSC LLC	Epidurography Rs&I...	7/19/2021	72275	\$572.52
1080651-01	I.A.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/9/2021	62323	\$976.38
1080651-01	I.A.	AMSC LLC	Epidurography Rs&I...	8/9/2021	72275	\$572.52
1080651-01	I.A.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/18/2021	62321	\$976.38
1080651-01	I.A.	AMSC LLC	Epidurography Rs&I...	10/18/2021	72275	\$572.52
1080651-01	I.A.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	10/22/2021	29820	\$2,944.87
1080651-01	I.A.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	10/22/2021	29825	\$3,026.24
1080651-01	I.A.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	10/22/2021	29826	\$2,944.87
1080651-01	I.A.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/1/2021	62321	\$976.38
1080651-01	I.A.	AMSC LLC	Epidurography Rs&I...	11/1/2021	72275	\$572.52
1080651-01	I.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/14/2022	62321	\$976.38
1080651-01	I.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/13/2022	62321	\$976.38
1080651-01	I.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/25/2022	62321	\$976.38
1080651-01	I.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/7/2023	62321	\$976.38
1080651-01	I.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/21/2023	62323	\$976.38
1080651-01	I.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/27/2024	62323	\$976.38
1079736-01	R.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/1/2020	62321	\$976.38
1079736-01	R.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/1/2020	72275	\$572.52
1079736-01	R.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/3/2020	62323	\$976.38
1079736-01	R.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/3/2020	72275	\$572.52
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	1/18/2021	20610	\$473.38
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/18/2021	29821	\$5,677.77

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/18/2021	29823	\$1,472.45
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Distal Clavi...	1/18/2021	29824	\$1,472.45
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/18/2021	29825	\$1,472.45
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/18/2021	29826	\$1,472.45
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/18/2021	64415	\$979.78
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/18/2021	76942	\$341.96
1079736-01	R.M.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/18/2021	A4649	\$72.00
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/17/2020	29875	\$1,472.45
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/17/2020	29875	\$16,555.50
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/17/2020	29879	\$1,472.45
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/17/2020	29879	\$14,663.35
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/17/2020	29879	\$25,104.00
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/17/2020	29880	\$3,026.24
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/17/2020	29880	\$29,700.00
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Injection Anesthetic Agent Femora...	7/17/2020	64447	\$829.30
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Injection Anesthetic Agent Femora...	7/17/2020	64447	\$4,929.00
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	7/17/2020	76942	\$341.96
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	7/17/2020	76942	\$7,927.50
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/17/2020	A4649	\$50.00
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/17/2020	A4649	\$50.00
1079550-02	A.B.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	7/17/2020	G0289	\$1,472.45
1079550-02	A.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/24/2021	20553	\$277.37
1079550-02	A.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	3/24/2021	62321	\$976.38
1079550-02	A.B.	Island Ambulatory Surgery Center	Epidurography Rs&L...	3/24/2021	72275	\$572.52
1079550-02	A.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	11/2/2021	62321	\$976.38
1079550-02	A.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	1/13/2022	62321	\$976.38
1079681-01	S.F.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	2/18/2020	72148	\$7,976.60
1079681-01	S.F.	Hudson Regional Hospital	Mri Spinal Canal Cervical W/O Con...	3/12/2020	72141	\$5,982.45
1079681-01	S.F.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	3/12/2020	73221	\$3,988.30
1079681-01	S.F.	Hudson Regional Hospital	Mri Any Jt Lower Extrem W/O Contr...	3/12/2020	73721	\$3,988.30
1079681-01	S.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/4/2020	87635	\$1,200.00
1079681-01	S.F.	Rockaways ASC Development LLC	Arthrocentesis Aspir&Inj Major J...	7/15/2020	20610	\$473.38
1079681-01	S.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Rep...	7/15/2020	29807	\$5,677.77
1079681-01	S.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	7/15/2020	29821	\$2,798.20
1079681-01	S.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	7/15/2020	29823	\$1,472.45
1079681-01	S.F.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	7/15/2020	29825	\$1,472.45
1079681-01	S.F.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	7/15/2020	29999	\$1,472.45
1079681-01	S.F.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	7/15/2020	64415	\$979.78
1079681-01	S.F.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/15/2020	76942	\$341.96
1079681-01	S.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/15/2020	A4649	\$50.00
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	9/4/2020	62323	\$829.30
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/9/2020	64493	\$1,423.89
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/9/2020	64494	\$1,342.52
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/9/2020	64495	\$1,342.52
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/30/2020	64493	\$1,423.89
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/30/2020	64494	\$1,342.52
1079681-01	S.F.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/30/2020	64495	\$1,342.52
1079681-01	S.F.	Rockaways ASC Development LLC	Njx Anes&Strd W/Img Tfrml Edrl L...	12/2/2020	64483	\$976.38
1079681-01	S.F.	Rockaways ASC Development LLC	Njx Anes&Strd W/Img Tfrml Edrl L...	12/2/2020	64484	\$447.52
1079681-01	S.F.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/2/2020	A4649	\$50.00
1079681-01	S.F.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	1/25/2021	87635	\$1,200.00
1079681-01	S.F.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	1/29/2021	64635	\$979.78
1079681-01	S.F.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/29/2021	64636	\$898.41
1079681-01	S.F.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/29/2021	64636	\$898.41
1079681-01	S.F.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	2/26/2021	64635	\$979.78
1079681-01	S.F.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/26/2021	64636	\$898.41
1079681-01	S.F.	Citimed Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/26/2021	64636	\$898.41
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/14/2022	29821	\$5,596.40
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/14/2022	29823	\$1,472.45
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/14/2022	29825	\$1,472.45
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/14/2022	29826	\$1,553.82
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	3/14/2022	29827	\$6,723.47
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/14/2022	64415	\$979.78
1108114-02	E.J.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/14/2022	76942	\$341.96
1108114-02	E.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/14/2022	E0650	\$531.06
1108114-02	E.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/14/2022	E0666	\$89.56
1079198-02	A.S.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	7/2/2020	20610	\$473.38
1079198-02	A.S.	All City Family Healthcare Center, Inc.	Arthroscopy Ankle Surgical Synove...	7/2/2020	29895	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079198-02	A.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/2/2020	29999	\$1,472.45
1079198-02	A.S.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	7/2/2020	64447	\$829.30
1079198-02	A.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/2/2020	76942	\$341.96
1079198-02	A.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/2/2020	A4649	\$72.00
1079198-02	A.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/16/2020	20553	\$277.37
1079198-02	A.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/16/2020	62323	\$976.38
1079198-02	A.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/16/2020	72275	\$572.52
1079198-02	A.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/25/2021	22526	\$2,646.47
1079198-02	A.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/25/2021	22527	\$2,646.47
1079198-02	A.S.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	2/25/2021	62287	\$5,292.93
1079198-02	A.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/25/2021	E0650	\$531.06
1079198-02	A.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/25/2021	E0666	\$89.56
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Dx W/Wo Syno...	6/12/2020	29805	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Dx W/Wo Syno...	6/12/2020	29805	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	6/12/2020	29821	\$5,677.77
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	6/12/2020	29821	\$5,677.77
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	6/12/2020	29823	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	6/12/2020	29823	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	6/12/2020	29825	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	6/12/2020	29825	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	6/12/2020	29999	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	6/12/2020	29999	\$1,472.45
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	6/12/2020	64415	\$979.78
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	6/12/2020	76942	\$341.96
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/12/2020	A4649	\$50.00
1079949-02	J.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/12/2020	A4649	\$50.00
1079949-02	J.W.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/1/2020	62321	\$976.38
1079949-02	J.W.	Surgicare of Jersey City LLC	Epidurography Rs&I...	8/1/2020	72275	\$572.53
1079949-02	J.W.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	8/1/2020	A4649	\$50.00
1079949-02	J.W.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/15/2020	62321	\$976.38
1079949-02	J.W.	Surgicare of Jersey City LLC	Epidurography Rs&I...	8/15/2020	72275	\$572.53
1079949-02	J.W.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	8/15/2020	A4649	\$50.00
1079949-02	J.W.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/29/2020	62321	\$976.38
1079949-02	J.W.	Surgicare of Jersey City LLC	Epidurography Rs&I...	8/29/2020	72275	\$572.53
1079949-02	J.W.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	8/29/2020	A4649	\$50.00
1079949-02	J.W.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/5/2021	22526	\$2,646.47
1079949-02	J.W.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/5/2021	22527	\$2,646.47
1079949-02	J.W.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	3/5/2021	62287	\$5,292.93
1079949-02	J.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/5/2021	E0650	\$531.06
1079949-02	J.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/5/2021	E0666	\$89.56
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	4/6/2021	20610	\$473.39
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/6/2021	29875	\$1,472.45
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	4/6/2021	29880	\$3,026.24
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	4/6/2021	64447	\$829.30
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/6/2021	76942	\$341.96
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/6/2021	a4649	\$50.00
1079949-02	J.W.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	4/6/2021	g0289	\$1,472.45
1079949-02	J.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/6/2021	E0650	\$531.06
1079949-02	J.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/6/2021	E0666	\$89.56
1079949-02	J.W.	Island Ambulatory Surgery Center	Plmt Post Facet Implant Uni/Bi W/...	7/12/2021	0219T	\$2,646.47
1079949-02	J.W.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	7/12/2021	62287	\$5,292.93
1079949-02	J.W.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	7/12/2021	64772	\$1,112.23
1079949-02	J.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/12/2021	E0650	\$531.06
1079949-02	J.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/12/2021	E0666	\$89.56
1080376-01	E.C.	Surgicare of Jersey City LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/2/2021	62287	\$5,292.93
1080376-01	E.C.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	4/2/2021	A4649	\$50.00
1080376-01	E.C.	Surgicare of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/2/2021	L8699	\$1,545.00
1080376-01	E.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/2/2021	E0650	\$531.06
1080376-01	E.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/2/2021	E0666	\$89.56
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rem...	7/13/2020	29819	\$1,472.45
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/13/2020	29821	\$5,677.77
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/13/2020	29823	\$1,472.45
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/13/2020	29825	\$1,472.45
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	7/13/2020	29826	\$1,472.45
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/13/2020	64415	\$979.78
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/13/2020	76942	\$341.96
1079526-02	C.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/13/2020	A4649	\$72.00
1079526-02	C.G.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	8/11/2021	1936	\$189.07

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079526-02	C.G.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	8/25/2021	1936	\$297.11
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	7/24/2020	20610	\$473.38
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	7/24/2020	23700	\$748.08
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/24/2020	29821	\$5,677.77
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/24/2020	29823	\$1,472.45
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/24/2020	29825	\$1,472.45
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/24/2020	29999	\$1,472.45
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/24/2020	64415	\$979.78
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/24/2020	76942	\$341.96
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/24/2020	A4649	\$72.00
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/26/2021	29821	\$5,677.77
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/26/2021	29823	\$1,472.45
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/26/2021	29825	\$1,472.45
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/26/2021	29826	\$1,472.45
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/26/2021	64415	\$979.78
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/26/2021	76942	\$341.96
1077834-02	J.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/26/2021	A4649	\$72.00
1077834-02	J.G.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	3/30/2021	22526	\$2,646.47
1077834-02	J.G.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/30/2021	62287	\$5,292.93
1077834-02	J.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/30/2021	E0650	\$531.06
1077834-02	J.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/30/2021	E0666	\$89.56
1077944-01	C.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/7/2020	62323	\$976.38
1077944-01	C.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/7/2020	72275	\$572.52
1077944-01	C.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/6/2020	20552	\$236.69
1077944-01	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/6/2020	62323	\$976.38
1077944-01	C.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/6/2020	72275	\$572.53
1077944-01	C.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/6/2020	76942	\$341.96
1077944-01	C.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/6/2020	A4649	\$50.00
1077944-01	C.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/4/2020	20552	\$236.69
1077944-01	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/4/2020	62323	\$976.38
1077944-01	C.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/4/2020	72275	\$572.53
1077944-01	C.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/4/2020	76942	\$341.96
1077944-01	C.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/4/2020	A4649	\$50.00
1077944-01	C.C.	Triborough ASC	Perq Intrdscel Electrothrm Annulop...	2/5/2021	22526	\$450.00
1077944-01	C.C.	Triborough ASC	Injection Px Discography Each Lev...	2/5/2021	62290	\$450.00
1077944-01	C.C.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	2/5/2021	63056	\$6,300.00
1077944-01	C.C.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/5/2021	64483	\$750.00
1077944-01	C.C.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/5/2021	77003	\$225.00
1077944-01	C.C.	Triborough ASC	Glucose Blood Reagent Strip...	2/5/2021	82948	\$20.00
1077944-01	C.C.	Triborough ASC	New Cpt Code 99072 Was Establishe...	2/5/2021	99072	\$200.00
1077944-01	C.C.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/5/2021	J1100	\$52.64
1077944-01	C.C.	Triborough ASC	Unclassified Drugs...	2/5/2021	J3490	\$40.64
1077944-01	C.C.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/5/2021	Q9965	\$13.90
1077944-01	C.C.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	6/10/2021	80053	\$150.00
1077944-01	C.C.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	6/10/2021	80307	\$359.15
1077944-01	C.C.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	6/10/2021	81001	\$134.00
1077944-01	C.C.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	6/10/2021	83036	\$66.70
1077944-01	C.C.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	6/10/2021	85025	\$147.00
1077944-01	C.C.	Hudson Regional Hospital	Prothrombin Time...	6/10/2021	85610	\$143.00
1077944-01	C.C.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	6/10/2021	85730	\$147.00
1077944-01	C.C.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	6/10/2021	86850	\$105.80
1077944-01	C.C.	Hudson Regional Hospital	Blood Typing Serologic Abo...	6/10/2021	86900	\$498.84
1077944-01	C.C.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	6/10/2021	86901	\$56.95
1077944-01	C.C.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/10/2021	87635	\$1,200.00
1077944-01	C.C.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	6/10/2021	87641	\$241.40
1077944-01	C.C.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	6/10/2021	93005	\$323.70
1077944-01	C.C.	Hudson Regional Hospital	Perq Intrdscel Electrothrm Annulop...	6/15/2021	22526	\$30,000.00
1077944-01	C.C.	Hudson Regional Hospital	Perq Intrdscel Electrothrm Annulop...	6/15/2021	22527	\$30,000.00
1077944-01	C.C.	Hudson Regional Hospital	Transpedicular Dcmprn Spinal Cord...	6/15/2021	63056	\$29,387.89
1077944-01	C.C.	Hudson Regional Hospital	Transpedicular Dcmprn 1 Seg Ea Th...	6/15/2021	63057	\$26,295.79
1077944-01	C.C.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	6/15/2021	72020	\$681.20
1077944-01	C.C.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	6/15/2021	76000	\$1,346.30
1077944-01	C.C.	Hudson Regional Hospital	Glucose Blood Reagent Strip...	6/15/2021	82948	\$65.25
1077944-01	C.C.	Hudson Regional Hospital	Level Iii Surg Pathology Gross&Mi...	6/15/2021	88304	\$192.00
1077944-01	C.C.	Hudson Regional Hospital	Gloves, Sterile, Per Pair...	6/15/2021	A4930	\$61.05
1077944-01	C.C.	Hudson Regional Hospital	Addition To Lower Extremity, Mold...	6/15/2021	L2280	\$23.10
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/12/2020	20610	\$473.39
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/12/2020	29821	\$5,677.77

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/12/2020	29823	\$1,472.45
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/12/2020	29825	\$1,472.45
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	9/12/2020	29999	\$1,472.45
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/12/2020	64415	\$979.78
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/12/2020	76942	\$341.96
1079259-04	E.G.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/12/2020	A4649	\$50.00
1079259-04	E.G.	Triborough ASC	Injection Single/Mlt Trigger Poin...	4/2/2021	20553	\$225.00
1079259-04	E.G.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/2/2021	62323	\$1,550.00
1079259-04	E.G.	Triborough ASC	Epidurography Rs&I...	4/2/2021	72275	\$700.00
1079259-04	E.G.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	4/2/2021	77003	\$225.00
1079259-04	E.G.	Triborough ASC	Urine Pregnancy Test Visual Color...	4/2/2021	81025	\$30.00
1079259-04	E.G.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	4/2/2021	82947	\$20.00
1079259-04	E.G.	Triborough ASC	New Cpt Code 99072 Was Establishe...	4/2/2021	99072	\$200.00
1079259-04	E.G.	Triborough ASC	Injection, Dexamethasone Sodium P...	4/2/2021	J1100	\$52.64
1079259-04	E.G.	Triborough ASC	Unclassified Drugs...	4/2/2021	J3490	\$40.64
1079259-04	E.G.	Triborough ASC	Low Osmolar Contrast Material, 10...	4/2/2021	Q9965	\$13.90
1079259-04	E.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/15/2022	20553	\$473.39
1079259-04	E.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/15/2022	62323	\$976.38
1079259-04	E.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/22/2022	20553	\$473.39
1079259-04	E.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/22/2022	62323	\$976.38
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/23/2020	29821	\$2,798.20
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/23/2020	29823	\$1,472.45
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/23/2020	29825	\$1,472.45
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	7/23/2020	29827	\$5,677.77
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/23/2020	29999	\$1,472.45
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/23/2020	29999	\$1,472.45
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/23/2020	64415	\$979.78
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/23/2020	76942	\$341.96
1078942-02	K.B.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/23/2020	A4649	\$72.00
1078942-02	K.B.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/22/2021	87635	\$1,200.00
1078942-02	K.B.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	7/22/2021	G2023	\$97.84
1078504-04	G.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	7/13/2020	20553	\$277.37
1078504-04	G.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/13/2020	62321	\$976.38
1078504-04	G.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	7/13/2020	72275	\$572.52
1078504-04	G.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	11/13/2020	29821	\$5,677.77
1078504-04	G.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	11/13/2020	29823	\$1,472.45
1078504-04	G.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	11/13/2020	29825	\$1,472.45
1078504-04	G.S.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	11/13/2020	29999	\$1,472.45
1078504-04	G.S.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	11/13/2020	64415	\$979.78
1078504-04	G.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/13/2020	76942	\$341.96
1078504-04	G.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/13/2020	A4649	\$50.00
1078504-04	G.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/19/2021	62321	\$976.38
1078504-04	G.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/19/2021	72275	\$572.52
1079116-02	T.K.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/21/2020	29875	\$1,472.45
1079116-02	T.K.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	2/21/2020	29880	\$3,026.24
1079116-02	T.K.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	2/21/2020	29884	\$1,472.45
1079116-02	T.K.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	2/21/2020	G0289	\$1,472.45
1079116-02	T.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/18/2020	62321	\$976.38
1079116-02	T.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/18/2020	72275	\$572.52
1079116-02	T.K.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/4/2020	20552	\$277.37
1079116-02	T.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/4/2020	62323	\$976.38
1079116-02	T.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/4/2020	72275	\$572.52
1077876-03	F.T.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	7/7/2020	71046	\$541.40
1077876-03	F.T.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	7/7/2020	80053	\$150.00
1077876-03	F.T.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	7/7/2020	80307	\$359.15
1077876-03	F.T.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	7/7/2020	80324	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	7/7/2020	80332	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	7/7/2020	80335	\$270.31
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Barbiturates...	7/7/2020	80345	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	7/7/2020	80346	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Buprenorphine...	7/7/2020	80348	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Fentanyl...	7/7/2020	80354	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	7/7/2020	80355	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	7/7/2020	80356	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Methadone...	7/7/2020	80358	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Methylenedioxyamph...	7/7/2020	80359	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Methylphenidate...	7/7/2020	80360	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	7/7/2020	80361	\$538.74



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	7/7/2020	80362	\$537.74
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Oxycodone...	7/7/2020	80365	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Pregabalin...	7/7/2020	80366	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	7/7/2020	80368	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	7/7/2020	80369	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Tapentadol...	7/7/2020	80372	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Drug Screening Tramadol...	7/7/2020	80373	\$269.37
1077876-03	F.T.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	7/7/2020	81001	\$134.00
1077876-03	F.T.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	7/7/2020	83036	\$66.70
1077876-03	F.T.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	7/7/2020	85025	\$147.00
1077876-03	F.T.	Hudson Regional Hospital	Prothrombin Time...	7/7/2020	85610	\$143.00
1077876-03	F.T.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	7/7/2020	85730	\$147.00
1077876-03	F.T.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	7/7/2020	86850	\$105.80
1077876-03	F.T.	Hudson Regional Hospital	Blood Typing Serologic Abo...	7/7/2020	86900	\$498.84
1077876-03	F.T.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	7/7/2020	86901	\$56.95
1077876-03	F.T.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/7/2020	87635	\$1,200.00
1077876-03	F.T.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	7/7/2020	87641	\$241.40
1077876-03	F.T.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	7/7/2020	93005	\$323.70
1077876-03	F.T.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	7/7/2020	93306	\$5,074.90
1077876-03	F.T.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/19/2020	62321	\$976.38
1077876-03	F.T.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	9/19/2020	A4649	\$50.00
1077876-03	F.T.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/7/2020	62321	\$976.38
1077876-03	F.T.	New Horizon Surgical Center LLC	Epidurography Rs&I...	11/7/2020	72275	\$572.53
1077876-03	F.T.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	11/7/2020	A4649	\$50.00
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/22/2021	29821	\$5,677.77
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/22/2021	29823	\$1,472.45
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/22/2021	29826	\$1,472.45
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	1/22/2021	64415	\$979.78
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	1/22/2021	76942	\$341.96
1077876-03	F.T.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	1/22/2021	A4649	\$50.00
1077947-08	B.D.	SCOB LLC	Arthroscopy Shoulder Surgical Cap...	8/4/2020	29806	\$5,677.77
1077947-08	B.D.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	8/4/2020	29821	\$2,944.87
1077947-08	B.D.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	8/4/2020	29823	\$2,944.87
1077947-08	B.D.	SCOB LLC	Arthroscopy Shoulder Ahesiolyis ...	8/4/2020	29825	\$2,944.87
1077947-08	B.D.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	8/4/2020	29826	\$2,944.87
1077947-08	B.D.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	8/4/2020	C1713	\$862.00
1077947-08	B.D.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/15/2021	20552	\$236.69
1077947-08	B.D.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/15/2021	62321	\$976.38
1077947-08	B.D.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/15/2021	72275	\$572.53
1077947-08	B.D.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/15/2021	76942	\$341.96
1077947-08	B.D.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/15/2021	A4649	\$50.00
1078303-01	C.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	11/18/2020	62323	\$976.38
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/10/2020	29875	\$175.47
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/10/2020	29875	\$1,472.45
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	12/10/2020	29880	\$264.43
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	12/10/2020	29880	\$3,026.24
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/10/2020	A4649	\$72.00
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/22/2021	22526	\$2,605.78
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/22/2021	62287	\$5,292.93
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	2/22/2021	A4649	\$72.00
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/15/2021	22526	\$2,605.78
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	3/15/2021	63075	\$5,292.93
1078303-01	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/15/2021	A4649	\$72.00
1078303-02	N.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	10/6/2020	62323	\$976.38
1078303-02	N.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/6/2020	72275	\$572.52
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	12/3/2020	23405	\$1,839.77
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	12/3/2020	23405	\$141.25
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/3/2020	29821	\$190.42
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/3/2020	29821	\$5,677.77
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/3/2020	29823	\$200.95
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/3/2020	29823	\$1,472.45
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	12/3/2020	29825	\$202.51
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	12/3/2020	29825	\$1,472.45
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/3/2020	64415	\$979.78
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/3/2020	76942	\$341.96
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/3/2020	A4649	\$72.00
1078303-02	N.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	1/26/2021	22526	\$2,605.78
1078303-02	N.S.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/26/2021	62287	\$5,292.93

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1078303-02	N.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/26/2021	A4649	\$50.00
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	3/11/2021	20552	\$236.69
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/11/2021	62321	\$976.38
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Epidurography Rs&L...	3/11/2021	72275	\$572.53
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/11/2021	76942	\$341.96
1078303-02	N.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$72.00
1078303-02	N.S.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	3/18/2021	22526	\$2,605.78
1078303-02	N.S.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	3/18/2021	63075	\$5,292.93
1078303-02	N.S.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	3/18/2021	87635	\$51.33
1078303-02	N.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/18/2021	A4649	\$50.00
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/11/2020	22505	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/11/2020	22505	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/11/2020	22505	\$1,577.52
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Knee Joint Under Gen...	7/11/2020	27570	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/11/2020	A4649	\$50.00
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/12/2020	22505	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/12/2020	22505	\$1,577.52
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/12/2020	22505	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Knee Joint Under Gen...	7/12/2020	27570	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/12/2020	A4649	\$50.00
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/18/2020	22505	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/18/2020	22505	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/18/2020	22505	\$1,577.52
1078167-01	M.S.	Rockaways ASC Development LLC	Manipulation Knee Joint Under Gen...	7/18/2020	27570	\$748.08
1078167-01	M.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/18/2020	A4649	\$50.00
1078167-01	M.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/16/2020	20553	\$473.39
1078167-01	M.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/16/2020	62323	\$976.38
1078167-01	M.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/1/2022	22526	\$2,646.46
1078167-01	M.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/1/2022	22527	\$2,646.46
1078167-01	M.S.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/1/2022	62287	\$5,292.93
1078167-01	M.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/1/2022	E0650	\$531.06
1078167-01	M.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/1/2022	E0666	\$89.56
1077803-04	V.J.	New Horizon Surgical Center LLC	Injection Single/Mlt Trigger Poin...	3/5/2020	20553	\$236.69
1077803-04	V.J.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/5/2020	62321	\$976.38
1077803-04	V.J.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Greate...	3/5/2020	64405	\$373.98
1077803-04	V.J.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Greate...	3/5/2020	64405	\$373.98
1077803-04	V.J.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Greate...	3/5/2020	64405	\$373.98
1077803-04	V.J.	New Horizon Surgical Center LLC	Injection Anes Other Peripheral N...	3/5/2020	64450	\$373.98
1077803-04	V.J.	New Horizon Surgical Center LLC	Epidurography Rs&L...	3/5/2020	72275	\$572.53
1077803-04	V.J.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	6/23/2020	29823	\$3,026.24
1077803-04	V.J.	SCOB LLC	Arthroscopy Shoulder Ahesiolyosis ...	6/23/2020	29825	\$2,944.87
1077803-04	V.J.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	6/23/2020	29826	\$2,944.87
1079377-02	M.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	4/14/2021	22526	\$2,646.47
1079377-02	M.C.	Island Ambulatory Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	4/14/2021	63075	\$5,292.93
1079377-02	M.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/14/2021	E0650	\$531.06
1079377-02	M.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/14/2021	E0666	\$89.56
1079377-02	M.C.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	5/12/2021	29875	\$1,472.45
1079377-02	M.C.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	5/12/2021	29880	\$3,026.24
1079377-02	M.C.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	5/12/2021	29884	\$1,472.45
1079377-02	M.C.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	5/12/2021	64447	\$829.30
1079377-02	M.C.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	5/12/2021	76942	\$341.96
1079377-02	M.C.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	5/12/2021	A4649	\$50.00
1079377-02	M.C.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	5/12/2021	E0105	\$18.75
1079377-02	M.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/12/2021	E0650	\$531.06
1079377-02	M.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/12/2021	E0666	\$89.56
1079377-02	M.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	4/19/2022	22526	\$2,646.46
1079377-02	M.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	4/19/2022	22527	\$2,646.46
1079377-02	M.C.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	4/19/2022	62287	\$5,292.93
1079377-02	M.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/19/2022	E0650	\$531.06
1079377-02	M.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/19/2022	E0666	\$89.56
1079377-02	M.C.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/10/2022	64490	\$1,952.76
1079377-02	M.C.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/10/2022	64491	\$976.38
1079377-02	M.C.	Hudson Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/10/2022	64492	\$976.38
1079377-02	M.C.	Hudson Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	9/7/2022	64633	\$980.10
1079377-02	M.C.	Hudson Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	9/7/2022	64634	\$490.05
1079377-02	M.C.	Hudson Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	9/7/2022	64634	\$490.05
1079377-02	M.C.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/21/2022	62321	\$980.10
1079377-02	M.C.	Hudson Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	2/19/2024	64633	\$416.51

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1079377-02	M.C.	Hudson Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	2/19/2024	64633	\$983.52
1076771-01	M.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/24/2021	29821	\$5,677.77
1076771-01	M.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/24/2021	29823	\$1,472.45
1076771-01	M.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	6/24/2021	29825	\$1,472.45
1076771-01	M.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/24/2021	64415	\$979.78
1076771-01	M.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/24/2021	76942	\$341.96
1076771-01	M.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/24/2021	A4649	\$50.00
1076771-01	M.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/24/2021	E0650	\$531.06
1076771-01	M.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/24/2021	E0666	\$89.56
1077323-01	G.V.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/1/2021	29876	\$1,472.45
1077323-01	G.V.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	4/1/2021	29880	\$3,026.24
1077323-01	G.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/1/2021	A4649	\$50.00
1077323-01	G.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/1/2021	G0289	\$1,472.45
1077323-01	G.V.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/1/2021	L8699	\$195.00
1077323-01	G.V.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/1/2021	E0650	\$531.06
1077323-01	G.V.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/1/2021	E0666	\$89.56
1076330-01	A.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/22/2020	29821	\$5,677.77
1076330-01	A.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/22/2020	29823	\$1,472.45
1076330-01	A.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	2/22/2020	29825	\$1,472.45
1076330-01	A.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/22/2020	29826	\$1,472.45
1076330-01	A.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/22/2020	64415	\$979.78
1076330-01	A.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/22/2020	76942	\$341.96
1076330-01	A.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/11/2021	E0650	\$531.06
1076330-01	A.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/11/2021	E0666	\$89.56
1076330-01	A.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/12/2021	22526	\$2,646.47
1076330-01	A.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	5/12/2021	22527	\$2,646.47
1076330-01	A.S.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/12/2021	62287	\$5,292.93
1076330-01	A.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	9/15/2021	22526	\$2,646.46
1076330-01	A.S.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/15/2021	62287	\$5,292.93
1076330-01	A.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	9/15/2021	E0650	\$531.06
1076330-01	A.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	9/15/2021	E0666	\$89.56
1076505-01	D.E.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	8/14/2020	22526	\$2,605.78
1076505-01	D.E.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	8/14/2020	22527	\$2,605.78
1076505-01	D.E.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/14/2020	62287	\$5,292.93
1076505-01	D.E.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/14/2020	A4649	\$50.00
1076505-01	D.E.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	6/18/2022	22526	\$5,292.93
1076505-01	D.E.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	6/18/2022	22527	\$2,605.78
1076505-01	D.E.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	6/18/2022	64999	\$747.93
1076505-01	D.E.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	6/18/2022	L8699	\$1,495.00
1076505-01	D.E.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	7/19/2023	20553	\$279.23
1076505-01	D.E.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/19/2023	62323	\$980.10
1076505-01	D.E.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	9/19/2023	20553	\$279.23
1076505-01	D.E.	Hudson Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/19/2023	62323	\$980.10
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Elbow Surgical Debrid...	8/24/2020	29838	\$3,026.24
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	8/24/2020	64415	\$979.78
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	8/24/2020	76942	\$341.96
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/24/2020	A4649	\$50.00
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/28/2020	62321	\$976.38
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	8/28/2020	72275	\$572.53
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/28/2020	A4649	\$50.00
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Synovectomy Extensor Tendon Shth ...	5/28/2021	25118	\$3,290.01
1077147-01	K.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	5/28/2021	A4649	\$50.00
1077147-01	K.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/28/2021	E0650	\$531.06
1077147-01	K.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/28/2021	E0666	\$89.56
1077147-01	K.H.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	5/28/2021	L3670	\$111.07
1077707-01	K.F.	SCOB LLC	Injection Single/Mlt Trigger Poin...	2/12/2020	20553	\$473.39
1077707-01	K.F.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/12/2020	62323	\$829.30
1077707-01	K.F.	Bergenfield Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/4/2020	62287	\$5,827.42
1077707-01	K.F.	Bergenfield Surgical Center	Surgical Trays...	3/4/2020	A4550	\$750.00
1077707-01	K.F.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	3/17/2020	20610	\$473.39
1077707-01	K.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/17/2020	29821	\$5,677.77
1077707-01	K.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/17/2020	29823	\$1,472.45
1077707-01	K.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	3/17/2020	29825	\$1,472.45
1077707-01	K.F.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/17/2020	64415	\$979.78
1077707-01	K.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/17/2020	76942	\$341.96
1077130-01	P.G.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	12/29/2020	29876	\$1,472.45
1077130-01	P.G.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	12/29/2020	29880	\$3,026.24
1077130-01	P.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/29/2020	A4649	\$50.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1077130-01	P.G.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	12/29/2020	G0289	\$1,472.45
1077130-01	P.G.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	12/29/2020	L8699	\$195.00
1077130-01	P.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/11/2021	29821	\$5,677.77
1077130-01	P.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/11/2021	29823	\$1,472.45
1077130-01	P.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	3/11/2021	29825	\$1,472.45
1077130-01	P.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/11/2021	64415	\$979.78
1077130-01	P.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/11/2021	76942	\$341.96
1077130-01	P.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$50.00
1077130-01	P.G.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	3/11/2021	L8699	\$185.00
1077130-01	P.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/11/2021	E0650	\$531.06
1077130-01	P.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/11/2021	E0666	\$89.56
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/6/2020	29821	\$5,677.77
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/6/2020	29823	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/6/2020	29825	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/6/2020	29999	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/6/2020	64415	\$979.78
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/6/2020	76942	\$341.96
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/13/2020	29875	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	2/13/2020	29879	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	2/13/2020	29880	\$3,026.24
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/13/2020	29999	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	2/13/2020	G0289	\$1,472.45
1078054-01	F.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/30/2020	62321	\$976.38
1078054-01	F.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/30/2020	72275	\$572.52
1078054-01	F.C.	Island Ambulatory Surgery Center	Njx Pltlt Plasma W/Img Harvest/Pr...	5/15/2020	0232T	\$957.28
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/13/2021	29875	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	2/13/2021	29879	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	2/13/2021	29880	\$3,026.24
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/13/2021	29999	\$1,472.45
1078054-01	F.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	2/13/2021	G0289	\$1,472.45
1078425-02	B.A.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	7/13/2020	20610	\$473.39
1078425-02	B.A.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	7/13/2020	29876	\$2,944.87
1078425-02	B.A.	SCOB LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/13/2020	29879	\$3,026.24
1078425-02	B.A.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	7/13/2020	29880	\$2,944.87
1078425-02	B.A.	SCOB LLC	Arthroscopy Knee W/Lysis Adhesion...	7/13/2020	29884	\$2,944.87
1078425-02	B.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	8/25/2020	20553	\$236.69
1078425-02	B.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/25/2020	62321	\$976.38
1078425-02	B.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	8/25/2020	72275	\$572.53
1078425-02	B.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/25/2020	A4649	\$50.00
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	8/25/2020	20553	\$236.69
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/25/2020	62321	\$976.38
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	8/25/2020	72275	\$572.53
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/25/2020	A4649	\$50.00
1078425-03	Y.J.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	8/31/2020	20610	\$473.39
1078425-03	Y.J.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	8/31/2020	29876	\$3,026.24
1078425-03	Y.J.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	8/31/2020	29880	\$2,944.87
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	9/1/2020	20553	\$236.69
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/1/2020	62323	\$976.38
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	9/1/2020	72275	\$572.53
1078425-03	Y.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/1/2020	A4649	\$50.00
1076224-04	L.A.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	7/15/2020	29876	\$1,998.86
1076224-04	L.A.	Health East Ambulatory Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	7/15/2020	29880	\$3,997.71
1076224-04	L.A.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	7/15/2020	64445	\$1,000.00
1076224-04	L.A.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	7/15/2020	64445	\$1,000.00
1076224-04	L.A.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	4/2/2021	62287	\$5,292.93
1076224-04	L.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/2/2021	A4649	\$50.00
1076224-04	L.A.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/2/2021	L8699	\$1,495.00
1076224-04	L.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/2/2021	E0650	\$531.06
1076224-04	L.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/2/2021	E0666	\$89.56
1078194-01	E.G.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	2/20/2020	23405	\$1,839.77
1078194-01	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/20/2020	29821	\$5,677.77
1078194-01	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/20/2020	29823	\$1,472.45
1078194-01	E.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/20/2020	64415	\$979.78
1078194-01	E.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/20/2020	76942	\$341.96
1078194-01	E.G.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/3/2023	22526	\$2,648.32
1078194-01	E.G.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/3/2023	62287	\$5,296.65
1077926-02	C.R.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Surg Synovec...	10/7/2020	29821	\$5,677.78
1077926-02	C.R.	Island Ambulatory Surgery Center	Arthroscopy Shoulder Surg Debride...	10/7/2020	29823	\$3,026.23

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1077926-02	C.R.	Island Ambulatory Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	10/7/2020	29826	\$1,513.12
1077926-02	C.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/10/2021	29875	\$1,472.45
1077926-02	C.R.	Rockland & Bergen Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	3/10/2021	29881	\$3,026.24
1077926-02	C.R.	Rockland & Bergen Surgery Center LLC	Infectious Agent Detection By Nuc...	3/10/2021	87635	\$51.33
1077926-02	C.R.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	3/10/2021	A4649	\$50.00
1077926-02	C.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	3/10/2021	G0289	\$1,472.45
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	6/8/2021	20610	\$473.39
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/8/2021	29821	\$5,677.77
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/8/2021	29823	\$1,472.45
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/8/2021	29825	\$1,472.45
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/8/2021	64415	\$979.78
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/8/2021	76942	\$341.96
1076992-02	J.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/8/2021	A4649	\$50.00
1076992-02	J.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/8/2021	e0650	\$531.06
1076992-02	J.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/8/2021	e0666	\$89.56
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/3/2020	29821	\$2,798.20
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/3/2020	29823	\$1,472.45
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/3/2020	29826	\$1,472.45
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	7/3/2020	29827	\$5,677.77
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/3/2020	64415	\$979.78
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/3/2020	76942	\$341.96
1077927-02	S.W.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	7/3/2020	A4649	\$50.00
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	8/4/2021	29876	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/4/2021	29879	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	8/4/2021	29880	\$3,026.24
1077927-02	S.W.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/4/2021	29999	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/4/2021	A4649	\$50.00
1077927-02	S.W.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/4/2021	G0289	\$1,472.45
1077927-02	S.W.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/4/2021	L8699	\$125.00
1077927-02	S.W.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/4/2021	E0650	\$531.06
1077927-02	S.W.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/4/2021	E0666	\$89.56
1075988-01	C.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	7/16/2021	29819	\$1,472.45
1075988-01	C.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	7/16/2021	29823	\$3,026.24
1075988-01	C.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Distal Clavi...	7/16/2021	29824	\$1,472.45
1075988-01	C.H.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/16/2021	29826	\$1,472.45
1075988-01	C.H.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	7/16/2021	64415	\$979.78
1075988-01	C.H.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	7/16/2021	76942	\$341.96
1075988-01	C.H.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	7/16/2021	A4649	\$50.00
1075988-01	C.H.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/16/2021	E0650	\$531.06
1075988-01	C.H.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/16/2021	E0666	\$89.56
1076144-02	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/10/2020	29821	\$5,677.77
1076144-02	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	2/10/2020	29823	\$1,472.45
1076144-02	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	2/10/2020	29826	\$1,472.45
1076144-02	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	2/10/2020	64415	\$979.78
1076144-02	A.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	2/10/2020	76942	\$341.96
1076144-02	A.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/27/2020	62321	\$976.38
1076144-02	A.G.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/27/2020	72275	\$572.52
1077879-01	R.P.	SCOB LLC	Arthrocentesis Aspir&/Inj Major J...	6/10/2020	20610	\$473.39
1077879-01	R.P.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	6/10/2020	29876	\$3,026.24
1077879-01	R.P.	SCOB LLC	Arthrs Knee W/Menisectomy Med&La...	6/10/2020	29880	\$2,944.87
1077879-01	R.P.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	10/5/2020	29875	\$1,472.45
1077879-01	R.P.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/5/2020	29879	\$1,472.45
1077879-01	R.P.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	10/5/2020	29880	\$3,026.24
1077879-01	R.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/5/2020	A4649	\$50.00
1077879-01	R.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/5/2020	G0289	\$1,472.45
1077879-01	R.P.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/5/2020	L8699	\$285.00
1075389-01	V.L.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/22/2020	62321	\$976.38
1075389-01	V.L.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/22/2020	72275	\$572.52
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	9/30/2020	29821	\$5,677.77
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Debride...	9/30/2020	29823	\$1,472.45
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	9/30/2020	29825	\$1,472.45
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	9/30/2020	29826	\$1,472.45
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	9/30/2020	64415	\$979.78
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	9/30/2020	76942	\$341.96
1075389-01	V.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$50.00
1075389-01	V.L.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	12/16/2020	0274T	\$5,292.93
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/6/2020	29821	\$5,677.77
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/6/2020	29823	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/6/2020	29825	\$1,472.45
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/6/2020	29999	\$1,472.45
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/6/2020	29999	\$1,472.45
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/6/2020	64415	\$979.78
1076533-03	K.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/6/2020	76942	\$341.96
1076533-03	K.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/20/2020	62323	\$976.38
1076533-03	K.V.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/20/2020	72275	\$572.52
1077506-01	J.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/14/2020	20553	\$473.39
1077506-01	J.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/14/2020	62321	\$829.30
1077506-01	J.M.	SCOB LLC	Epidurography Rs&I...	8/14/2020	72275	\$572.53
1077506-01	J.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/11/2020	20553	\$473.39
1077506-01	J.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/11/2020	62323	\$829.30
1077506-01	J.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/16/2020	20553	\$473.39
1077506-01	J.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/16/2020	62321	\$976.38
1077506-01	J.M.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/23/2020	22526	\$2,605.78
1077506-01	J.M.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/23/2020	62287	\$5,292.93
1077506-01	J.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1075467-02	T.I.	Rockland & Bergen Surgery Center LLC	Simple Repair Scalp/Neck/Ax/Genit...	6/23/2020	12001	\$369.86
1075467-02	T.I.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/23/2020	29822	\$3,026.24
1075467-02	T.I.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/23/2020	29825	\$1,472.45
1075467-02	T.I.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	6/23/2020	64415	\$979.78
1075467-02	T.I.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	6/23/2020	76942	\$341.96
1075467-02	T.I.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	6/23/2020	A4649	\$50.00
1075467-02	T.I.	Island Ambulatory Surgery Center	Arthroscopy Knee Synovectomy 2/>C...	10/13/2020	29876	\$1,513.12
1075467-02	T.I.	Island Ambulatory Surgery Center	Arthrs Knee W/Menisectomy Med&La...	10/13/2020	29880	\$3,026.23
1075467-02	T.I.	Island Ambulatory Surgery Center	Arthroscopy Knee W/Lysis Adhesion...	10/13/2020	29884	\$1,513.12
1075467-02	T.I.	Island Ambulatory Surgery Center	Unlisted Procedure Arthroscopy...	10/13/2020	29999	\$1,513.12
1075647-01	M.K.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/25/2020	62321	\$1,012.32
1075647-01	M.K.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	2/25/2020	72275	\$422.68
1075647-01	M.K.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/9/2020	62323	\$1,012.32
1075647-01	M.K.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	3/9/2020	72275	\$422.68
1075647-01	M.K.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	6/19/2020	29876	\$3,026.24
1075647-01	M.K.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/19/2020	A4649	\$50.00
1075647-01	M.K.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	6/19/2020	G0289	\$1,472.45
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	2/3/2020	20553	\$236.69
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/3/2020	62321	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	2/3/2020	72275	\$572.53
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Discectomy Ant Dcmprn Cord Cervic...	2/29/2020	63075	\$5,292.93
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Discectomy Ant Dcmprn Cord Cervic...	2/29/2020	63076	\$2,605.78
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Fluor Needle/Cath Spine/Paraspina...	2/29/2020	77003	\$572.53
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	3/9/2020	20553	\$236.69
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/9/2020	62323	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	3/9/2020	72275	\$572.53
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	7/11/2020	20553	\$236.70
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/11/2020	62287	\$5,292.93
1075744-01	M.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/11/2020	A4649	\$50.00
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	8/11/2020	20553	\$236.70
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/11/2020	64483	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/11/2020	64483	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/11/2020	64484	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/11/2020	64484	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/11/2020	A4649	\$50.00
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64493	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64493	\$976.38
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64494	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64494	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64495	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64495	\$447.52
1075744-01	M.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/6/2020	A4649	\$50.00
1075744-01	M.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	2/11/2021	29820	\$1,472.45
1075744-01	M.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	2/11/2021	29823	\$2,798.26
1075744-01	M.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Distal Clavi...	2/11/2021	29824	\$1,472.45
1075744-01	M.C.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	2/11/2021	29826	\$1,472.45
1075744-01	M.C.	New York Surgery Center of Queens	Arthroscopy Shoulder Biceps Tenod...	2/11/2021	29828	\$5,677.77
1076314-01	P.A.	Hudson Regional Hospital	Myocardial Spect Single Study At ...	8/12/2021	78451	\$8,008.84
1076314-01	P.A.	Hudson Regional Hospital	Myocardial Spect Multiple Studies...	8/12/2021	78452	\$13,702.00
1076314-01	P.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	8/12/2021	80053	\$150.00
1076314-01	P.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	8/12/2021	80307	\$359.15



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1076314-01	P.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	8/12/2021	81001	\$134.00
1076314-01	P.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	8/12/2021	83036	\$66.70
1076314-01	P.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	8/12/2021	85025	\$147.00
1076314-01	P.A.	Hudson Regional Hospital	Prothrombin Time...	8/12/2021	85610	\$143.00
1076314-01	P.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	8/12/2021	85730	\$147.00
1076314-01	P.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	8/12/2021	86850	\$105.80
1076314-01	P.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	8/12/2021	86900	\$498.84
1076314-01	P.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	8/12/2021	86901	\$56.95
1076314-01	P.A.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/12/2021	87635	\$1,200.00
1076314-01	P.A.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	8/12/2021	87641	\$241.40
1076314-01	P.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	8/12/2021	93005	\$323.70
1076314-01	P.A.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	8/12/2021	93306	\$5,074.90
1076314-01	P.A.	Hudson Regional Hospital	Radiopharmaceutical, Diagnostic, ...	8/12/2021	A4641	\$688.00
1076314-01	P.A.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	8/16/2021	20610	\$473.39
1076314-01	P.A.	SCOB LLC	Arthroscopy Wrist Surgical Synove...	8/16/2021	29844	\$2,944.84
1076314-01	P.A.	SCOB LLC	Arthrs Wrst Exc&Rpr Triang Fibro...	8/16/2021	29846	\$3,026.21
1076314-01	P.A.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/12/2021	64493	\$447.52
1076314-01	P.A.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/12/2021	64493	\$976.38
1076314-01	P.A.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/12/2021	64494	\$447.52
1076314-01	P.A.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/12/2021	64494	\$447.52
1076314-01	P.A.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/12/2021	64495	\$447.52
1076314-01	P.A.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	9/12/2021	64495	\$447.52
1076314-01	P.A.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/12/2021	A4649	\$50.00
1076314-01	P.A.	SCOB LLC	Tnot Elbow Lateral/Medial Debride...	9/27/2021	24358	\$3,290.01
1076103-02	R.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/10/2020	62323	\$976.38
1076103-02	R.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/17/2020	62323	\$976.38
1076103-02	R.A.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/7/2020	62323	\$976.38
1076103-02	R.A.	New Horizon Surgical Center LLC	Epidurography Rs&I...	3/7/2020	72275	\$572.53
1076103-02	R.A.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	3/10/2020	71046	\$541.40
1076103-02	R.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	3/10/2020	80053	\$150.00
1076103-02	R.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	3/10/2020	80307	\$359.15
1076103-02	R.A.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	3/10/2020	80324	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	3/10/2020	80332	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	3/10/2020	80335	\$270.31
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Barbiturates...	3/10/2020	80345	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	3/10/2020	80346	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Buprenorphine...	3/10/2020	80348	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Fentanyl...	3/10/2020	80354	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	3/10/2020	80355	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	3/10/2020	80356	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Methadone...	3/10/2020	80358	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	3/10/2020	80359	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Methylphenidate...	3/10/2020	80360	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	3/10/2020	80361	\$538.74
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	3/10/2020	80362	\$537.74
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Oxycodone...	3/10/2020	80365	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Pregabalin...	3/10/2020	80366	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	3/10/2020	80368	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	3/10/2020	80369	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Tapentadol...	3/10/2020	80372	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Drug Screening Tramadol...	3/10/2020	80373	\$269.37
1076103-02	R.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	3/10/2020	81001	\$134.00
1076103-02	R.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	3/10/2020	83036	\$66.70
1076103-02	R.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	3/10/2020	85025	\$147.00
1076103-02	R.A.	Hudson Regional Hospital	Prothrombin Time...	3/10/2020	85610	\$143.00
1076103-02	R.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	3/10/2020	85730	\$147.00
1076103-02	R.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	3/10/2020	86850	\$105.80
1076103-02	R.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	3/10/2020	86900	\$498.84
1076103-02	R.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	3/10/2020	86901	\$56.95
1076103-02	R.A.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	3/10/2020	87641	\$241.40
1076103-02	R.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	3/10/2020	93005	\$323.70
1076103-02	R.A.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	3/20/2020	20610	\$473.39
1076103-02	R.A.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	3/20/2020	29876	\$3,026.24
1076103-02	R.A.	SCOB LLC	Arthrs Kne Surg W/Meniscectomy Me...	3/20/2020	29881	\$2,944.87
1074889-01	J.B.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/28/2020	20553	\$236.69
1074889-01	J.B.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/28/2020	62323	\$976.38
1074889-01	J.B.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/28/2020	72275	\$572.53
1074889-01	J.B.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/28/2020	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1074889-01	J.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	6/28/2020	A4649	\$50.00
1074889-01	J.B.	SCOB LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/24/2021	62287	\$5,292.93
1074889-01	J.B.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	4/24/2021	C2614	\$2,200.00
1075169-01	M.G.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	7/24/2020	29807	\$5,677.77
1075169-01	M.G.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	7/24/2020	29821	\$2,944.87
1075169-01	M.G.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	7/24/2020	29822	\$2,944.87
1075169-01	M.G.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	7/24/2020	29826	\$2,944.87
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/15/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/15/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/15/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	9/15/2020	23700	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	9/15/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	9/15/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Hip Joint General An...	9/15/2020	27275	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Hip Joint General An...	9/15/2020	27275	\$1,577.52
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/15/2020	A4649	\$50.00
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/16/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/16/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/16/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	9/16/2020	23700	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	9/16/2020	27198	\$405.93
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	9/16/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Hip Joint General An...	9/16/2020	27275	\$1,577.52
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Hip Joint General An...	9/16/2020	27275	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/16/2020	A4649	\$50.00
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/17/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/17/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Spine Requiring Anes...	9/17/2020	22505	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	9/17/2020	23700	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	9/17/2020	27198	\$405.93
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	9/17/2020	27198	\$405.94
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Hip Joint General An...	9/17/2020	27275	\$748.08
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manipulation Hip Joint General An...	9/17/2020	27275	\$1,577.52
1075169-01	M.G.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/17/2020	A4649	\$50.00
1075169-01	M.G.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	10/21/2021	22526	\$2,605.78
1075169-01	M.G.	Rockaways ASC Development LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	10/21/2021	62287	\$5,292.93
1074118-01	O.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/16/2020	62323	\$976.38
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	1/26/2020	29875	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	1/26/2020	29880	\$3,026.24
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	1/26/2020	G0289	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/2/2020	29875	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	2/2/2020	29880	\$3,026.24
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	2/2/2020	G0289	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Cap...	2/23/2020	29806	\$2,798.20
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/23/2020	29821	\$2,798.20
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/23/2020	29823	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	2/23/2020	29824	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/23/2020	29826	\$1,472.45
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	2/23/2020	29827	\$5,677.77
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/23/2020	64415	\$979.78
1074118-01	O.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/23/2020	76942	\$341.96
1074602-03	G.L.	Healthplus Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	2/12/2020	22526	\$5,805.09
1074602-03	G.L.	Healthplus Surgery Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/12/2020	62287	\$5,211.56
1074602-03	G.L.	Healthplus Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	2/12/2020	C2614	\$2,250.00
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/19/2020	29875	\$1,472.45
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	8/19/2020	29879	\$1,472.45
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	8/19/2020	29880	\$3,026.24
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	8/19/2020	64447	\$829.30
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/19/2020	76942	\$341.96
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/19/2020	A4649	\$72.00
1074602-03	G.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	8/19/2020	G0289	\$1,472.45
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	11/24/2020	20610	\$473.39
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/24/2020	29875	\$1,472.45
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	11/24/2020	29880	\$3,026.24
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	11/24/2020	64447	\$829.30
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/24/2020	76942	\$341.96
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	11/24/2020	A4649	\$50.00
1074602-03	G.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	11/24/2020	G0289	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1074602-05	C.S.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/4/2020	27096	\$1,288.58
1074602-05	C.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/4/2020	64493	\$1,423.99
1074602-05	C.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/4/2020	64494	\$1,342.62
1074602-05	C.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/4/2020	64495	\$1,342.62
1074602-05	C.S.	Healthplus Surgery Center LLC	Epidurography Rs&I...	3/4/2020	72275	\$572.53
1074602-05	C.S.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/11/2020	20553	\$473.39
1074602-05	C.S.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/11/2020	27096	\$1,288.58
1074602-05	C.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2020	64493	\$1,423.99
1074602-05	C.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2020	64494	\$1,342.62
1074602-05	C.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2020	64495	\$1,342.62
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/3/2020	29875	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	6/3/2020	29880	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Meniscus Rpr M...	6/3/2020	29882	\$3,026.24
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	6/3/2020	64447	\$829.30
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/3/2020	76942	\$341.96
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	6/3/2020	A4649	\$72.00
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	6/3/2020	G0289	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/19/2020	29821	\$2,798.20
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/19/2020	29823	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Distal Clavi...	8/19/2020	29824	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/19/2020	29825	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/19/2020	29826	\$1,472.45
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	8/19/2020	29827	\$5,677.77
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Biceps Tenod...	8/19/2020	29828	\$2,798.20
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/19/2020	64415	\$979.78
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/19/2020	76942	\$341.96
1074602-05	C.S.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/19/2020	A4649	\$72.00
1074133-02	W.R.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/3/2020	62323	\$976.38
1074133-02	W.R.	Avicenna Surgery Center	Epidurography Rs&I...	2/3/2020	72275	\$572.52
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/10/2020	22505	\$748.08
1074133-02	W.R.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/10/2020	27198	\$405.94
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	2/10/2020	27275	\$1,577.52
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/12/2020	22505	\$748.08
1074133-02	W.R.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/12/2020	27198	\$405.94
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	2/12/2020	27275	\$1,577.52
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/14/2020	22505	\$748.08
1074133-02	W.R.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/14/2020	27198	\$405.94
1074133-02	W.R.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	2/14/2020	27275	\$1,577.52
1074133-02	W.R.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	5/26/2020	0274T	\$5,292.93
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Dx W/Wo Syno...	8/28/2020	29805	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	8/28/2020	29821	\$5,677.77
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	8/28/2020	29823	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	8/28/2020	29825	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	8/28/2020	29999	\$1,472.45
1074133-02	W.R.	Rockaways ASC Development LLC	Single Nerve Block Injection Arm ...	8/28/2020	64415	\$979.78
1074133-02	W.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/28/2020	76942	\$341.96
1074133-02	W.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/28/2020	A4649	\$50.00
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/30/2020	22526	\$2,605.78
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/30/2020	22527	\$2,605.79
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	9/30/2020	62287	\$5,292.93
1074133-02	W.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$72.00
1074812-01	D.L.	Rockland & Bergen Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/7/2020	20553	\$236.69
1074812-01	D.L.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/7/2020	62323	\$976.38
1074812-01	D.L.	Rockland & Bergen Surgery Center LLC	Epidurography Rs&I...	3/7/2020	72275	\$572.53
1074812-01	D.L.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	1/12/2021	1936	\$148.55
1074812-01	D.L.	EMUSC LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/12/2021	64483	\$973.29
1074812-01	D.L.	EMUSC LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/12/2021	64484	\$446.02
1074812-01	D.L.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	3/10/2021	1936	\$148.55
1074812-01	D.L.	EMUSC LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/10/2021	64483	\$446.02
1074812-01	D.L.	EMUSC LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/10/2021	64483	\$973.29
1074812-01	D.L.	EMUSC LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/10/2021	64484	\$446.02
1074812-01	D.L.	EMUSC LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/10/2021	64484	\$446.03
1074126-02	S.R.	Bergenfield Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/13/2020	62287	\$5,827.42
1074126-02	S.R.	Bergenfield Surgical Center	Surgical Trays...	5/13/2020	A4550	\$750.00
1074126-02	S.R.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	9/9/2020	20610	\$473.38
1074126-02	S.R.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	9/9/2020	29875	\$1,472.45
1074126-02	S.R.	Rockaways ASC Development LLC	Arthrs Kne Surg W/Menisectomy Me...	9/9/2020	29881	\$3,026.24
1074126-02	S.R.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	9/9/2020	29999	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1074126-02	S.R.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/9/2020	A4649	\$50.00
1074126-02	S.R.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For ...	9/9/2020	G0289	\$1,472.45
1074475-04	G.A.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/27/2021	29876	\$1,472.45
1074475-04	G.A.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscetomy Med&La...	5/27/2021	29880	\$3,026.24
1074475-04	G.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	5/27/2021	A4649	\$50.00
1074475-04	G.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/27/2021	G0289	\$1,472.45
1074475-04	G.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	5/27/2021	G0289	\$1,472.45
1074475-04	G.A.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	5/27/2021	L8699	\$195.00
1074475-04	G.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/27/2021	E0650	\$531.06
1074475-04	G.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/27/2021	E0666	\$89.56
1075362-02	D.P.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	4/15/2021	29879	\$1,472.45
1075362-02	D.P.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscetomy Med&La...	4/15/2021	29880	\$3,026.24
1075362-02	D.P.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Meniscus Rpr M...	4/15/2021	29882	\$1,472.45
1075362-02	D.P.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	4/15/2021	29884	\$1,472.45
1075362-02	D.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/15/2021	29999	\$1,472.45
1075362-02	D.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/15/2021	A4649	\$50.00
1075362-02	D.P.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/15/2021	L8699	\$2,229.80
1075362-02	D.P.	Good Medica Inc	Crutches, Underarm, Other Than Wo...	4/15/2021	E0114	\$23.38
1075362-02	D.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/15/2021	E0650	\$531.06
1075362-02	D.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/15/2021	E0666	\$89.56
1075362-02	D.P.	Good Medica Inc	Knee Orthosis, Adjustable Knee Jo...	4/15/2021	L1833	\$536.08
1073797-02	M.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/6/2020	20553	\$473.39
1073797-02	M.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/6/2020	62321	\$863.63
1073797-02	M.G.	SCOB LLC	Epidurography Rs&I...	1/6/2020	72275	\$572.53
1073797-02	M.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/20/2020	20553	\$473.39
1073797-02	M.G.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/20/2020	62323	\$863.63
1073797-02	M.G.	SCOB LLC	Epidurography Rs&I...	1/20/2020	72275	\$572.53
1073797-02	M.G.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	1/23/2020	23405	\$1,839.77
1073797-02	M.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/23/2020	29821	\$5,677.77
1073797-02	M.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/23/2020	29823	\$1,472.45
1073797-02	M.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/23/2020	64415	\$979.78
1073797-02	M.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/23/2020	76942	\$341.96
1073298-03	J.C.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/2/2020	62321	\$976.38
1073298-03	J.C.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	3/2/2020	72275	\$572.53
1073298-03	J.C.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/18/2020	20553	\$473.39
1073298-03	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/18/2020	64493	\$1,423.99
1073298-03	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/18/2020	64494	\$1,342.62
1073298-03	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/18/2020	64495	\$1,342.62
1073298-03	J.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/20/2020	20553	\$236.69
1073298-03	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/20/2020	62323	\$976.38
1073298-03	J.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/20/2020	72275	\$572.53
1073298-03	J.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/20/2020	76942	\$341.96
1073298-03	J.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/20/2020	A4649	\$50.00
1073298-03	J.C.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	9/2/2020	20553	\$473.39
1073298-03	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/2/2020	64493	\$1,423.99
1073298-03	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/2/2020	64494	\$1,342.62
1073298-03	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/2/2020	64495	\$1,342.62
1073298-03	J.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	9/22/2020	22526	\$2,605.78
1073298-03	J.C.	Rockaways ASC Development LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/22/2020	62287	\$5,292.93
1073298-03	J.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/22/2020	A4649	\$50.00
1073298-03	J.C.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	11/16/2020	22526	\$2,605.78
1073298-03	J.C.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/16/2020	63075	\$5,292.93
1073298-03	J.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/16/2020	A4649	\$50.00
1073298-03	J.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/21/2021	20552	\$236.69
1073298-03	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/21/2021	62321	\$976.38
1073298-03	J.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	10/21/2021	72275	\$572.53
1073298-03	J.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/21/2021	76942	\$341.96
1073298-03	J.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/28/2021	20553	\$554.76
1073298-03	J.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/28/2021	76942	\$341.96
1073298-03	J.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/23/2021	20552	\$236.69
1073298-03	J.C.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct S...	11/23/2021	64633	\$976.38
1073298-03	J.C.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/23/2021	64634	\$447.52
1073298-03	J.C.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/23/2021	64634	\$447.52
1073298-03	J.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/23/2021	76942	\$341.96
1072761-01	A.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/31/2020	20553	\$473.39
1072761-01	A.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/31/2020	62323	\$829.30
1072761-01	A.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/23/2020	20552	\$236.69
1072761-01	A.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/23/2020	62323	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1072761-01	A.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/23/2020	72275	\$572.53
1072761-01	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00
1072761-01	A.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/13/2021	62321	\$976.38
1072761-01	A.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	1/13/2021	72275	\$572.53
1072761-01	A.M.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	1/13/2021	A4649	\$50.00
1072761-01	A.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	4/9/2021	87635	\$1,200.00
1072761-01	A.M.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/10/2021	20552	\$473.39
1072761-01	A.M.	Citimed Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/10/2021	62321	\$976.38
1072761-01	A.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/14/2021	20553	\$554.74
1072761-01	A.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/14/2021	62321	\$976.38
1072761-01	A.M.	Triborough ASC	Epidurography Rs&I...	7/14/2021	72275	\$572.52
1072761-01	A.M.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/26/2021	20553	\$554.74
1072761-01	A.M.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/26/2021	62323	\$976.38
1072761-01	A.M.	Triborough ASC	Epidurography Rs&I...	7/26/2021	72275	\$572.52
1073128-02	M.D.	Bay Ridge Surgi Center	Injection Single/Mlt Trigger Poin...	11/26/2019	20553	\$473.38
1073128-02	M.D.	Bay Ridge Surgi Center	Us Guidance Needle Placement Img ...	11/26/2019	76942	\$341.96
1073128-02	M.D.	Bay Ridge Surgi Center	Surgical Trays...	11/26/2019	A4550	\$1,000.00
1073128-02	M.D.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	11/26/2019	J1030	\$1,000.00
1073128-02	M.D.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	11/26/2019	J1030	\$1,000.00
1073128-02	M.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	5/25/2021	29875	\$1,472.45
1073128-02	M.D.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/25/2021	29879	\$1,472.45
1073128-02	M.D.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	5/25/2021	A4649	\$50.00
1073128-02	M.D.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For ...	5/25/2021	G0289	\$1,472.45
1073079-02	J.S.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/4/2020	62323	\$976.38
1073079-02	J.S.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	2/4/2020	72275	\$572.53
1073079-02	J.S.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	2/26/2020	29807	\$5,677.77
1073079-02	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	2/26/2020	29821	\$2,944.87
1073079-02	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	2/26/2020	29823	\$2,944.87
1073079-02	J.S.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	2/26/2020	29825	\$2,944.87
1073079-02	J.S.	SCOB LLC	Arthroscopy Shoulder Biceps Tenod...	2/26/2020	29828	\$2,944.87
1073079-02	J.S.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	2/26/2020	C1713	\$556.50
1072550-01	A.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/19/2019	62323	\$976.38
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/30/2020	29821	\$5,677.77
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/30/2020	29822	\$1,472.45
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/30/2020	29823	\$1,472.45
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/30/2020	29825	\$1,472.45
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/30/2020	29999	\$1,472.45
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	1/30/2020	29999	\$1,472.45
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/30/2020	64415	\$979.78
1072550-01	A.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/30/2020	76942	\$341.96
1073544-01	H.M.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy 2/>C...	6/17/2020	29876	\$1,472.45
1073544-01	H.M.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	6/17/2020	29880	\$3,026.24
1073544-01	H.M.	New Horizon Surgical Center LLC	Injection Anesthetic Agent Femora...	6/17/2020	64447	\$829.30
1073544-01	H.M.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	6/17/2020	76942	\$341.96
1073544-01	H.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/17/2020	A4649	\$50.00
1073544-01	H.M.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/4/2020	62321	\$976.38
1072155-02	D.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/13/2020	64493	\$1,423.99
1072155-02	D.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/13/2020	64494	\$1,342.62
1072155-02	D.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/13/2020	64495	\$1,342.62
1072155-02	D.D.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	6/13/2020	86328	\$199.00
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/25/2020	64493	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/25/2020	64493	\$976.38
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/25/2020	64494	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/25/2020	64494	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/25/2020	64495	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/25/2020	64495	\$447.52
1072155-02	D.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/25/2020	A4649	\$50.00
1072155-02	D.D.	New Horizon Surgical Center LLC	Perq Intrdscel Electrothrm Annulop...	8/8/2020	22526	\$2,605.78
1072155-02	D.D.	New Horizon Surgical Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/8/2020	62287	\$5,292.93
1072155-02	D.D.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/8/2020	A4649	\$50.00
1072193-03	F.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/7/2020	62323	\$976.38
1072193-03	F.J.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/7/2020	72275	\$572.52
1072193-03	F.J.	New Horizon Surgical Center LLC	Arthroscopy Knee Synovectomy Limi...	1/12/2022	29875	\$1,472.45
1072193-03	F.J.	New Horizon Surgical Center LLC	Arthrs Knee W/Meniscectomy Med&La...	1/12/2022	29880	\$3,026.24
1072193-03	F.J.	New Horizon Surgical Center LLC	Arthroscopy Knee W/Lysis Adhesion...	1/12/2022	29884	\$1,472.45
1072193-03	F.J.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical, For ...	1/12/2022	G0289	\$1,472.45
1072193-03	F.J.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	1/12/2022	L8699	\$202.00
1072193-03	F.J.	Good Medica Inc	Cane, Quad Or Three-Prong, Includ...	1/12/2022	e0105	\$18.75

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1072193-03	F.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/12/2022	e0650	\$531.06
1072193-03	F.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/12/2022	e0666	\$89.56
1071996-01	M.M.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/12/2021	22526	\$2,605.78
1071996-01	M.M.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/12/2021	22527	\$2,605.78
1071996-01	M.M.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/12/2021	62287	\$5,292.93
1071996-01	M.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/12/2021	A4649	\$50.00
1071996-01	M.M.	Surgicore of Jersey City LLC	Probe, Percutaneous Lumbar Discec...	3/12/2021	C2614	\$1,520.00
1071996-01	M.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/12/2021	E0650	\$531.06
1071996-01	M.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/12/2021	E0666	\$89.56
1071434-02	S.V.	Hudson Regional Hospital	Mri Spinal Canal Cervical W/O Con...	11/29/2019	72141	\$5,982.45
1071434-02	S.V.	Hudson Regional Hospital	Mri Spinal Canal Thoracic W/O Con...	11/29/2019	72146	\$5,978.76
1071434-02	S.V.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	11/29/2019	72148	\$7,976.60
1071434-02	S.V.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	12/14/2019	73221	\$3,988.30
1071434-02	S.V.	Hudson Regional Hospital	Mri Any Jt Lower Extrem W/O Contr...	12/14/2019	73721	\$3,988.30
1071434-02	S.V.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Dx W/Wo Syno...	1/15/2020	29805	\$1,282.36
1071434-02	S.V.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	1/15/2020	29821	\$6,462.39
1071434-02	S.V.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	1/15/2020	29823	\$3,231.19
1071434-02	S.V.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder W/Coracoacrm...	1/15/2020	29826	\$3,231.19
1071434-02	S.V.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	1/15/2020	A0100	\$300.00
1071434-02	S.V.	Ambulatory Surgical Center of Englewood	Surgical Supply; Miscellaneous...	1/15/2020	A4649	\$1,500.00
1071434-02	S.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/24/2020	20552	\$554.74
1071434-02	S.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/24/2020	62323	\$976.38
1071434-02	S.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/24/2020	72275	\$572.52
1071434-02	S.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/24/2020	76942	\$423.32
1071434-03	H.M.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	12/14/2019	72148	\$7,976.60
1071434-03	H.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/24/2020	20552	\$554.74
1071434-03	H.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/24/2020	62323	\$976.38
1071434-03	H.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/24/2020	72275	\$572.52
1071434-03	H.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/24/2020	76942	\$423.32
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	7/22/2020	0232T	\$437.96
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	7/22/2020	0232T	\$957.29
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	7/22/2020	20611	\$429.53
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	7/22/2020	20611	\$429.53
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/22/2020	76942	\$170.99
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/22/2020	76942	\$341.96
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/22/2020	A4649	\$72.00
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	8/26/2020	0232T	\$875.92
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	8/26/2020	23405	\$3,760.88
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Inlay, Porcelain...	8/26/2020	2610	\$236.70
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/26/2020	76942	\$341.96
1071897-02	S.P.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/26/2020	A4649	\$72.00
1071897-02	S.P.	Gramercy Surgery Center	Tenodesis Long Tendon Biceps...	4/29/2021	23430	\$4,300.00
1071897-02	S.P.	Gramercy Surgery Center	Arthroscopy Shoulder Surg Debride...	4/29/2021	29822	\$4,300.00
1071897-02	S.P.	Gramercy Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	4/29/2021	29826	\$4,300.00
1071897-02	S.P.	Gramercy Surgery Center	Arthroscopy Shoulder Rotator Cuff...	4/29/2021	29827	\$9,564.00
1071897-02	S.P.	Gramercy Surgery Center	Anchor/Screw For Opposing Bone-To...	4/29/2021	C1713	\$4,300.00
1071897-02	S.P.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	6/11/2021	20552	\$554.74
1071897-02	S.P.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/11/2021	62323	\$1,012.32
1071897-02	S.P.	Bergenfield Surgical Center	Epidurography Rs&I...	6/11/2021	72275	\$4,981.00
1071897-02	S.P.	Bergenfield Surgical Center	Surgical Trays...	6/11/2021	A4550	\$750.00
1071897-02	S.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/20/2021	64490	\$1,952.60
1071897-02	S.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/20/2021	64491	\$1,952.60
1071897-02	S.P.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/20/2021	64492	\$1,952.60
1071897-02	S.P.	Bergenfield Surgical Center	Surgical Trays...	8/20/2021	A4550	\$750.00
1071471-01	A.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	3/23/2022	29821	\$5,677.77
1071471-01	A.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	3/23/2022	29823	\$1,472.45
1071471-01	A.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/23/2022	29825	\$1,472.45
1071471-01	A.B.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/23/2022	29826	\$1,472.45
1071471-01	A.B.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	3/23/2022	64415	\$979.78
1071471-01	A.B.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	3/23/2022	76942	\$341.96
1071471-01	A.B.	New Horizon Surgical Center LLC	Prosthetic Implant, Not Otherwise...	3/23/2022	L8699	\$245.00
1071471-01	A.B.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/23/2022	E0650	\$531.06
1071471-01	A.B.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/23/2022	E0666	\$89.56
1071471-01	A.B.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	3/23/2022	L3670	\$111.07
1071722-01	L.N.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Intern ...	12/6/2019	20605	\$236.69
1071722-01	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy Wrist Surgical Synovec...	12/6/2019	29845	\$3,026.24
1071722-01	L.N.	All City Family Healthcare Center, Inc.	Arthrs Wrst Exc&/Rpr Triang Fibro...	12/6/2019	29846	\$1,472.45
1071722-01	L.N.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	12/6/2019	29999	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1071722-01	L.N.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/6/2019	64415	\$979.78
1071722-01	L.N.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/6/2019	76942	\$341.96
1071722-01	L.N.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	1/18/2020	22505	\$748.08
1071722-01	L.N.	Dynamic Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/18/2020	23700	\$748.08
1071722-01	L.N.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/18/2020	27198	\$405.94
1071722-01	L.N.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	2/1/2020	22505	\$748.08
1071722-01	L.N.	Healthplus Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/1/2020	23700	\$748.08
1071722-01	L.N.	Healthplus Surgery Center LLC	Manipulation Wrist Under Anesthes...	2/1/2020	25259	\$1,577.52
1071722-01	L.N.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/1/2020	27198	\$405.94
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/1/2021	29821	\$5,677.77
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/1/2021	29823	\$1,472.45
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	4/1/2021	29825	\$1,472.45
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/1/2021	29826	\$1,472.45
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/1/2021	64415	\$979.78
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/1/2021	76942	\$341.96
1071218-01	S.R.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/1/2021	A4649	\$50.00
1071218-01	S.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/1/2021	E0650	\$531.06
1071218-01	S.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/1/2021	E0666	\$89.56
1070659-01	C.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/13/2020	20552	\$236.69
1070659-01	C.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/13/2020	62321	\$976.38
1070659-01	C.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/13/2020	72275	\$572.53
1070659-01	C.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/13/2020	76942	\$341.96
1070659-01	C.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/13/2020	A4649	\$50.00
1070659-01	C.C.	Triborough ASC	Dcmpm Perq Nucleus Pulposus 1/> ...	2/5/2021	62287	\$8,000.00
1070659-01	C.C.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/5/2021	77003	\$225.00
1070659-01	C.C.	Triborough ASC	Urine Pregnancy Test Visual Color...	2/5/2021	81025	\$30.00
1070659-01	C.C.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	2/5/2021	82947	\$20.00
1070659-01	C.C.	Triborough ASC	New Cpt Code 99072 Was Establishe...	2/5/2021	99072	\$200.00
1070659-01	C.C.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/5/2021	J1100	\$52.64
1070659-01	C.C.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	2/5/2021	J2001	\$64.00
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/14/2020	29821	\$5,677.77
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/14/2020	29823	\$1,472.45
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	1/14/2020	29825	\$1,472.45
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/14/2020	64415	\$979.78
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/14/2020	76942	\$341.96
1071546-01	A.S.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	9/18/2020	20552	\$554.74
1071546-01	A.S.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/18/2020	62323	\$1,012.32
1071546-01	A.S.	Bergenfield Surgical Center	Epidurography Rs&I...	9/18/2020	72275	\$572.52
1071546-01	A.S.	Bergenfield Surgical Center	Surgical Trays...	9/18/2020	A4550	\$750.00
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	10/6/2020	20610	\$473.39
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/6/2020	29875	\$1,472.45
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	10/6/2020	29881	\$3,026.24
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	10/6/2020	64447	\$829.30
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/6/2020	76942	\$341.96
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/6/2020	A4649	\$50.00
1071546-01	A.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	10/6/2020	G0289	\$1,472.45
1070614-01	M.T.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/15/2019	22505	\$1,577.52
1070614-01	M.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/15/2019	27198	\$405.94
1070614-01	M.T.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/20/2019	22505	\$1,577.52
1070614-01	M.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/20/2019	27198	\$405.94
1070614-01	M.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/22/2019	22505	\$1,577.52
1070614-01	M.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/22/2019	27198	\$405.94
1070614-01	M.T.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/6/2020	62323	\$976.38
1070614-01	M.T.	Avicenna Surgery Center	Epidurography Rs&I...	1/6/2020	72275	\$572.52
1070614-01	M.T.	Avicenna Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/16/2020	64490	\$976.38
1070614-01	M.T.	Avicenna Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/16/2020	64491	\$976.38
1070614-01	M.T.	Avicenna Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/16/2020	64492	\$976.38
1070614-01	M.T.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2020	64490	\$1,186.02
1070614-01	M.T.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2020	64490	\$1,186.02
1070614-01	M.T.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2020	64491	\$555.95
1070614-01	M.T.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2020	64491	\$555.95
1070614-01	M.T.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2020	64492	\$555.95
1070614-01	M.T.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/27/2020	64492	\$555.95
1070614-01	M.T.	Bergenfield Surgical Center	Surgical Trays...	7/27/2020	A4550	\$750.00
1070614-02	L.M.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/15/2019	22505	\$748.08
1070614-02	L.M.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/15/2019	23700	\$1,577.52
1070614-02	L.M.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/15/2019	27198	\$405.94
1070614-02	L.M.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/20/2019	22505	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1070614-02	L.M.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/20/2019	23700	\$1,577.52
1070614-02	L.M.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	11/20/2019	27198	\$405.94
1070614-02	L.M.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/22/2019	22505	\$748.08
1070614-02	L.M.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/22/2019	23700	\$1,577.52
1070614-02	L.M.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	11/22/2019	27198	\$405.94
1070614-02	L.M.	Avicenna Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/6/2020	62323	\$976.38
1070614-02	L.M.	Avicenna Surgery Center	Epidurography Rs&I...	1/6/2020	72275	\$572.52
1070614-02	L.M.	Avicenna Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/16/2020	62321	\$976.38
1070614-02	L.M.	Avicenna Surgery Center	Epidurography Rs&I...	3/16/2020	72275	\$572.52
1070614-02	L.M.	Bergenfield Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/27/2020	62321	\$1,012.32
1070614-02	L.M.	Bergenfield Surgical Center	Epidurography Rs&I...	7/27/2020	72275	\$572.52
1070614-02	L.M.	Bergenfield Surgical Center	Surgical Trays...	7/27/2020	A4550	\$750.00
1071748-05	D.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/16/2019	29875	\$1,472.45
1071748-05	D.V.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	11/16/2019	29881	\$3,026.24
1071748-05	D.V.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	11/16/2019	64447	\$829.30
1071748-05	D.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/16/2019	76942	\$341.96
1071748-05	D.V.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	11/16/2019	G0289	\$1,472.45
1071748-05	D.V.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	2/22/2020	20553	\$161.46
1071748-05	D.V.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/22/2020	62321	\$1,518.48
1071748-06	P.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	11/16/2019	29875	\$1,472.45
1071748-06	P.C.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	11/16/2019	29881	\$3,026.24
1071748-06	P.C.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	11/16/2019	64447	\$829.30
1071748-06	P.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/16/2019	76942	\$341.96
1071748-06	P.C.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	11/16/2019	G0289	\$1,472.45
1071748-06	P.C.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	2/22/2020	64479	\$1,518.48
1071748-06	P.C.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	2/22/2020	64480	\$776.84
1072234-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/9/2020	62323	\$976.38
1072234-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	7/9/2020	72275	\$572.53
1072234-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/9/2020	A4649	\$50.00
1072234-01	S.M.	AMSC LLC	Injection Single/Mlt Trigger Poin...	8/10/2020	20552	\$277.37
1072234-01	S.M.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/10/2020	62321	\$976.38
1072234-01	S.M.	AMSC LLC	Epidurography Rs&I...	8/10/2020	72275	\$572.52
1072234-01	S.M.	AMSC LLC	Us Guidance Needle Placement Img ...	8/10/2020	76942	\$423.32
1072234-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/24/2020	62321	\$976.38
1072234-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	9/24/2020	72275	\$572.53
1072234-01	S.M.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	9/24/2020	A4649	\$50.00
1070754-03	R.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	12/27/2019	20553	\$236.69
1070754-03	R.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/27/2019	62323	\$976.38
1070754-03	R.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	12/27/2019	72275	\$572.53
1070754-03	R.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Soft Tissue Head & Neck Real T...	12/27/2019	76536	\$238.23
1070754-03	R.J.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/7/2020	62323	\$976.38
1070754-03	R.J.	AMSC LLC	Epidurography Rs&I...	2/7/2020	72275	\$572.52
1071252-01	R.R.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	2/6/2020	23405	\$1,839.77
1071252-01	R.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/6/2020	29821	\$5,677.77
1071252-01	R.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/6/2020	29823	\$1,472.45
1071252-01	R.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/6/2020	29825	\$1,472.45
1071252-01	R.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/6/2020	64415	\$979.78
1071252-01	R.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/6/2020	76942	\$341.96
1071252-01	R.R.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	8/31/2020	63075	\$5,292.93
1071252-01	R.R.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	8/31/2020	C2614	\$2,000.00
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/13/2021	20610	\$473.39
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/13/2021	29821	\$5,677.77
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/13/2021	29823	\$1,472.45
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/13/2021	29825	\$1,472.45
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/13/2021	64415	\$979.78
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/13/2021	76942	\$341.96
1072272-02	J.P.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	4/13/2021	A4649	\$50.00
1072272-02	J.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/13/2021	E0650	\$531.06
1072272-02	J.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/13/2021	E0666	\$89.56
1072272-02	J.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/18/2021	E0650	\$531.06
1072272-02	J.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/18/2021	E0666	\$89.56
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/18/2021	20610	\$473.39
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/18/2021	29821	\$5,677.77
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/18/2021	29823	\$1,472.45
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/18/2021	29825	\$1,472.45
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/18/2021	64415	\$979.78
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/18/2021	76942	\$341.96
1072272-04	T.C.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	5/18/2021	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1072272-04	T.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/18/2021	E0650	\$531.06
1072272-04	T.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/18/2021	E0666	\$89.56
1070459-01	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	12/23/2019	29875	\$1,472.45
1070459-01	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	12/23/2019	29879	\$1,472.45
1070459-01	T.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Menisectomy Med&La...	12/23/2019	29880	\$3,026.24
1070459-01	T.P.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	3/2/2020	29821	\$3,231.20
1070459-01	T.P.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	3/2/2020	29823	\$3,231.20
1070459-01	T.P.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/2/2020	29826	\$6,462.39
1070459-01	T.P.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Rotator Cuff...	3/2/2020	29827	\$6,462.39
1070459-01	T.P.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	3/2/2020	64415	\$517.89
1070459-01	T.P.	Health East Ambulatory Surgical Center	Anchor/Screw For Opposing Bone-To...	3/2/2020	C1713	\$540.50
1070782-01	F.L.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	12/26/2019	20553	\$250.00
1070782-01	F.L.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/26/2019	64493	\$1,266.65
1070782-01	F.L.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/26/2019	64494	\$1,266.65
1070782-01	F.L.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/26/2019	64495	\$1,266.65
1070782-01	F.L.	Millennium Amb Surgery Ctr LLC	Fluor Needle/Cath Spine/Paraspina...	12/26/2019	77003	\$600.00
1070782-01	F.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/2/2020	20553	\$473.39
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/2/2020	64490	\$1,014.11
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/2/2020	64491	\$898.41
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/2/2020	64492	\$898.41
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	1/3/2020	20610	\$473.38
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	1/3/2020	23700	\$748.08
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/3/2020	29823	\$1,472.45
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	1/3/2020	29825	\$3,026.24
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/3/2020	29826	\$1,472.45
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/3/2020	64415	\$979.78
1070782-01	F.L.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/3/2020	76942	\$341.96
1070782-01	F.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/31/2020	20553	\$473.39
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/31/2020	64493	\$979.78
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/31/2020	64494	\$898.41
1070782-01	F.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	2/10/2020	20553	\$473.39
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/10/2020	62321	\$829.30
1070782-01	F.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	2/17/2020	20553	\$473.39
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/17/2020	64493	\$979.78
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/17/2020	64494	\$898.41
1070782-01	F.L.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/17/2020	64495	\$898.41
1072368-90	K.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	2/10/2020	20552	\$554.74
1072368-90	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/10/2020	62323	\$976.38
1072368-90	K.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	2/10/2020	72275	\$572.52
1072368-90	K.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	2/10/2020	76942	\$423.32
1072368-90	K.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/12/2020	62323	\$976.38
1072368-90	K.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/12/2020	72275	\$572.53
1072368-90	K.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	7/12/2020	A4649	\$50.00
1072368-90	K.S.	Rockaways ASC Development LLC	Perc Lamino-/Laminectomy Image Gu...	9/2/2020	0274T	\$5,292.93
1072368-90	K.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/2/2020	A4649	\$50.00
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/21/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/9/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/26/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	7/2/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/8/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	8/8/2021	G2023	\$97.84
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/11/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	9/11/2021	G2023	\$97.84
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/9/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	10/9/2021	G2023	\$97.84
1072368-90	K.S.	Hudson Regional Hospital	Cul Bact Quan Anaerc Isol Xcpt Ur...	10/14/2021	87073	\$97.84
1072368-90	K.S.	Hudson Regional Hospital	Iadna Hiv-1 Amplified Probe & Rev...	10/14/2021	87535	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	10/14/2021	87635	\$1,200.00
1072368-90	K.S.	Hudson Regional Hospital	Specimen Collection For Severe Ac...	10/14/2021	G2023	\$97.84
1069802-01	F.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/20/2019	29875	\$1,472.45
1069802-01	F.A.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	12/20/2019	29879	\$1,472.45
1069802-01	F.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	12/20/2019	29880	\$3,026.24
1069802-01	F.A.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	2/5/2020	1936	\$135.05
1069802-01	F.A.	EMUSC LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	2/5/2020	62287	\$5,292.83
1069802-01	F.A.	EMUSC LLC	Probe, Percutaneous Lumbar Discec...	2/5/2020	C2614	\$600.00
1070252-01	A.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/13/2020	22505	\$1,577.52
1070252-01	A.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/13/2020	27198	\$405.94
1070252-01	A.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/20/2020	22505	\$1,577.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1070252-01	A.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/20/2020	27198	\$405.94
1070252-01	A.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/31/2020	22505	\$1,577.52
1070252-01	A.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/31/2020	27198	\$405.94
1070252-01	A.S.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/20/2020	22526	\$2,646.47
1070252-01	A.S.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	3/20/2020	62287	\$5,292.93
1071020-01	D.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/4/2021	29821	\$5,677.77
1071020-01	D.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/4/2021	29823	\$1,472.45
1071020-01	D.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Distal Clavi...	10/4/2021	29824	\$1,472.45
1071020-01	D.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	10/4/2021	29826	\$1,472.45
1071020-01	D.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	10/4/2021	29999	\$1,472.45
1071020-01	D.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/4/2021	64415	\$979.78
1071020-01	D.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/4/2021	76942	\$341.96
1071020-01	D.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/4/2021	A4649	\$50.00
1071020-01	D.S.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/4/2021	L8699	\$227.00
1071020-01	D.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	10/4/2021	E0650	\$531.06
1071020-01	D.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	10/4/2021	E0666	\$89.56
1070230-04	Y.G.	New York Surgery Center of Queens	Arthroscopy Ankle Surgical Synove...	7/17/2020	29895	\$3,026.24
1070230-04	Y.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	9/15/2020	29875	\$3,026.24
1070230-04	Y.G.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/15/2020	A4649	\$72.00
1070230-04	Y.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	9/15/2020	G0289	\$1,472.45
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/28/2020	29821	\$5,677.77
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/28/2020	29823	\$1,472.45
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	6/28/2020	29824	\$1,472.45
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/28/2020	29826	\$1,472.45
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/28/2020	64415	\$979.78
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/28/2020	76942	\$341.96
1071229-03	N.S.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	6/28/2020	A4649	\$50.00
1071229-03	N.S.	SCOB LLC	Discectomy Ant Dcmprn Cord Cervic...	9/14/2020	63075	\$5,292.93
1071229-03	N.S.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	9/14/2020	C2614	\$2,000.00
1071229-03	N.S.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	10/19/2020	22526	\$5,211.56
1071229-03	N.S.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	10/19/2020	22527	\$5,211.56
1071229-03	N.S.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/19/2020	62287	\$5,292.93
1071229-03	N.S.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	10/19/2020	C2614	\$2,250.00
1071229-03	N.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/14/2021	20553	\$554.74
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/14/2021	64493	\$1,952.76
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/14/2021	64494	\$1,952.76
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/14/2021	64495	\$1,952.76
1071229-03	N.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	7/28/2021	20553	\$554.74
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/28/2021	62321	\$976.38
1071229-03	N.S.	Triborough ASC	Epidurography Rs&I...	7/28/2021	72275	\$572.52
1071229-03	N.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	9/1/2021	20553	\$554.74
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/1/2021	62321	\$976.38
1071229-03	N.S.	Triborough ASC	Epidurography Rs&I...	9/1/2021	72275	\$572.52
1071229-03	N.S.	Triborough ASC	Injection Single/Mlt Trigger Poin...	9/23/2021	20552	\$554.74
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/23/2021	64493	\$1,952.76
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/23/2021	64494	\$1,952.76
1071229-03	N.S.	Triborough ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/23/2021	64495	\$1,952.76
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2020	64493	\$976.38
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2020	64493	\$447.52
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2020	64494	\$447.52
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2020	64494	\$447.52
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2020	64495	\$447.52
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2020	64495	\$447.52
1069271-01	S.H.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	10/17/2020	A4649	\$50.00
1069271-01	S.H.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Synovec...	12/18/2020	29821	\$6,462.39
1069271-01	S.H.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder Surg Debride...	12/18/2020	29823	\$6,462.39
1069271-01	S.H.	Parkway Ambulatory Surgery Ce	Arthroscopy Shoulder W/Coracoacrm...	12/18/2020	29826	\$6,462.39
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	7/21/2020	20552	\$236.69
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/21/2020	62321	\$976.38
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	7/21/2020	72275	\$572.53
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/21/2020	76942	\$341.96
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/21/2020	A4649	\$72.00
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	7/28/2020	22526	\$2,605.78
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	7/28/2020	63075	\$5,292.93
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/28/2020	A4649	\$72.00
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Injection Single/Mlt Trigger Poin...	11/30/2020	20552	\$236.69
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/30/2020	62321	\$976.38
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	11/30/2020	72275	\$572.53

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/30/2020	76942	\$341.96
1070371-03	S.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	11/30/2020	A4649	\$72.00
1070371-03	S.D.	Triborough ASC	Perq Intrdscel Electrothrm Annulop...	4/12/2021	22526	\$450.00
1070371-03	S.D.	Triborough ASC	Injection Px Discography Each Lev...	4/12/2021	62290	\$450.00
1070371-03	S.D.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	4/12/2021	63056	\$6,300.00
1070371-03	S.D.	Triborough ASC	Njx Anes&Strd W/Img Tfrml Edrl L...	4/12/2021	64483	\$750.00
1070371-03	S.D.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	4/12/2021	77003	\$225.00
1070371-03	S.D.	Triborough ASC	Glucose Blood Reagent Strip...	4/12/2021	82948	\$20.00
1070371-03	S.D.	Triborough ASC	New Cpt Code 99072 Was Establishe...	4/12/2021	99072	\$200.00
1070371-03	S.D.	Triborough ASC	Injection, Dexamethasone Sodium P...	4/12/2021	J1100	\$52.64
1070371-03	S.D.	Triborough ASC	Unclassified Drugs...	4/12/2021	J3490	\$40.64
1070371-03	S.D.	Triborough ASC	Low Osmolar Contrast Material, 10...	4/12/2021	Q9965	\$13.90
1071012-02	M.M.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/7/2019	62323	\$976.38
1071012-02	M.M.	New Horizon Surgical Center LLC	Epidurography Rs&L...	12/7/2019	72275	\$572.53
1071012-02	M.M.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	12/9/2019	71046	\$541.40
1071012-02	M.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	12/9/2019	80053	\$150.00
1071012-02	M.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	12/9/2019	80307	\$359.15
1071012-02	M.M.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	12/9/2019	80324	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	12/9/2019	80332	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	12/9/2019	80335	\$270.31
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Barbiturates...	12/9/2019	80345	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	12/9/2019	80346	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Buprenorphine...	12/9/2019	80348	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Fentanyl...	12/9/2019	80354	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	12/9/2019	80355	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	12/9/2019	80356	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Methadone...	12/9/2019	80358	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Methylenedioxymamph...	12/9/2019	80359	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Methylphenidate...	12/9/2019	80360	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	12/9/2019	80361	\$538.74
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	12/9/2019	80362	\$537.74
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Oxycodone...	12/9/2019	80365	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Pregabalin...	12/9/2019	80366	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	12/9/2019	80368	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	12/9/2019	80369	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Tapentadol...	12/9/2019	80372	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Tramadol...	12/9/2019	80373	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	12/9/2019	81001	\$134.00
1071012-02	M.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	12/9/2019	83036	\$66.70
1071012-02	M.M.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	12/9/2019	84703	\$51.65
1071012-02	M.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	12/9/2019	85025	\$147.00
1071012-02	M.M.	Hudson Regional Hospital	Prothrombin Time...	12/9/2019	85610	\$143.00
1071012-02	M.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	12/9/2019	85730	\$147.00
1071012-02	M.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	12/9/2019	86850	\$105.80
1071012-02	M.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	12/9/2019	86900	\$498.84
1071012-02	M.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	12/9/2019	86901	\$56.95
1071012-02	M.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	12/9/2019	87641	\$241.40
1071012-02	M.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	12/9/2019	93005	\$323.70
1071012-02	M.M.	Hudson Regional Hospital	Echo Tthrc R-T 2D W/Wom-Mode Comp...	12/9/2019	93306	\$5,074.90
1071012-02	M.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	8/31/2020	80053	\$150.00
1071012-02	M.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	8/31/2020	80307	\$359.15
1071012-02	M.M.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	8/31/2020	80324	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	8/31/2020	80332	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	8/31/2020	80335	\$270.31
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Barbiturates...	8/31/2020	80345	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	8/31/2020	80346	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Buprenorphine...	8/31/2020	80348	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Fentanyl...	8/31/2020	80354	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	8/31/2020	80355	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	8/31/2020	80356	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Methadone...	8/31/2020	80358	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Methylenedioxymamph...	8/31/2020	80359	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Methylphenidate...	8/31/2020	80360	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	8/31/2020	80361	\$538.74
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	8/31/2020	80362	\$537.74
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Oxycodone...	8/31/2020	80365	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Pregabalin...	8/31/2020	80366	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	8/31/2020	80368	\$269.37

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	8/31/2020	80369	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Tapentadol...	8/31/2020	80372	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Drug Screening Tramadol...	8/31/2020	80373	\$269.37
1071012-02	M.M.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	8/31/2020	81001	\$134.00
1071012-02	M.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	8/31/2020	83036	\$66.70
1071012-02	M.M.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	8/31/2020	84703	\$51.65
1071012-02	M.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	8/31/2020	85025	\$147.00
1071012-02	M.M.	Hudson Regional Hospital	Prothrombin Time...	8/31/2020	85610	\$143.00
1071012-02	M.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	8/31/2020	85730	\$147.00
1071012-02	M.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	8/31/2020	86850	\$105.80
1071012-02	M.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	8/31/2020	86900	\$498.84
1071012-02	M.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	8/31/2020	86901	\$56.95
1071012-02	M.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/31/2020	87635	\$1,200.00
1071012-02	M.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	8/31/2020	87641	\$241.40
1071012-02	M.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	8/31/2020	93005	\$323.70
1071012-02	M.M.	Hudson Regional Hospital	Echo Thirc R-T 2D W/Wom-Mode Comp...	8/31/2020	93306	\$5,074.90
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Tissue Grafts Other...	11/20/2019	20926	\$1,040.79
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Tenodesis Long Tendon Biceps...	11/20/2019	23430	\$3,760.88
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Dx W/Wo Syno...	11/20/2019	29805	\$1,472.45
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/20/2019	29821	\$1,472.45
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/20/2019	29823	\$1,472.45
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Distal Clavi...	11/20/2019	29824	\$1,472.45
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/20/2019	29826	\$1,472.45
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/20/2019	64415	\$979.78
1070461-02	W.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/20/2019	76942	\$341.96
1070461-02	W.R.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/11/2019	62321	\$863.63
1070461-02	W.R.	SCOB LLC	Epidurography Rs&I...	12/11/2019	72275	\$572.53
1070461-02	W.R.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/3/2020	20553	\$473.39
1070461-02	W.R.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/3/2020	62323	\$863.63
1070461-02	W.R.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/13/2020	20553	\$473.39
1070461-02	W.R.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/13/2020	62321	\$863.63
1070461-02	W.R.	SCOB LLC	Epidurography Rs&I...	1/13/2020	72275	\$572.53
1070461-04	Y.L.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	11/13/2019	20610	\$236.69
1070461-04	Y.L.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	11/13/2019	29870	\$1,472.45
1070461-04	Y.L.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/13/2019	29875	\$1,472.45
1070461-04	Y.L.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	11/13/2019	29880	\$3,026.24
1070461-04	Y.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	11/13/2019	G0289	\$1,472.45
1070461-04	Y.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	12/6/2019	20553	\$473.39
1070461-04	Y.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/6/2019	62321	\$863.63
1070461-04	Y.L.	SCOB LLC	Epidurography Rs&I...	12/6/2019	72275	\$572.53
1070461-04	Y.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/6/2020	20553	\$473.39
1070461-04	Y.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/6/2020	62323	\$863.63
1070461-04	Y.L.	SCOB LLC	Epidurography Rs&I...	1/6/2020	72275	\$572.53
1070461-04	Y.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/13/2020	20553	\$473.39
1070461-04	Y.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/13/2020	62321	\$863.63
1070461-04	Y.L.	SCOB LLC	Epidurography Rs&I...	1/13/2020	72275	\$572.53
1068692-01	J.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	12/11/2020	29875	\$1,472.45
1068692-01	J.V.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	12/11/2020	29881	\$3,026.24
1068692-01	J.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	12/11/2020	29999	\$1,472.45
1068692-01	J.V.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	12/11/2020	A4649	\$72.00
1068692-01	J.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/4/2021	62321	\$976.38
1069741-02	P.N.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	10/16/2020	29820	\$5,677.77
1069741-02	P.N.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	10/16/2020	29826	\$2,944.87
1069741-02	P.N.	SCOB LLC	Unlisted Procedure Arthroscopy...	10/16/2020	29999	\$2,944.87
1069741-02	P.N.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/2/2021	20552	\$236.69
1069741-02	P.N.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/2/2021	62323	\$976.38
1069741-02	P.N.	Rockaways ASC Development LLC	Epidurography Rs&I...	3/2/2021	72275	\$572.53
1069741-02	P.N.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/2/2021	76942	\$341.96
1069741-02	P.N.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	3/2/2021	87635	\$51.33
1069741-02	P.N.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	3/2/2021	A4649	\$50.00
1069741-02	P.N.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/11/2021	22526	\$2,605.78
1069741-02	P.N.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	3/11/2021	62287	\$5,292.93
1069741-02	P.N.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	3/11/2021	A4649	\$72.00
1068535-01	S.C.	CHC Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	12/28/2019	22526	\$2,605.78
1068535-01	S.C.	CHC Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	12/28/2019	22527	\$2,605.78
1068535-01	S.C.	CHC Surgical Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/28/2019	62287	\$5,292.93
1068535-01	S.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/26/2020	62323	\$976.38
1068535-01	S.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	1/26/2020	72275	\$572.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1068535-01	S.C.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	2/26/2020	20610	\$554.75
1068535-01	S.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Rep...	2/26/2020	29807	\$5,677.77
1068535-01	S.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Rem...	2/26/2020	29819	\$1,513.12
1068535-01	S.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	2/26/2020	29821	\$1,513.12
1068535-01	S.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	2/26/2020	29823	\$1,513.12
1068535-01	S.C.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	2/26/2020	29825	\$1,513.12
1068535-01	S.C.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	2/26/2020	29999	\$1,513.12
1068657-01	Y.M.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	11/13/2019	20553	\$473.39
1068657-01	Y.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/13/2019	64493	\$1,458.32
1068657-01	Y.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/13/2019	64494	\$1,342.62
1068657-01	Y.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/13/2019	64495	\$1,342.62
1068657-01	Y.M.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	11/20/2019	20553	\$473.39
1068657-01	Y.M.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	11/20/2019	27096	\$859.05
1068657-01	Y.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/20/2019	64493	\$1,458.32
1068657-01	Y.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/20/2019	64494	\$1,342.62
1068657-01	Y.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/20/2019	64495	\$1,342.62
1068657-01	Y.M.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	12/4/2019	29821	\$2,944.87
1068657-01	Y.M.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	12/4/2019	29823	\$3,060.57
1068657-01	Y.M.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	12/4/2019	29825	\$2,944.87
1068657-01	Y.M.	SCOB LLC	Unlisted Procedure Arthroscopy...	12/4/2019	29999	\$2,944.87
1068657-01	Y.M.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	1/17/2020	22505	\$1,577.52
1068657-01	Y.M.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/17/2020	27198	\$893.24
1068657-01	Y.M.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	1/17/2020	27275	\$1,577.52
1068657-01	Y.M.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	1/17/2020	27275	\$1,577.52
1068657-01	Y.M.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	1/25/2020	22505	\$1,577.52
1068657-01	Y.M.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/25/2020	27198	\$893.24
1068657-01	Y.M.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	1/25/2020	27275	\$1,577.52
1068657-01	Y.M.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	1/25/2020	27275	\$1,577.52
1068739-02	P.J.	All City Family Healthcare Center, Inc.	Perq Intrdsc Electrothrm Annulop...	12/13/2019	22526	\$2,605.78
1068739-02	P.J.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	12/13/2019	62287	\$5,292.93
1068739-02	P.J.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	8/12/2020	20552	\$554.74
1068739-02	P.J.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/12/2020	64490	\$1,186.02
1068739-02	P.J.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/12/2020	64490	\$1,186.02
1068739-02	P.J.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/12/2020	64491	\$555.95
1068739-02	P.J.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/12/2020	64491	\$555.95
1068739-02	P.J.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/12/2020	64492	\$555.95
1068739-02	P.J.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/12/2020	64492	\$555.95
1068739-02	P.J.	Bergenfield Surgical Center	Surgical Trays...	8/12/2020	A4550	\$750.00
1070415-04	D.G.	Global Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	2/7/2020	20610	\$1,518.48
1070415-04	D.G.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/7/2020	29821	\$1,472.44
1070415-04	D.G.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/7/2020	29823	\$5,677.77
1070415-04	D.G.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/7/2020	29825	\$1,472.44
1070415-04	D.G.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	2/7/2020	29999	\$1,472.44
1070415-04	D.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/7/2020	62322	\$976.38
1070415-04	D.G.	New Horizon Surgical Center LLC	Epidurography Rs&I...	3/7/2020	72275	\$572.53
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	1/6/2020	29821	\$5,677.77
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	1/6/2020	29823	\$1,472.45
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	1/6/2020	29825	\$1,472.45
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	1/6/2020	29826	\$1,472.45
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	1/6/2020	64415	\$979.78
1068190-03	Y.W.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	1/6/2020	76942	\$341.96
1068190-03	Y.W.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/5/2020	64493	\$1,518.48
1068190-03	Y.W.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/5/2020	64493	\$533.92
1068190-03	Y.W.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/5/2020	64494	\$759.18
1068190-03	Y.W.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/5/2020	64495	\$533.92
1068190-03	Y.W.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/5/2020	64495	\$759.24
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/25/2020	64493	\$976.38
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/25/2020	64494	\$447.52
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/25/2020	A4649	\$50.00
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	10/23/2020	64635	\$976.38
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/23/2020	64636	\$447.52
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/23/2020	64636	\$447.52
1068190-03	Y.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	10/23/2020	A4649	\$50.00
1069210-02	E.A.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/7/2019	62323	\$863.63
1069210-02	E.A.	Healthplus Surgery Center LLC	Epidurography Rs&I...	11/7/2019	72275	\$572.53
1069210-02	E.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/11/2019	22505	\$1,577.52
1069210-02	E.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/11/2019	27198	\$405.94

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1069210-02	E.A.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/6/2019	62321	\$863.63
1069210-02	E.A.	SCOB LLC	Epidurography Rs&I...	12/6/2019	72275	\$572.53
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	7/24/2020	20610	\$473.38
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	7/24/2020	23700	\$748.08
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	7/24/2020	29806	\$2,798.20
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rem...	7/24/2020	29819	\$1,472.45
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/24/2020	29821	\$2,798.20
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/24/2020	29823	\$1,472.45
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/24/2020	29825	\$1,472.45
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	7/24/2020	29827	\$5,677.77
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	7/24/2020	29999	\$1,472.45
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/24/2020	64415	\$979.78
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/24/2020	76942	\$341.96
1069522-01	D.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/24/2020	A4649	\$72.00
1069522-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/22/2021	62321	\$976.38
1069522-01	D.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/22/2021	72275	\$572.52
1069522-01	D.C.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	7/27/2021	22526	\$2,646.47
1069522-01	D.C.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/27/2021	62287	\$5,292.93
1069522-01	D.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/27/2021	E0650	\$531.06
1069522-01	D.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/27/2021	E0666	\$89.56
1069522-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/30/2021	62323	\$976.38
1069522-01	D.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/30/2021	72275	\$572.52
1069676-01	E.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/4/2019	62323	\$976.38
1069676-01	E.I.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/4/2019	72275	\$572.52
1069676-01	E.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/18/2019	62323	\$976.38
1069676-01	E.I.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/15/2020	22526	\$2,646.47
1069676-01	E.I.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/15/2020	62287	\$5,292.93
1069676-01	E.I.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	1/23/2020	29821	\$5,677.77
1069676-01	E.I.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	1/23/2020	29823	\$1,472.45
1069676-01	E.I.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	1/23/2020	29825	\$1,472.45
1069676-01	E.I.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	1/23/2020	64415	\$979.78
1069676-01	E.I.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	1/23/2020	76942	\$341.96
1069676-01	E.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/3/2020	62321	\$976.38
1069676-01	E.I.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/3/2020	72275	\$572.52
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	7/14/2021	29875	\$1,472.45
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	7/14/2021	29880	\$3,026.24
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	7/14/2021	29884	\$1,472.45
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	7/14/2021	29999	\$1,472.45
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/14/2021	A4649	\$50.00
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy Limi...	11/10/2021	29875	\$1,472.45
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	11/10/2021	29880	\$3,026.24
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee W/Lysis Adhesion...	11/10/2021	29884	\$1,472.45
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	11/10/2021	29999	\$1,472.45
1068950-01	R.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical, For ...	11/10/2021	g0289	\$1,472.45
1068950-01	R.Y.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	10/26/2022	29823	\$3,029.95
1068950-01	R.Y.	Avicenna Surgery Center	Unlisted Procedure Arthroscopy...	10/26/2022	29999	\$3,029.95
1067884-03	P.D.	Avicenna Surgery Center	Injection Single/Mlt Trigger Poin...	11/20/2019	20553	\$554.74
1067884-03	P.D.	Avicenna Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/20/2019	62321	\$976.38
1067884-03	P.D.	Avicenna Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/11/2019	62321	\$976.38
1067884-03	P.D.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	1/10/2020	29875	\$3,026.24
1067884-03	P.D.	Surgicare of Jersey City LLC	Arthrs Kne Surg W/Menisectomy Me...	1/10/2020	29881	\$1,472.45
1067884-03	P.D.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	1/10/2020	G0289	\$1,472.45
1067884-03	P.D.	Avicenna Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/19/2020	62323	\$976.38
1067884-03	P.D.	Avicenna Surgery Center	Epidurography Rs&I...	2/19/2020	72275	\$572.52
1067884-03	P.D.	Avicenna Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/9/2020	62323	\$976.38
1067884-03	P.D.	Avicenna Surgery Center	Epidurography Rs&I...	9/9/2020	72275	\$572.52
1068826-03	G.C.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/27/2020	62321	\$976.38
1068826-03	G.C.	AMSC LLC	Epidurography Rs&I...	2/27/2020	72275	\$572.52
1068826-03	G.C.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/18/2020	62323	\$829.30
1068826-03	G.C.	SCOB LLC	Immunoassay For Infectious Agent ...	6/18/2020	86328	\$199.00
1068826-03	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	9/30/2020	22526	\$2,605.78
1068826-03	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/30/2020	62287	\$5,292.93
1068826-03	G.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	9/30/2020	A4649	\$50.00
1067432-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Wrst Exc&Rpr Triang Fibro...	2/13/2020	29846	\$3,026.24
1067432-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	3/25/2021	29823	\$3,026.24
1067432-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/25/2021	29826	\$1,472.45
1067432-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	3/25/2021	64415	\$979.78
1067432-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	3/25/2021	76942	\$341.96

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1067432-01	M.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	3/25/2021	A4649	\$50.00
1067432-01	M.P.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/25/2021	E0650	\$531.06
1067432-01	M.P.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/25/2021	E0666	\$89.56
1067482-01	L.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/17/2020	29821	\$5,677.77
1067482-01	L.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/17/2020	29823	\$1,472.45
1067482-01	L.A.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/17/2020	29826	\$1,472.45
1067482-01	L.A.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	1/17/2020	64415	\$979.78
1067482-01	L.A.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	1/17/2020	76942	\$341.96
1067482-01	L.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/17/2020	22526	\$2,646.47
1067482-01	L.A.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/17/2020	22527	\$2,646.47
1067482-01	L.A.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/17/2020	62287	\$5,292.93
1068393-01	N.K.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/13/2019	62323	\$1,012.32
1068393-01	N.K.	Bergenfield Surgical Center	Epidurography Rs&I...	11/13/2019	72275	\$572.52
1068393-01	N.K.	Bergenfield Surgical Center	Surgical Trays...	11/13/2019	A4550	\$750.00
1068393-01	N.K.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/23/2019	23700	\$748.08
1068393-01	N.K.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/23/2019	29821	\$1,472.45
1068393-01	N.K.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/23/2019	29823	\$3,026.24
1068393-01	N.K.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/23/2019	29826	\$1,472.45
1068393-01	N.K.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/23/2019	64415	\$979.78
1068393-01	N.K.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/23/2019	76942	\$341.96
1068393-01	N.K.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	3/6/2020	20552	\$554.74
1068393-01	N.K.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/6/2020	62321	\$1,012.32
1068393-01	N.K.	Bergenfield Surgical Center	Epidurography Rs&I...	3/6/2020	72275	\$572.52
1068393-01	N.K.	Bergenfield Surgical Center	Surgical Trays...	3/6/2020	A4550	\$750.00
1066900-01	G.F.	SCOB LLC	Injection Single/Mlt Trigger Poin...	12/23/2019	20553	\$473.39
1066900-01	G.F.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/23/2019	62323	\$863.63
1066900-01	G.F.	SCOB LLC	Epidurography Rs&I...	12/23/2019	72275	\$52.53
1066900-01	G.F.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	1/22/2020	22505	\$1,577.52
1066900-01	G.F.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/22/2020	23700	\$1,577.52
1066900-01	G.F.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/22/2020	23700	\$1,577.52
1066900-01	G.F.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/22/2020	27198	\$893.24
1066900-01	G.F.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	1/22/2020	27275	\$1,577.52
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Diagnostic W/Wo ...	2/12/2020	29870	\$78.97
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Diagnostic W/Wo ...	2/12/2020	29870	\$1,272.72
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy 2/>C...	2/12/2020	29876	\$1,792.29
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Arthrs Knee Debridement/Shaving A...	2/12/2020	29877	\$1,694.19
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Arthrs Kne Surg W/Menisectomy Me...	2/12/2020	29881	\$3,531.15
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	2/12/2020	A0100	\$300.00
1066900-01	G.F.	Ambulatory Surgical Center of Englewood	Surgical Supply; Miscellaneous...	2/12/2020	A4649	\$1,500.00
1067356-02	C.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	11/11/2019	29823	\$3,026.24
1067356-02	C.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Distal Clavi...	11/11/2019	29824	\$1,472.45
1067356-02	C.F.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	11/11/2019	29826	\$1,472.45
1067356-02	C.F.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/15/2020	22526	\$2,646.47
1067356-02	C.F.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/15/2020	62287	\$5,292.93
1068651-02	D.G.	Surgicore of Jersey City LLC	Claviclectomy Partial ...	10/10/2019	23120	\$1,839.77
1068651-02	D.G.	Surgicore of Jersey City LLC	Open Tx Acromioclavicular Discl A...	10/10/2019	23550	\$4,869.06
1068651-02	D.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/10/2019	64415	\$979.78
1068651-02	D.G.	Surgicore of Jersey City LLC	Fluoroscopy Up To 1 Hour Physicia...	10/10/2019	76000	\$412.24
1068651-02	D.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/10/2019	76942	\$341.96
1068651-02	D.G.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	12/2/2021	29875	\$1,472.45
1068651-02	D.G.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	12/2/2021	29880	\$3,026.24
1068651-02	D.G.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	12/2/2021	87635	\$51.33
1068651-02	D.G.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	12/2/2021	G0289	\$1,472.45
1068651-02	D.G.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	12/2/2021	L8699	\$195.00
1068651-02	D.G.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/2/2021	E0650	\$531.06
1068651-02	D.G.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/2/2021	E0666	\$89.56
1068617-03	R.R.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/8/2019	29821	\$1,472.44
1068617-03	R.R.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/8/2019	29823	\$5,677.77
1068617-03	R.R.	Global Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/8/2019	29825	\$1,472.44
1068617-03	R.R.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/8/2019	29826	\$1,472.44
1068617-03	R.R.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	12/30/2019	22526	\$2,605.79
1068617-03	R.R.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	12/30/2019	62287	\$5,292.93
1068617-03	R.R.	All City Family Healthcare Center, Inc.	Lamnotmy Incl W/Dcmpnrv Nrv Root ...	12/30/2019	63030	\$2,605.78
1066772-01	J.F.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	11/22/2019	20552	\$554.74
1066772-01	J.F.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/22/2019	62323	\$1,012.32
1066772-01	J.F.	Bergenfield Surgical Center	Epidurography Rs&I...	11/22/2019	72275	\$572.52
1066772-01	J.F.	Bergenfield Surgical Center	Surgical Trays...	11/22/2019	A4550	\$750.00
1066772-01	J.F.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	12/13/2019	20552	\$554.74



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1066772-01	J.F.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/13/2019	62323	\$1,012.32
1066772-01	J.F.	Bergenfield Surgical Center	Epidurography Rs&I...	12/13/2019	72275	\$572.52
1066772-01	J.F.	Bergenfield Surgical Center	Surgical Trays...	12/13/2019	A4550	\$750.00
1066772-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Tenotomy Shoulder Area 1 Tendon...	2/14/2020	23405	\$1,839.77
1066772-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Tenotomy Shoulder Area 1 Tendon...	2/14/2020	23405	\$1,839.77
1066772-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/14/2020	29821	\$5,677.77
1066772-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/14/2020	29821	\$5,677.77
1066772-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	2/14/2020	29823	\$1,472.45
1066772-01	J.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	2/14/2020	29823	\$1,472.45
1067217-01	E.C.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	2/4/2020	22526	\$2,646.47
1067217-01	E.C.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/>...	2/4/2020	62287	\$5,292.93
1067217-01	E.C.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/4/2020	64493	\$1,423.99
1067217-01	E.C.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/4/2020	64494	\$1,342.62
1067217-01	E.C.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/4/2020	64495	\$1,342.62
1067217-01	E.C.	SCOB LLC	Immunoassay For Infectious Agent ...	6/4/2020	86328	\$199.00
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	7/14/2020	64635	\$447.52
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	7/14/2020	64635	\$976.38
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/14/2020	64636	\$447.52
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/14/2020	64636	\$447.52
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/14/2020	64636	\$447.52
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	7/14/2020	64636	\$447.52
1067217-01	E.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/14/2020	A4649	\$50.00
1067108-01	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/18/2019	29821	\$1,472.45
1067108-01	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/18/2019	29823	\$1,472.45
1067108-01	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/18/2019	29826	\$1,472.45
1067108-01	A.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Biceps Tenod...	10/18/2019	29828	\$5,677.77
1067108-01	A.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/18/2019	64415	\$979.78
1067108-01	A.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/18/2019	76942	\$341.96
1067108-01	A.V.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	6/25/2020	1936	\$135.05
1067108-01	A.V.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/>...	6/25/2020	62287	\$5,827.43
1067108-01	A.V.	EMUSC LLC	Probe, Percutaneous Lumbar Disc...	6/25/2020	C2614	\$600.00
1067108-01	A.V.	East Hills Surgery Center	Lam Facetectomy & Foramotomy 1 Se...	2/16/2021	63047	\$24,024.00
1067017-01	A.G.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	10/10/2019	20553	\$250.00
1067017-01	A.G.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/10/2019	62323	\$1,266.65
1067017-01	A.G.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	10/10/2019	72275	\$600.00
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	11/15/2019	20610	\$236.69
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	11/15/2019	23700	\$748.08
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/15/2019	29821	\$1,472.45
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/15/2019	29823	\$1,472.45
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/15/2019	29825	\$3,026.24
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	11/15/2019	29999	\$1,472.45
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/15/2019	64415	\$979.78
1067017-01	A.G.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/15/2019	76942	\$341.96
1067733-01	E.G.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	10/23/2019	20553	\$236.69
1067733-01	E.G.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	10/23/2019	22505	\$748.08
1067733-01	E.G.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	10/23/2019	23700	\$1,577.52
1067733-01	E.G.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	10/27/2019	20553	\$236.69
1067733-01	E.G.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	10/27/2019	22505	\$748.08
1067733-01	E.G.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	10/27/2019	23700	\$1,577.52
1067733-01	E.G.	Manalapan Surgery Center Inc	Clsd Tx Pelvic Ring Fx W/Manipula...	10/27/2019	27198	\$405.95
1067733-01	E.G.	Health East Ambulatory Surgical Center	Auto Bone Marrow Cell Rx Complt Bo...	10/8/2020	0263T	\$5,500.00
1067733-01	E.G.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	10/8/2020	29820	\$3,231.20
1067733-01	E.G.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	10/8/2020	29822	\$1,998.86
1067733-01	E.G.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	10/8/2020	29825	\$3,231.20
1067733-01	E.G.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	10/8/2020	29826	\$6,462.39
1067733-01	E.G.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Rotator Cuff...	10/8/2020	29827	\$6,462.39
1067733-01	E.G.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	10/8/2020	64415	\$1,000.00
1067733-01	E.G.	Health East Ambulatory Surgical Center	Injection Anes Brachial Plexus Co...	10/8/2020	64416	\$1,012.32
1067733-01	E.G.	Health East Ambulatory Surgical Center	Anchor/Screw For Opposing Bone-To...	10/8/2020	C1713	\$736.00
1068220-03	F.G.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/21/2019	62323	\$976.38
1068220-03	F.G.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/21/2019	72275	\$572.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/24/2020	64493	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/24/2020	64493	\$976.38
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/24/2020	64494	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/24/2020	64494	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/24/2020	64495	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/24/2020	64495	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/24/2020	A4649	\$50.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2020	64493	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2020	64493	\$976.38
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2020	64494	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2020	64494	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2020	64495	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2020	64495	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/7/2020	A4649	\$50.00
1068220-03	F.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	11/21/2020	64635	\$976.38
1068220-03	F.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/21/2020	64636	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	11/21/2020	64636	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	11/21/2020	A4649	\$50.00
1068220-03	F.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	12/5/2020	64635	\$976.38
1068220-03	F.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	12/5/2020	64636	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	12/5/2020	64636	\$447.52
1068220-03	F.G.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/5/2020	A4649	\$50.00
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	11/23/2019	20553	\$236.70
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sa...	11/23/2019	62323	\$976.38
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	11/23/2019	72275	\$572.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	1/4/2020	20553	\$473.39
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Perq Intrdscl Electrothrm Annulop...	1/4/2020	22526	\$2,605.78
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/4/2020	62287	\$5,292.93
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	2/29/2020	20553	\$236.70
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64493	\$447.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64493	\$976.38
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64494	\$447.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64494	\$447.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64495	\$447.52
1066106-01	N.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64495	\$447.52
1066106-01	N.C.	New Horizon Surgical Center LLC	Injection Single/Mlt Trigger Poin...	3/14/2020	20553	\$473.38
1066106-01	N.C.	New Horizon Surgical Center LLC	Njx Dx/Ther Sbdt Intrlmnr Crv/Thr...	3/14/2020	62321	\$976.38
1066106-01	N.C.	New Horizon Surgical Center LLC	Epidurography Rs&I...	3/14/2020	72275	\$572.53
1066106-01	N.C.	Bergenfield Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	9/9/2020	62287	\$5,827.42
1066106-01	N.C.	Bergenfield Surgical Center	Surgical Trays...	9/9/2020	A4550	\$750.00
1066344-02	E.M.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	10/10/2019	20553	\$161.46
1066344-02	E.M.	Barnert Surgical Center	Njx Dx/Ther Sbdt Intrlmnr Crv/Thr...	10/10/2019	62321	\$1,518.48
1066344-02	E.M.	Barnert Surgical Center	Injection Anesthetic Agent Greate...	10/10/2019	64405	\$303.57
1066344-02	E.M.	Barnert Surgical Center	Injection Anes Other Peripheral N...	10/10/2019	64450	\$286.02
1066344-02	E.M.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	11/21/2020	22526	\$2,605.78
1066344-02	E.M.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	11/21/2020	22527	\$2,605.79
1066344-02	E.M.	New Horizon Surgical Center LLC	Discectomy Ant Dcmprn Cord Cervic...	11/21/2020	63075	\$5,292.93
1066344-02	E.M.	New Horizon Surgical Center LLC	Discectomy Ant Dcmprn Cord Cervic...	11/21/2020	63076	\$2,605.78
1066344-02	E.M.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	11/21/2020	A4649	\$50.00
1068038-02	J.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	10/15/2019	29876	\$3,060.57
1068038-02	J.G.	SCOB LLC	Arthrs Knee W/Meniscectomy Med&La...	10/15/2019	29880	\$2,944.87
1068038-02	J.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	2/22/2020	22505	\$1,577.52
1068038-02	J.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/22/2020	23700	\$1,577.52
1068038-02	J.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/22/2020	27198	\$893.24
1068038-02	J.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	2/22/2020	27275	\$1,577.52
1067229-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2020	64483	\$447.52
1067229-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2020	64483	\$976.38
1067229-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2020	64484	\$447.52
1067229-01	J.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2020	64484	\$447.52
1067229-01	J.S.	Citimed Surgery Center LLC	Perq Intrdscl Electrothrm Annulop...	1/17/2022	22526	\$5,211.56
1067229-01	J.S.	Citimed Surgery Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/17/2022	62287	\$5,292.93
1067229-01	J.S.	Citimed Surgery Center LLC	Probe, Percutaneous Lumbar Discec...	1/17/2022	C2614	\$1,237.50
1067229-01	J.S.	Citimed Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/29/2022	20553	\$473.39
1067229-01	J.S.	Citimed Surgery Center LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sa...	3/29/2022	62323	\$976.38
1067229-01	J.S.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	3/31/2022	80053	\$150.00
1067229-01	J.S.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	3/31/2022	80307	\$359.15
1067229-01	J.S.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	3/31/2022	81001	\$134.00
1067229-01	J.S.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	3/31/2022	83036	\$66.70
1067229-01	J.S.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	3/31/2022	85025	\$147.00
1067229-01	J.S.	Hudson Regional Hospital	Prothrombin Time...	3/31/2022	85610	\$143.00
1067229-01	J.S.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	3/31/2022	85730	\$147.00
1067229-01	J.S.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	3/31/2022	86850	\$105.80
1067229-01	J.S.	Hudson Regional Hospital	Blood Typing Serologic Abo...	3/31/2022	86900	\$498.84
1067229-01	J.S.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	3/31/2022	86901	\$56.95
1067229-01	J.S.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/31/2022	87635	\$1,200.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1067229-01	J.S.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	3/31/2022	87641	\$241.40
1067229-01	J.S.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	3/31/2022	93005	\$323.70
1067229-01	J.S.	Hudson Regional Hospital	Echo Tthre R-T 2D W/Wom-Mode Comp...	3/31/2022	93306	\$5,074.90
1067229-01	J.S.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	4/4/2022	29823	\$2,944.87
1067229-01	J.S.	SCOB LLC	Arthroscopy Shoulder Distal Clavi...	4/4/2022	29824	\$3,026.24
1067229-01	J.S.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	4/4/2022	29826	\$2,944.87
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	10/2/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/2/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/2/2019	27198	\$405.94
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	10/7/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/7/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/7/2019	27198	\$405.94
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	10/11/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/11/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/11/2019	27198	\$405.94
1066349-01	D.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	10/21/2019	22505	\$748.08
1066349-01	D.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/21/2019	23700	\$1,577.52
1066349-01	D.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/21/2019	27198	\$405.94
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	11/15/2019	20610	\$236.69
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/15/2019	29875	\$1,472.45
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscetomy Me...	11/15/2019	29881	\$3,026.24
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	11/15/2019	29884	\$1,472.45
1066349-01	D.W.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	11/15/2019	29999	\$1,472.45
1066349-01	D.W.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	7/16/2020	0274T	\$5,292.93
1066349-01	D.W.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	7/16/2020	22526	\$2,646.47
1065467-01	A.A.	Hudson Regional Hospital	Mri Brain Brain Stem W/O Contrast...	10/31/2019	70551	\$6,769.80
1065467-01	A.A.	Hudson Regional Hospital	Mri Spinal Canal Cervical W/O Con...	10/31/2019	72141	\$5,982.45
1065467-01	A.A.	Hudson Regional Hospital	Mri Spinal Canal Thoracic W/O Con...	11/1/2019	72146	\$5,978.76
1065467-01	A.A.	Hudson Regional Hospital	Mri Spinal Canal Lumbar W/O Contr...	11/1/2019	72148	\$7,976.60
1065467-01	A.A.	Hudson Regional Hospital	Mri Any Jt Upper Extremity W/O Co...	11/1/2019	73221	\$7,976.60
1065467-01	A.A.	Hudson Regional Hospital	Mri Any Jt Lower Extrem W/O Contr...	11/1/2019	73721	\$3,988.39
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Lateral Release...	1/20/2020	29873	\$1,472.45
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	1/20/2020	29875	\$1,472.45
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	1/20/2020	29881	\$3,026.24
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Tenodesis Long Tendon Biceps...	6/15/2020	23430	\$1,839.77
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/15/2020	29821	\$5,677.77
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/15/2020	29823	\$1,472.45
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/15/2020	29825	\$1,472.45
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/15/2020	29999	\$1,472.45
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/15/2020	64415	\$979.78
1065467-01	A.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/15/2020	76942	\$341.96
1066305-02	N.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/1/2019	62323	\$976.38
1066305-02	N.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/1/2019	72275	\$572.52
1066305-02	N.G.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/8/2019	29821	\$1,472.44
1066305-02	N.G.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/8/2019	29823	\$5,677.77
1066305-02	N.G.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/8/2019	29826	\$1,472.44
1067046-02	A.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/20/2019	22505	\$748.08
1067046-02	A.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/20/2019	27198	\$405.94
1067046-02	A.G.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/20/2019	27275	\$1,577.52
1067046-02	A.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/23/2019	22505	\$748.08
1067046-02	A.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/23/2019	27198	\$405.94
1067046-02	A.G.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/23/2019	27275	\$1,577.52
1067046-02	A.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/30/2019	22505	\$748.08
1067046-02	A.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/30/2019	27198	\$405.94
1067046-02	A.G.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/30/2019	27275	\$1,577.52
1067046-02	A.G.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	5/22/2020	87635	\$1,200.00
1067046-02	A.G.	SCOB LLC	Arthrocentesis Aspir&Inj Major J...	6/2/2020	20610	\$473.39
1067046-02	A.G.	SCOB LLC	Arthroscopy Knee Synovectomy 2/>C...	6/2/2020	29876	\$3,026.24
1065318-01	E.J.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	11/25/2020	29876	\$1,472.44
1065318-01	E.J.	Global Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	11/25/2020	29877	\$1,472.44
1065318-01	E.J.	Global Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/25/2020	29879	\$1,472.44
1065318-01	E.J.	Global Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	11/25/2020	29881	\$3,026.24
1065318-01	E.J.	Global Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/25/2020	29999	\$1,472.44
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/26/2021	29821	\$5,677.77
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/26/2021	29823	\$1,472.45
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	3/26/2021	29824	\$1,472.45
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/26/2021	29825	\$1,472.45
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/26/2021	29826	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/26/2021	64415	\$979.78
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/26/2021	76942	\$341.96
1065318-01	E.J.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	3/26/2021	A4649	\$50.00
1065318-01	E.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/26/2021	E0650	\$531.06
1065318-01	E.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/26/2021	E0666	\$89.56
1065333-01	U.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/3/2020	62323	\$976.38
1065333-01	U.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/3/2020	72275	\$572.52
1065333-01	U.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/17/2020	62323	\$976.38
1065333-01	U.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/17/2020	72275	\$572.52
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	3/13/2020	20610	\$236.69
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/13/2020	29821	\$2,798.20
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/13/2020	29823	\$1,472.45
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/13/2020	29825	\$1,472.45
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/13/2020	29826	\$1,472.45
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	3/13/2020	29827	\$5,677.77
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/13/2020	64415	\$979.78
1065333-01	U.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/13/2020	76942	\$341.96
1065333-01	U.K.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	6/26/2020	22526	\$2,646.47
1065333-01	U.K.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	6/26/2020	22527	\$2,646.47
1065333-01	U.K.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	6/26/2020	62287	\$5,292.93
1065816-01	O.G.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	10/8/2019	29880	\$3,026.24
1065816-01	O.G.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure Arthroscopy...	10/8/2019	29999	\$1,472.45
1065816-01	O.G.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	10/30/2019	20553	\$161.46
1065816-01	O.G.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/30/2019	62323	\$1,518.48
1065816-01	O.G.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	11/13/2019	20553	\$161.46
1065816-01	O.G.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/13/2019	62323	\$1,518.48
1065816-01	O.G.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/27/2019	62323	\$1,518.48
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	12/7/2019	22505	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/7/2019	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/7/2019	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/7/2019	27198	\$893.24
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	1/12/2020	22505	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/12/2020	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/12/2020	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/12/2020	27198	\$893.24
1065816-01	O.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	1/17/2020	22505	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/17/2020	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/17/2020	23700	\$1,577.52
1065816-01	O.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/17/2020	27198	\$893.24
1065215-01	K.T.	Surgicare of Jersey City LLC	Manipulation Spine Requiring Anes...	9/30/2019	22505	\$748.08
1065215-01	K.T.	Surgicare of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/30/2019	23700	\$748.08
1065215-01	K.T.	Surgicare of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/30/2019	23700	\$1,577.52
1065215-01	K.T.	Surgicare of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/30/2019	27198	\$405.94
1065215-01	K.T.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/16/2019	62323	\$976.38
1065215-01	K.T.	Avicenna Surgery Center	Epidurography Rs&I...	12/16/2019	72275	\$572.52
1065215-01	K.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/24/2019	62321	\$976.38
1065215-01	K.T.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/24/2019	72275	\$572.52
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/11/2020	29823	\$3,026.24
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	1/11/2020	29824	\$1,472.45
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	1/11/2020	29826	\$1,472.45
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/11/2020	64415	\$979.78
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/11/2020	76942	\$341.96
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/8/2020	29875	\$3,026.24
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	2/8/2020	64447	\$829.30
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/8/2020	76942	\$341.96
1065215-01	K.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	2/8/2020	G0289	\$1,472.45
1065215-01	K.T.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	7/13/2020	0221T	\$2,646.47
1065215-01	K.T.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	7/13/2020	22526	\$2,646.47
1065215-01	K.T.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	7/13/2020	22527	\$2,646.47
1065215-01	K.T.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/13/2020	62287	\$5,292.93
1065215-01	K.T.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	7/13/2020	64772	\$1,112.23
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/25/2021	20610	\$473.39
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/25/2021	29821	\$5,677.77
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/25/2021	29823	\$1,472.45
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/25/2021	29825	\$1,472.45
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/25/2021	64415	\$979.78
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/25/2021	76942	\$341.96
1066488-01	S.A.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	5/25/2021	A4649	\$50.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1066488-01	S.A.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/25/2021	E0650	\$531.06
1066488-01	S.A.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/25/2021	E0666	\$89.56
1064827-01	J.T.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/20/2019	62321	\$976.38
1064827-01	J.T.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&L...	11/20/2019	72275	\$572.53
1064827-01	J.T.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	10/1/2020	29820	\$3,231.20
1064827-01	J.T.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	10/1/2020	29822	\$1,998.86
1064827-01	J.T.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Distal Clavi...	10/1/2020	29824	\$1,998.86
1064827-01	J.T.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Ahesiolyis ...	10/1/2020	29825	\$3,231.20
1064827-01	J.T.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	10/1/2020	29826	\$6,462.39
1064827-01	J.T.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	10/1/2020	64415	\$1,000.00
1064827-01	J.T.	Health East Ambulatory Surgical Center	Injection Anes Brachial Plexus Co...	10/1/2020	64416	\$1,012.32
1064150-03	M.B.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/30/2019	22505	\$748.08
1064150-03	M.B.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/30/2019	23700	\$1,577.52
1064150-03	M.B.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/30/2019	27198	\$405.94
1064150-03	M.B.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	10/7/2019	22505	\$748.08
1064150-03	M.B.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/7/2019	23700	\$1,577.52
1064150-03	M.B.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/7/2019	27198	\$405.94
1064150-03	M.B.	CHC Surgical Center LLC	Injection Single/Mlt Trigger Poin...	10/8/2019	20553	\$554.76
1064150-03	M.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/8/2019	64493	\$1,428.99
1064150-03	M.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/8/2019	64494	\$1,347.62
1064150-03	M.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/8/2019	64495	\$1,347.62
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/26/2019	29823	\$3,026.24
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/26/2019	29826	\$1,472.45
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/26/2019	64415	\$979.78
1064150-03	M.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/26/2019	76942	\$341.96
1064150-03	M.B.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/5/2019	62323	\$829.30
1064150-03	M.B.	CHC Surgical Center LLC	Epidurography Rs&L...	11/5/2019	72275	\$572.53
1064985-03	S.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolyis ...	9/24/2019	29825	\$3,026.24
1064985-03	S.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolyis ...	9/24/2019	29825	\$3,026.24
1064985-03	S.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	9/24/2019	29826	\$3,026.24
1064985-03	S.W.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	9/24/2019	29826	\$1,472.45
1064985-03	S.W.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/6/2019	62323	\$1,518.48
1064985-03	S.W.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/20/2019	62323	\$1,518.48
1064985-03	S.W.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/4/2019	62323	\$1,518.48
1064985-03	S.W.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/7/2020	64493	\$3,036.96
1064985-03	S.W.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/7/2020	64494	\$1,067.84
1064985-03	S.W.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/7/2020	64495	\$1,067.84
1065081-01	P.F.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Menisectomy Med&La...	10/18/2019	29880	\$3,026.24
1065081-01	P.F.	Bergenfield Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	8/11/2020	0232T	\$957.28
1065081-01	P.F.	Bergenfield Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	8/11/2020	29876	\$3,997.71
1065081-01	P.F.	Bergenfield Surgical Center	Arthrs Kne Surg W/Menisectomy Me...	8/11/2020	29881	\$4,186.92
1065081-01	P.F.	Bergenfield Surgical Center	Surgical Trays...	8/11/2020	A4550	\$750.00
1064586-01	D.A.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	10/26/2019	22505	\$1,611.85
1064586-01	D.A.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/26/2019	27198	\$405.94
1064586-01	D.A.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	10/30/2019	22505	\$1,611.85
1064586-01	D.A.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/30/2019	27198	\$405.94
1064586-01	D.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/5/2019	80053	\$150.00
1064586-01	D.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	11/5/2019	80307	\$359.15
1064586-01	D.A.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/5/2019	80324	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/5/2019	80332	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/5/2019	80335	\$270.31
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/5/2019	80345	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/5/2019	80346	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/5/2019	80348	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/5/2019	80354	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/5/2019	80355	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/5/2019	80356	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Methadone...	11/5/2019	80358	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	11/5/2019	80359	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/5/2019	80360	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/5/2019	80361	\$538.74
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/5/2019	80362	\$537.74
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/5/2019	80365	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/5/2019	80366	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/5/2019	80368	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/5/2019	80369	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/5/2019	80372	\$269.37
1064586-01	D.A.	Hudson Regional Hospital	Drug Screening Tramadol...	11/5/2019	80373	\$269.37

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1064586-01	D.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	11/5/2019	81001	\$134.00
1064586-01	D.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/5/2019	83036	\$66.70
1064586-01	D.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/5/2019	85025	\$147.00
1064586-01	D.A.	Hudson Regional Hospital	Prothrombin Time...	11/5/2019	85610	\$143.00
1064586-01	D.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/5/2019	85730	\$147.00
1064586-01	D.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/5/2019	86850	\$105.80
1064586-01	D.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/5/2019	86900	\$498.84
1064586-01	D.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/5/2019	86901	\$56.95
1064586-01	D.A.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/5/2019	87641	\$241.40
1064586-01	D.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/5/2019	93005	\$323.70
1064586-01	D.A.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	11/5/2019	93306	\$5,074.90
1064586-01	D.A.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wo M-Mode Res...	11/5/2019	93351	\$13,165.00
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	2/8/2020	23405	\$1,839.77
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/8/2020	29821	\$5,677.77
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/8/2020	29823	\$1,472.45
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/8/2020	29825	\$1,472.45
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/8/2020	29826	\$1,472.45
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/8/2020	64415	\$979.78
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/8/2020	76942	\$341.96
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	3/7/2020	29875	\$1,472.45
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	3/7/2020	29880	\$3,026.24
1064586-01	D.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	3/7/2020	G0289	\$1,472.45
1065236-01	R.S.	AMSC LLC	Injection Single/Mlt Trigger Poin...	9/25/2019	20553	\$277.37
1065236-01	R.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/25/2019	62321	\$976.38
1065236-01	R.S.	AMSC LLC	Epidurography Rs&I...	9/25/2019	72275	\$572.52
1065236-01	R.S.	AMSC LLC	Us Guidance Needle Placement Img ...	9/25/2019	76942	\$423.32
1065236-01	R.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/6/2019	20552	\$554.74
1065236-01	R.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/6/2019	62321	\$976.38
1065236-01	R.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/6/2019	72275	\$572.52
1065236-01	R.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/6/2019	76942	\$423.32
1065236-01	R.S.	Rockaways ASC Development LLC	Arthrocentesis Aspir&Inj Major J...	11/11/2020	20610	\$473.38
1065236-01	R.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surgical Rep...	11/11/2020	29807	\$5,677.77
1065236-01	R.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Synovec...	11/11/2020	29821	\$2,798.20
1065236-01	R.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Surg Debride...	11/11/2020	29823	\$1,472.45
1065236-01	R.S.	Rockaways ASC Development LLC	Arthroscopy Shoulder Ahesiolysis ...	11/11/2020	29825	\$1,472.45
1065236-01	R.S.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	11/11/2020	29999	\$1,472.45
1065236-01	R.S.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/11/2020	A4649	\$50.00
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/20/2019	62323	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/20/2019	72275	\$572.52
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/3/2019	62321	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/25/2019	20552	\$277.37
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/25/2019	62321	\$976.38
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	10/4/2019	23700	\$748.07
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/4/2019	29821	\$1,472.45
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/4/2019	29823	\$1,472.45
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	10/4/2019	29825	\$3,026.24
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/4/2019	29826	\$1,472.45
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/4/2019	64415	\$979.78
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/4/2019	76942	\$341.96
1063803-02	R.J.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/11/2019	20553	\$277.37
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/11/2019	62323	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/11/2019	72275	\$572.52
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/25/2019	62323	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/9/2019	64493	\$1,952.76
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/9/2019	64494	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/9/2019	64495	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/6/2020	64493	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/6/2020	64494	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/6/2020	64495	\$488.19
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	1/31/2020	20610	\$473.38
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	1/31/2020	27570	\$748.08
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/31/2020	29875	\$1,472.45
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	1/31/2020	29880	\$3,026.24
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	1/31/2020	29884	\$1,472.45
1063803-02	R.J.	Island Ambulatory Surgery Center	Perc Lamino-Laminectomy Image Gu...	2/26/2020	0274T	\$5,292.93
1063803-02	R.J.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	5/26/2020	22526	\$2,646.47
1063803-02	R.J.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	5/26/2020	22527	\$2,646.47
1063803-02	R.J.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	5/26/2020	62287	\$5,292.93



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Interm ...	9/18/2020	20605	\$473.38
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Manipulation Ankle Under General ...	9/18/2020	27860	\$748.08
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthrs Ankle Exc Ostchndrl Dfct W...	9/18/2020	29891	\$1,472.45
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Ankle Surgical Synove...	9/18/2020	29895	\$1,472.45
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Arthroscopy Ankle Surgical Debrid...	9/18/2020	29898	\$3,026.24
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	9/18/2020	64447	\$829.30
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/18/2020	76942	\$341.96
1063803-02	R.J.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/18/2020	A4649	\$72.00
1063803-02	R.J.	Island Ambulatory Surgery Center	Inject Si Joint Arthrgphy&/Anes/...	10/6/2020	27096	\$470.21
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64493	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64494	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/6/2020	64495	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/20/2020	64490	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/20/2020	64491	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/20/2020	64492	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/17/2020	64493	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/17/2020	64494	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/17/2020	64495	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	2/26/2021	64635	\$976.38
1063803-02	R.J.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	2/26/2021	64636	\$488.19
1063803-02	R.J.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	2/26/2021	64636	\$488.19
1065360-02	M.C.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/16/2020	62323	\$976.38
1065360-02	M.C.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/16/2020	62323	\$473.39
1065360-02	M.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	11/20/2020	20552	\$236.69
1065360-02	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/20/2020	62323	\$976.38
1065360-02	M.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/20/2020	72275	\$572.53
1065360-02	M.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	11/20/2020	76942	\$341.96
1065360-02	M.C.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/20/2020	A4649	\$50.00
1064053-01	D.C.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/9/2020	62323	\$5,157.00
1064053-01	D.C.	Mountain Surgery Center	Epidurography Rs&I...	6/9/2020	72275	\$4,981.00
1064053-01	D.C.	Mountain Surgery Center	Surgical Trays...	6/9/2020	A4550	\$750.00
1064053-01	D.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Single/Mlt Trigger Poin...	7/17/2021	20553	\$236.70
1064053-01	D.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/17/2021	64483	\$976.38
1064053-01	D.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/17/2021	64484	\$447.52
1064053-01	D.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	7/17/2021	72275	\$572.53
1064053-01	D.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/17/2021	A4649	\$50.00
1065407-01	A.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	9/24/2019	29823	\$3,026.24
1065407-01	A.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	9/24/2019	29826	\$1,472.45
1065407-01	A.E.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/22/2019	62323	\$976.38
1065407-01	A.E.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/22/2019	72275	\$572.52
1065407-01	A.E.	CHC Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	2/29/2020	22526	\$2,605.78
1065407-01	A.E.	CHC Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	2/29/2020	22527	\$2,605.78
1065407-01	A.E.	CHC Surgical Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/29/2020	62287	\$5,292.93
1065407-01	A.E.	East Tremont Medical Center	Anesthesia Perq Image Guided Spin...	8/17/2020	1936	\$1,087.00
1065407-01	A.E.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/17/2020	22526	\$3,185.00
1065407-01	A.E.	East Tremont Medical Center	Perq Intrdscl Electrothrm Annulop...	8/17/2020	22526	\$7,640.00
1065407-01	A.E.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/17/2020	62287	\$3,850.00
1065407-01	A.E.	East Tremont Medical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	8/17/2020	62287	\$7,850.00
1065407-01	A.E.	East Tremont Medical Center	Injection Px Discography Each Lev...	8/17/2020	62290	\$7,420.00
1065407-01	A.E.	East Tremont Medical Center	Injection Px Discography Each Lev...	8/17/2020	62290	\$3,650.00
1065407-01	A.E.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	8/17/2020	62294	\$7,250.00
1065407-01	A.E.	East Tremont Medical Center	Njx Arterial Occlusion Arven Malf...	8/17/2020	62294	\$3,480.00
1065407-01	A.E.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	8/17/2020	77003	\$570.00
1065407-01	A.E.	East Tremont Medical Center	Fluor Needle/Cath Spine/Paraspina...	8/17/2020	77003	\$1,250.00
1063696-02	Y.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/30/2019	62321	\$976.38
1063696-02	Y.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/30/2019	72275	\$572.52
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/25/2019	29875	\$193.02
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/25/2019	29875	\$1,472.45
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	10/25/2019	29881	\$236.96
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	10/25/2019	29881	\$3,026.24
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/25/2019	29999	\$200.00
1063696-02	Y.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/25/2019	29999	\$1,472.45
1063696-02	Y.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/13/2019	62323	\$976.38
1063696-02	Y.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/13/2019	72275	\$572.52
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	12/20/2019	20610	\$236.69
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/20/2019	29821	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/20/2019	29823	\$3,026.24
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	12/20/2019	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/20/2019	29826	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	12/20/2019	29999	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/20/2019	64415	\$979.78
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/20/2019	76942	\$341.96
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	10/5/2020	20610	\$473.38
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	10/5/2020	29875	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	10/5/2020	29881	\$3,026.24
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Arthroscopy Knee W/Lysis Adhesion...	10/5/2020	29884	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	10/5/2020	29999	\$1,472.45
1063696-02	Y.R.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	10/5/2020	A4649	\$72.00
1063831-01	W.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/5/2019	62323	\$976.38
1063831-01	W.J.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/5/2019	72275	\$572.53
1063831-01	W.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/19/2019	62323	\$976.38
1063831-01	W.J.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/19/2019	72275	\$572.53
1063831-01	W.J.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/9/2019	62323	\$976.38
1063831-01	W.J.	Surgicore of Jersey City LLC	Epidurography Rs&I...	11/9/2019	72275	\$572.53
1063831-01	W.J.	Island Ambulatory Surgery Center	Perq Intrdsc Electrophrm Annulop...	7/26/2021	22526	\$2,646.47
1063831-01	W.J.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/26/2021	62287	\$5,292.93
1063831-01	W.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/26/2021	E0650	\$531.06
1063831-01	W.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/26/2021	E0666	\$89.56
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	7/23/2021	29821	\$2,798.20
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	7/23/2021	29823	\$1,472.45
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	7/23/2021	29825	\$1,472.45
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	7/23/2021	29826	\$1,472.45
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	7/23/2021	29827	\$5,677.77
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Single Nerve Block Injection Arm ...	7/23/2021	64415	\$979.78
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Us Guidance Needle Placement Img ...	7/23/2021	76942	\$341.96
1064215-02	J.T.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	7/23/2021	A4649	\$50.00
1064215-02	J.T.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	8/9/2023	36415	\$50.00
1064215-02	J.T.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	8/9/2023	80053	\$150.00
1064215-02	J.T.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	8/9/2023	81001	\$134.00
1064215-02	J.T.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	8/9/2023	83036	\$66.70
1064215-02	J.T.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	8/9/2023	84703	\$51.65
1064215-02	J.T.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	8/9/2023	85025	\$147.00
1064215-02	J.T.	Hudson Regional Hospital	Prothrombin Time...	8/9/2023	85610	\$143.00
1064215-02	J.T.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	8/9/2023	85730	\$147.00
1064215-02	J.T.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	8/9/2023	86850	\$105.80
1064215-02	J.T.	Hudson Regional Hospital	Blood Typing Serologic Abo...	8/9/2023	86900	\$498.84
1064215-02	J.T.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	8/9/2023	86901	\$56.95
1064215-02	J.T.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	8/9/2023	87635	\$1,200.00
1064215-02	J.T.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	8/9/2023	87641	\$241.40
1064215-02	J.T.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	8/9/2023	93005	\$323.70
1064215-02	J.T.	Hudson Regional Hospital	Hospital Outpatient Clinic Visit ...	8/9/2023	C9803	\$115.64
1065416-01	E.E.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/26/2019	20552	\$554.74
1065416-01	E.E.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	10/26/2019	20552	\$554.74
1065416-01	E.E.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2019	64493	\$976.38
1065416-01	E.E.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2019	64493	\$976.38
1065416-01	E.E.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/26/2019	76942	\$423.32
1065416-01	E.E.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	10/26/2019	76942	\$423.32
1065416-01	E.E.	AMSC LLC	Placement Needles Muscle Subseque...	1/27/2020	20555	\$277.37
1065416-01	E.E.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/27/2020	62323	\$976.38
1065416-01	E.E.	AMSC LLC	Epidurography Rs&I...	1/27/2020	72275	\$572.52
1065416-01	E.E.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/2/2020	20552	\$277.37
1065416-01	E.E.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/2/2020	62323	\$976.38
1065416-01	E.E.	AMSC LLC	Epidurography Rs&I...	3/2/2020	72275	\$572.52
1065416-01	E.E.	AMSC LLC	Us Guidance Needle Placement Img ...	3/2/2020	76942	\$423.32
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Simple Repair Scalp/Neck/Ax/Genit...	7/13/2020	12001	\$369.86
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/13/2020	29823	\$3,026.24
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	7/13/2020	29824	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/13/2020	29825	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/13/2020	29826	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	7/13/2020	64415	\$979.78
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	7/13/2020	76942	\$341.96
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/13/2020	A4649	\$50.00
1063152-02	A.B.	AMSC LLC	Injection Single/Mlt Trigger Poin...	12/9/2019	20552	\$277.37
1063152-02	A.B.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/9/2019	62321	\$976.38
1063152-02	A.B.	AMSC LLC	Epidurography Rs&I...	12/9/2019	72275	\$572.52
1063152-02	A.B.	AMSC LLC	Us Guidance Needle Placement Img ...	12/9/2019	76942	\$423.32

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1063152-02	A.B.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/13/2020	62323	\$976.38
1063152-02	A.B.	AMSC LLC	Epidurography Rs&I...	1/13/2020	72275	\$572.52
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Rem...	1/15/2020	29819	\$1,472.45
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	1/15/2020	29821	\$5,677.77
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	1/15/2020	29823	\$1,472.45
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Ahesiolyosis...	1/15/2020	29825	\$1,472.45
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	1/15/2020	29826	\$1,472.45
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Biceps Tenod...	1/15/2020	29828	\$2,798.20
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	1/15/2020	64415	\$979.78
1063152-02	A.B.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	1/15/2020	76942	\$341.96
1063152-02	A.B.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/27/2020	62323	\$976.38
1063152-02	A.B.	AMSC LLC	Epidurography Rs&I...	1/27/2020	72275	\$572.52
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/13/2019	22505	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/13/2019	23700	\$1,577.52
1063298-02	M.F.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/13/2019	27198	\$405.94
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/13/2019	27275	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/13/2019	27275	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/16/2019	22505	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/16/2019	23700	\$1,577.52
1063298-02	M.F.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/16/2019	27198	\$405.94
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/16/2019	27275	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/16/2019	27275	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/18/2019	22505	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/18/2019	23700	\$748.08
1063298-02	M.F.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/18/2019	27198	\$405.94
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/18/2019	27275	\$1,577.52
1063298-02	M.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/18/2019	27275	\$748.08
1063298-02	M.F.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	3/18/2020	600	\$270.10
1063298-02	M.F.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	3/18/2020	63075	\$5,292.83
1063298-02	M.F.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	3/18/2020	L8699	\$600.00
1063998-02	F.P.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/24/2019	22505	\$1,577.52
1063998-02	F.P.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/24/2019	23700	\$788.76
1063998-02	F.P.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/24/2019	27198	\$893.24
1063998-02	F.P.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/24/2019	27275	\$788.76
1063998-02	F.P.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/24/2019	27275	\$788.76
1063998-02	F.P.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/25/2019	22505	\$1,577.52
1063998-02	F.P.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/25/2019	23700	\$788.76
1063998-02	F.P.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/25/2019	27198	\$893.24
1063998-02	F.P.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/25/2019	27275	\$788.76
1063998-02	F.P.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/25/2019	27275	\$788.76
1063998-02	F.P.	AMSC LLC	Manipulation Spine Requiring Anes...	8/28/2019	22505	\$788.76
1063998-02	F.P.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/28/2019	23700	\$788.76
1063998-02	F.P.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/28/2019	27198	\$446.62
1063998-02	F.P.	AMSC LLC	Manipulation Hip Joint General An...	8/28/2019	27275	\$3,155.04
1062180-01	D.L.	Global Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	10/25/2019	29807	\$5,677.77
1062180-01	D.L.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/25/2019	29821	\$1,472.44
1062180-01	D.L.	Global Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/25/2019	29823	\$1,472.44
1062180-01	D.L.	Global Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/25/2019	29826	\$1,472.44
1062180-01	D.L.	Rockland & Bergen Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/21/2020	29875	\$1,472.45
1062180-01	D.L.	Rockland & Bergen Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/21/2020	29879	\$1,472.45
1062180-01	D.L.	Rockland & Bergen Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	2/21/2020	29880	\$3,026.24
1062180-01	D.L.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	2/21/2020	G0289	\$1,472.45
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/15/2019	62321	\$976.38
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	8/15/2019	72275	\$572.53
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/10/2019	22526	\$2,605.78
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Injection Px Discography Ea Lvl Ce...	9/10/2019	62291	\$748.73
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	9/10/2019	63075	\$5,292.93
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Diskography Cervical/Thoracic Rs&I...	9/10/2019	72285	\$962.54
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	9/19/2019	23405	\$3,760.88
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	9/19/2019	29823	\$1,472.45
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	9/19/2019	64415	\$979.78
1062284-02	T.E.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/19/2019	76942	\$341.96
1062284-02	T.E.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/11/2019	20553	\$473.39
1062284-02	T.E.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/11/2019	62323	\$863.63
1062284-02	T.E.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	1/9/2020	20553	\$250.00
1062284-02	T.E.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/9/2020	62323	\$1,266.65
1062284-02	T.E.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	1/9/2020	72275	\$600.00
1062284-02	T.E.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	2/22/2021	22526	\$450.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1062284-02	T.E.	Triborough ASC	Injection Px Discography Each Lev...	2/22/2021	62290	\$450.00
1062284-02	T.E.	Triborough ASC	Transpedicular Dcmprn Spinal Cord...	2/22/2021	63056	\$6,300.00
1062284-02	T.E.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2021	64483	\$750.00
1062284-02	T.E.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/22/2021	77003	\$225.00
1062284-02	T.E.	Triborough ASC	Urine Pregnancy Test Visual Color...	2/22/2021	81025	\$30.00
1062284-02	T.E.	Triborough ASC	Glucose Quantitative Blood Xcpt R...	2/22/2021	82947	\$20.00
1062284-02	T.E.	Triborough ASC	New Cpt Code 99072 Was Establishe...	2/22/2021	99072	\$200.00
1062284-02	T.E.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/22/2021	J1100	\$52.64
1062284-02	T.E.	Triborough ASC	Unclassified Drugs...	2/22/2021	J3490	\$40.64
1062284-02	T.E.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/22/2021	Q9965	\$13.90
1062523-04	C.C.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	11/13/2019	20553	\$161.46
1062523-04	C.C.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/13/2019	62321	\$1,518.48
1062523-04	C.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/20/2019	22505	\$748.08
1062523-04	C.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/20/2019	23700	\$1,577.52
1062523-04	C.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/20/2019	27198	\$405.94
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/24/2019	29821	\$1,472.45
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/24/2019	29823	\$1,472.45
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	11/24/2019	29826	\$1,472.45
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	11/24/2019	29827	\$5,677.77
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/24/2019	64415	\$979.78
1062523-04	C.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/24/2019	76942	\$341.96
1062523-04	C.C.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/14/2020	64490	\$3,036.96
1062523-04	C.C.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/14/2020	64491	\$1,067.84
1062523-04	C.C.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/14/2020	64492	\$1,067.84
1062523-04	C.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/15/2020	22505	\$748.08
1062523-04	C.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/15/2020	23700	\$1,577.52
1062523-04	C.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/15/2020	27198	\$405.94
1062523-04	C.C.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	2/18/2020	20553	\$161.46
1062523-04	C.C.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/18/2020	62323	\$1,518.48
1062523-04	C.C.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	3/10/2020	20553	\$161.46
1062523-04	C.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/19/2020	62321	\$976.38
1062523-04	C.C.	Island Ambulatory Surgery Center	Epidurography Rs&L...	5/19/2020	72275	\$572.52
1062523-04	C.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/23/2020	62321	\$976.38
1062523-04	C.C.	Island Ambulatory Surgery Center	Epidurography Rs&L...	6/23/2020	72275	\$572.52
1061881-03	T.C.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	11/19/2019	80053	\$150.00
1061881-03	T.C.	Hudson Regional Hospital	Drug Tst Prsmnt Instrmnt Chem Anal...	11/19/2019	80307	\$359.15
1061881-03	T.C.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/19/2019	80324	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/19/2019	80332	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/19/2019	80335	\$270.31
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/19/2019	80345	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/19/2019	80346	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/19/2019	80348	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/19/2019	80354	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/19/2019	80355	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/19/2019	80356	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Methadone...	11/19/2019	80358	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	11/19/2019	80359	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/19/2019	80360	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/19/2019	80361	\$538.74
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/19/2019	80362	\$537.74
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/19/2019	80365	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/19/2019	80366	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/19/2019	80368	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/19/2019	80369	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/19/2019	80372	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Drug Screening Tramadol...	11/19/2019	80373	\$269.37
1061881-03	T.C.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	11/19/2019	81001	\$134.00
1061881-03	T.C.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	11/19/2019	83036	\$66.70
1061881-03	T.C.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	11/19/2019	84703	\$51.65
1061881-03	T.C.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	11/19/2019	85025	\$147.00
1061881-03	T.C.	Hudson Regional Hospital	Prothrombin Time...	11/19/2019	85610	\$143.00
1061881-03	T.C.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	11/19/2019	85730	\$147.00
1061881-03	T.C.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	11/19/2019	86850	\$105.80
1061881-03	T.C.	Hudson Regional Hospital	Blood Typing Serologic Abo...	11/19/2019	86900	\$498.84
1061881-03	T.C.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	11/19/2019	86901	\$56.95
1061881-03	T.C.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	11/19/2019	87641	\$241.40
1061881-03	T.C.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	11/19/2019	93005	\$323.70
1061881-03	T.C.	Dynamic Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	11/25/2019	0232T	\$875.92

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1061881-03	T.C.	Dynamic Surgery Center LLC	Rpr Primary Disrupted Ligament An...	11/25/2019	27695	\$3,030.34
1061881-03	T.C.	Dynamic Surgery Center LLC	Arthroscopy Ankle Surgical Debrid...	11/25/2019	29898	\$3,060.57
1061881-03	T.C.	Dynamic Surgery Center LLC	Anchor/Screw For Opposing Bone-To...	11/25/2019	C1713	\$5,100.00
1061881-03	T.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/21/2020	64493	\$1,458.32
1061881-03	T.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/21/2020	64494	\$1,342.62
1061881-03	T.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/21/2020	64495	\$1,342.62
1061881-03	T.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	1/9/2023	22526	\$2,605.78
1061881-03	T.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	1/9/2023	62287	\$5,292.93
1061881-03	T.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Infectious Agent Detection By Nuc...	1/9/2023	87635	\$51.33
1062025-02	Y.H.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	8/19/2020	20610	\$473.38
1062025-02	Y.H.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	8/19/2020	29875	\$1,472.45
1062025-02	Y.H.	Rockaways ASC Development LLC	Arthrs Knee W/Menisectomy Med&La...	8/19/2020	29880	\$3,026.24
1062025-02	Y.H.	Rockaways ASC Development LLC	Unlisted Procedure Arthroscopy...	8/19/2020	29999	\$1,472.45
1062025-02	Y.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/19/2020	A4649	\$50.00
1062025-02	Y.H.	Millennium Amb Surgery Ctr LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	9/8/2020	62287	\$6,000.00
1062025-02	Y.H.	Millennium Amb Surgery Ctr LLC	Injection Px Discography Ea Lvl Ce...	9/8/2020	62291	\$600.00
1062025-02	Y.H.	Millennium Amb Surgery Ctr LLC	Diskograpy Cervical/Thoracic Rs&I...	9/8/2020	72285	\$600.00
1062025-02	Y.H.	Millennium Amb Surgery Ctr LLC	Surgical Supply; Miscellaneous...	9/8/2020	A4649	\$1,500.00
1062315-02	M.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/4/2019	20553	\$473.39
1062315-02	M.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/4/2019	62323	\$863.63
1062315-02	M.S.	SCOB LLC	Epidurography Rs&I...	9/4/2019	72275	\$572.52
1062315-02	M.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/18/2019	20553	\$473.39
1062315-02	M.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/18/2019	62321	\$863.63
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	11/1/2019	23700	\$748.08
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	11/1/2019	29806	\$5,677.77
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/1/2019	29821	\$1,472.45
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/1/2019	29823	\$1,472.45
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	11/1/2019	29825	\$1,472.45
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/1/2019	29826	\$1,472.45
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/1/2019	64415	\$979.78
1062315-02	M.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/1/2019	76942	\$341.96
1063246-04	H.F.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	9/3/2020	29876	\$1,472.45
1063246-04	H.F.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	9/3/2020	29880	\$3,026.24
1063246-04	H.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/3/2020	A4649	\$50.00
1063246-04	H.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/22/2021	22526	\$2,605.78
1063246-04	H.F.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	3/22/2021	22527	\$2,605.78
1063246-04	H.F.	Surgicore of Jersey City LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/22/2021	62287	\$5,292.93
1063246-04	H.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/22/2021	A4649	\$50.00
1063246-04	H.F.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/22/2021	E0650	\$531.06
1063246-04	H.F.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/22/2021	E0666	\$89.56
1061756-01	W.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/4/2021	20610	\$473.39
1061756-01	W.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/4/2021	29821	\$5,677.77
1061756-01	W.J.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/4/2021	29823	\$1,472.45
1061756-01	W.J.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/4/2021	64415	\$979.78
1061756-01	W.J.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/4/2021	76942	\$341.96
1061756-01	W.J.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	5/4/2021	A4649	\$50.00
1061756-01	W.J.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	5/4/2021	E0650	\$531.06
1061756-01	W.J.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	5/4/2021	E0666	\$89.56
1063101-01	D.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	10/4/2019	20552	\$554.74
1063101-01	D.R.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/4/2019	62321	\$1,012.32
1063101-01	D.R.	Bergenfield Surgical Center	Epidurography Rs&I...	10/4/2019	72275	\$572.52
1063101-01	D.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	10/8/2019	27698	\$1,615.30
1063101-01	D.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Tx Distal Tibiofibular Joint...	10/8/2019	27829	\$4,869.06
1063101-01	D.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	10/8/2019	29898	\$1,472.45
1063101-01	D.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	10/8/2019	64445	\$976.38
1063101-01	D.R.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	10/8/2019	76942	\$341.96
1063101-01	D.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	10/25/2019	20552	\$554.74
1063101-01	D.R.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/25/2019	62323	\$1,012.32
1063101-01	D.R.	Bergenfield Surgical Center	Epidurography Rs&I...	10/25/2019	72275	\$572.52
1063101-01	D.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	11/15/2019	20552	\$554.74
1063101-01	D.R.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/15/2019	62323	\$1,012.32
1063101-01	D.R.	Bergenfield Surgical Center	Epidurography Rs&I...	11/15/2019	72275	\$572.52
1063101-01	D.R.	Bergenfield Surgical Center	Surgical Trays...	11/15/2019	A4550	\$750.00
1063101-01	D.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	12/6/2019	20552	\$554.74
1063101-01	D.R.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/6/2019	62321	\$1,012.32
1063101-01	D.R.	Bergenfield Surgical Center	Epidurography Rs&I...	12/6/2019	72275	\$572.52
1063101-01	D.R.	Bergenfield Surgical Center	Surgical Trays...	12/6/2019	A4550	\$750.00
1060916-01	J.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	7/19/2019	22505	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1060916-01	J.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/19/2019	23700	\$748.08
1060916-01	J.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/19/2019	23700	\$1,577.52
1060916-01	J.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/19/2019	27198	\$405.94
1060916-01	J.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	7/22/2019	22505	\$748.08
1060916-01	J.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/22/2019	23700	\$748.08
1060916-01	J.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/22/2019	23700	\$1,577.52
1060916-01	J.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/22/2019	27198	\$405.94
1060916-01	J.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/1/2019	64493	\$1,458.32
1060916-01	J.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/1/2019	64494	\$1,342.62
1060916-01	J.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/1/2019	64495	\$1,342.62
1060916-01	J.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/2/2019	22505	\$748.08
1060916-01	J.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/2/2019	23700	\$748.08
1060916-01	J.C.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/2/2019	23700	\$1,577.52
1060916-01	J.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/2/2019	27198	\$405.94
1060916-01	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64490	\$1,458.32
1060916-01	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64491	\$1,342.62
1060916-01	J.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64492	\$1,342.62
1060916-01	J.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/29/2019	64493	\$1,458.32
1060916-01	J.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/29/2019	64494	\$1,342.62
1060916-01	J.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/29/2019	64495	\$1,342.62
1060916-01	J.C.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/28/2019	29821	\$2,944.87
1060916-01	J.C.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/28/2019	29823	\$3,060.57
1060916-01	J.C.	Healthplus Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/28/2019	29826	\$2,944.87
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/11/2019	64493	\$447.52
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/11/2019	64493	\$976.38
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/11/2019	64494	\$447.52
1061160-03	M.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/11/2019	64494	\$447.52
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/23/2021	29821	\$5,677.77
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/23/2021	29823	\$1,472.45
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	2/23/2021	29825	\$1,472.45
1061160-03	M.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	2/23/2021	29826	\$1,472.45
1061160-03	M.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/23/2021	64415	\$979.78
1061160-03	M.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/23/2021	76942	\$341.96
1061160-03	M.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/23/2021	A4649	\$50.00
1061160-03	M.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	2/23/2021	L8699	\$227.00
1061160-03	M.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/23/2021	E0650	\$531.06
1061160-03	M.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/23/2021	E0666	\$89.56
1061160-03	M.M.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	2/23/2021	L3670	\$111.07
1061388-01	K.G.	AMSC LLC	Manipulation Spine Requiring Anes...	8/21/2019	22505	\$788.76
1061388-01	K.G.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/21/2019	27198	\$446.62
1061388-01	K.G.	AMSC LLC	Manipulation Hip Joint General An...	8/21/2019	27275	\$3,155.04
1061388-01	K.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	10/5/2019	22505	\$1,577.52
1061388-01	K.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/5/2019	27198	\$893.24
1061388-01	K.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	10/5/2019	27275	\$1,577.52
1061388-01	K.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	10/5/2019	27275	\$1,577.52
1061388-01	K.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	2/8/2020	22505	\$1,577.52
1061388-01	K.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/8/2020	27198	\$893.24
1061388-01	K.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	2/8/2020	27275	\$1,577.52
1061388-01	K.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	2/8/2020	27275	\$1,577.52
1061490-02	G.W.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/28/2019	20553	\$473.39
1061490-02	G.W.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/28/2019	64490	\$1,014.11
1061490-02	G.W.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/28/2019	64491	\$898.41
1061490-02	G.W.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/28/2019	64492	\$898.41
1061490-02	G.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64493	\$447.52
1061490-02	G.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64493	\$976.38
1061490-02	G.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64494	\$447.52
1061490-02	G.W.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64494	\$447.52
1061944-01	V.T.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	12/19/2019	22526	\$5,292.93
1061944-01	V.T.	Island Ambulatory Surgery Center	Dcmpm Perq Nucleus Pulposus 1/> ...	12/19/2019	62287	\$2,646.47
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	9/11/2020	20610	\$473.38
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	9/11/2020	23700	\$748.08
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	9/11/2020	29806	\$2,798.20
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	9/11/2020	29807	\$5,677.77
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	9/11/2020	29821	\$2,798.20
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	9/11/2020	29823	\$1,472.45
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	9/11/2020	29825	\$1,472.45
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	9/11/2020	64415	\$979.78
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/11/2020	76942	\$341.96



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	9/11/2020	A4649	\$72.00
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/3/2022	29875	\$1,472.45
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	6/3/2022	29880	\$3,026.24
1061944-01	V.T.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	6/3/2022	29999	\$1,472.45
1063270-01	J.P.	AMSC LLC	Injection Single/Mlt Trigger Poin...	8/21/2019	20553	\$277.37
1063270-01	J.P.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/21/2019	62321	\$976.38
1063270-01	J.P.	AMSC LLC	Epidurography Rs&I...	8/21/2019	72275	\$572.52
1063270-01	J.P.	AMSC LLC	Us Guidance Needle Placement Img ...	8/21/2019	76942	\$423.32
1063270-01	J.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/20/2020	22526	\$2,605.78
1063270-01	J.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/20/2020	22527	\$2,605.79
1063270-01	J.P.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/>...	2/20/2020	62287	\$5,292.93
1063270-01	J.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/13/2020	20552	\$236.69
1063270-01	J.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/13/2020	62321	\$976.38
1063270-01	J.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/13/2020	76942	\$341.96
1063270-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/13/2020	A4649	\$50.00
1063270-01	J.P.	Rockaways ASC Development LLC	Perq Intrdscl Electrothrm Annulop...	8/27/2020	22526	\$2,605.78
1063270-01	J.P.	Rockaways ASC Development LLC	Discectomy Ant Dcmpn Cord Cervic...	8/27/2020	63075	\$5,292.93
1063270-01	J.P.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/27/2020	A4649	\$50.00
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/3/2019	29821	\$1,472.45
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/3/2019	29823	\$3,026.24
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyis ...	9/3/2019	29825	\$1,472.45
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/3/2019	64415	\$979.78
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/3/2019	76942	\$341.96
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	9/10/2019	29875	\$1,472.45
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	9/10/2019	29881	\$3,026.24
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	9/10/2019	64447	\$829.30
1060757-01	N.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/10/2019	76942	\$341.96
1060757-01	N.R.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/18/2020	62321	\$829.30
1060757-01	N.R.	Healthplus Surgery Center LLC	Epidurography Rs&I...	6/18/2020	72275	\$572.53
1060757-01	N.R.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	6/18/2020	86328	\$199.00
1060757-01	N.R.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/18/2021	87635	\$1,200.00
1060757-01	N.R.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	3/23/2021	G0483	\$1,234.60
1061167-01	F.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/16/2019	62323	\$976.38
1061167-01	F.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/30/2019	62323	\$976.38
1061167-01	F.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/19/2019	62321	\$976.38
1061167-01	F.F.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/9/2019	23700	\$748.08
1061167-01	F.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	12/9/2019	29823	\$3,026.24
1061167-01	F.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolyis ...	12/9/2019	29825	\$1,472.45
1061167-01	F.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/9/2019	29826	\$1,472.45
1061167-01	F.F.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/9/2019	64415	\$979.78
1061167-01	F.F.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/9/2019	76942	\$341.96
1060850-01	L.L.	AMSC LLC	Manipulation Spine Requiring Anes...	8/21/2019	22505	\$788.76
1060850-01	L.L.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/21/2019	27198	\$446.62
1060850-01	L.L.	AMSC LLC	Manipulation Hip Joint General An...	8/21/2019	27275	\$3,155.04
1060850-01	L.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/27/2019	22505	\$1,577.52
1060850-01	L.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/27/2019	27198	\$893.24
1060850-01	L.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/27/2019	27275	\$788.76
1060850-01	L.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/27/2019	27275	\$788.76
1060850-01	L.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	9/7/2019	22505	\$1,577.52
1060850-01	L.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/7/2019	27198	\$893.24
1060850-01	L.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	9/7/2019	27275	\$788.76
1060850-01	L.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	9/7/2019	27275	\$788.76
1060850-01	L.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/15/2019	20552	\$554.74
1060850-01	L.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/15/2019	62323	\$976.38
1060850-01	L.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/15/2019	72275	\$572.52
1060850-01	L.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/15/2019	76942	\$423.32
1060850-01	L.L.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/31/2019	62321	\$863.63
1060850-01	L.L.	Dynamic Surgery Center LLC	Epidurography Rs&I...	10/31/2019	72275	\$572.53
1060850-01	L.L.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	3/10/2021	87635	\$1,200.00
1060850-01	L.L.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	3/15/2021	G0483	\$1,234.60
1060850-01	L.L.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	9/27/2023	36415	\$50.00
1060850-01	L.L.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	9/27/2023	80053	\$150.00
1060850-01	L.L.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	9/27/2023	81001	\$134.00
1060850-01	L.L.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	9/27/2023	83036	\$66.70
1060850-01	L.L.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	9/27/2023	84703	\$51.65
1060850-01	L.L.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	9/27/2023	85025	\$147.00
1060850-01	L.L.	Hudson Regional Hospital	Prothrombin Time...	9/27/2023	85610	\$143.00
1060850-01	L.L.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	9/27/2023	85730	\$147.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1060850-01	L.L.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	9/27/2023	86850	\$105.80
1060850-01	L.L.	Hudson Regional Hospital	Blood Typing Serologic Abo...	9/27/2023	86900	\$498.84
1060850-01	L.L.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	9/27/2023	86901	\$56.95
1060850-01	L.L.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	9/27/2023	87635	\$1,200.00
1060850-01	L.L.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	9/27/2023	87641	\$241.40
1060850-01	L.L.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	9/27/2023	93005	\$323.70
1060850-01	L.L.	Hudson Regional Hospital	Hospital Outpatient Clinic Visit ...	9/27/2023	C9803	\$115.64
1061830-03	M.A.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	10/27/2019	22505	\$1,577.52
1061830-03	M.A.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/27/2019	27198	\$893.24
1061830-03	M.A.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	10/27/2019	27275	\$1,577.52
1061830-03	M.A.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	11/24/2019	22505	\$1,577.52
1061830-03	M.A.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/24/2019	27198	\$893.24
1061830-03	M.A.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	11/24/2019	27275	\$1,577.52
1061830-03	M.A.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&/Inj Major J...	12/4/2019	20610	\$78.97
1061830-03	M.A.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy 2/>C...	12/4/2019	29876	\$1,792.29
1061830-03	M.A.	Ambulatory Surgical Center of Englewood	Arthrs Knee Debridement/Shaving A...	12/4/2019	29877	\$1,694.19
1061830-03	M.A.	Ambulatory Surgical Center of Englewood	Arthrs Knee Surg W/Meniscectomy Me...	12/4/2019	29881	\$3,997.71
1061830-03	M.A.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	12/4/2019	A0100	\$300.00
1061830-03	M.A.	Ambulatory Surgical Center of Englewood	Surgical Supply; Miscellaneous...	12/4/2019	A4649	\$1,500.00
1060141-01	R.D.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/18/2019	62321	\$976.38
1060141-01	R.D.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	1/13/2020	29821	\$2,944.87
1060141-01	R.D.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	1/13/2020	29823	\$2,944.87
1060141-01	R.D.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	1/13/2020	29825	\$2,944.87
1060141-01	R.D.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	1/13/2020	29826	\$2,944.87
1060141-01	R.D.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	1/13/2020	29827	\$5,712.10
1060141-01	R.D.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	1/13/2020	C1713	\$1,113.00
1059918-01	J.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/22/2019	29821	\$1,472.45
1059918-01	J.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/22/2019	29823	\$3,026.24
1059918-01	J.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	7/22/2019	29826	\$1,472.45
1059918-01	J.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/22/2019	64415	\$979.78
1059918-01	J.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/22/2019	76942	\$341.96
1059918-01	J.S.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/10/2020	62321	\$829.30
1059918-01	J.S.	CHC Surgical Center LLC	Epidurography Rs&I...	1/10/2020	72275	\$572.53
1059772-01	I.R.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	1/7/2020	20553	\$161.46
1059772-01	I.R.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/7/2020	62323	\$1,518.48
1059772-01	I.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/21/2020	64483	\$1,518.48
1059772-01	I.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/21/2020	64484	\$776.84
1059772-01	I.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/21/2020	64484	\$776.84
1059772-01	I.R.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/11/2020	62323	\$1,518.48
1059772-01	I.R.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	2/25/2020	20553	\$161.46
1059772-01	I.R.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/25/2020	64493	\$3,036.96
1059772-01	I.R.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/25/2020	64494	\$1,067.84
1059772-01	I.R.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/25/2020	64495	\$1,067.84
1059772-01	I.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/10/2020	64493	\$3,036.96
1059772-01	I.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/10/2020	64494	\$1,067.84
1059772-01	I.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/10/2020	64495	\$1,067.84
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/28/2020	29821	\$5,677.77
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/28/2020	29823	\$1,472.45
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/28/2020	29825	\$1,472.45
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/28/2020	29826	\$1,472.45
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Unlisted Procedure Arthroscopy...	5/28/2020	29999	\$1,472.45
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Single Nerve Block Injection Arm ...	5/28/2020	64415	\$979.78
1059772-01	I.R.	Rockland & Bergen Surgery Center LLC	Us Guidance Needle Placement Img ...	5/28/2020	76942	\$341.96
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	6/27/2019	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	6/27/2019	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	6/27/2019	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	6/27/2019	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	6/27/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	6/27/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	6/27/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	6/27/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	6/27/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	6/27/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	6/27/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	6/27/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	6/27/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	6/27/2019	97032	\$75.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	6/27/2019	97032	\$75.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	6/27/2019	97032	\$25.67

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

[illegible]



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

[illegible]

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/6/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/6/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/8/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/8/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/8/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/8/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/8/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/8/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/8/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/8/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/8/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/8/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/8/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/8/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/15/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/15/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/15/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/15/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/15/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/15/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/15/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/15/2019	97110	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/15/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/15/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/15/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/15/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/20/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/20/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/20/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/20/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/20/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/20/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/20/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/20/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/20/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/20/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/20/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/20/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/22/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/22/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	8/22/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/22/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/22/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/22/2019	97014	\$64.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	8/22/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/22/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/22/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/22/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	8/22/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/22/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/22/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	8/22/2019	97140	\$160.00
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/26/2019	29821	\$1,472.45
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/26/2019	29823	\$1,472.45
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/26/2019	29825	\$1,472.45
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	8/26/2019	29827	\$5,677.77
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/26/2019	29999	\$1,472.45
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	8/26/2019	29999	\$1,472.45
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/26/2019	64415	\$979.78
1059712-01	L.N.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/26/2019	76942	\$341.96
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	9/9/2019	95831	\$200.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	9/9/2019	95831	\$200.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	9/9/2019	95831	\$200.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	9/9/2019	95851	\$250.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	9/9/2019	95851	\$250.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	9/9/2019	95851	\$250.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/9/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/9/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/9/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/9/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/9/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/9/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/9/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/9/2019	97110	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/9/2019	97110	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/9/2019	97110	\$41.61
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/9/2019	97110	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/9/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/9/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/9/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/9/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	9/9/2019	97164	\$300.00
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	9/9/2019	97164	\$41.92
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	9/9/2019	97164	\$300.00
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	9/9/2019	97164	\$300.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/10/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/10/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/10/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/10/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/10/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/10/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/10/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/10/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/10/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/10/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/10/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/10/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/17/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/17/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/17/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/17/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/17/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/17/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/17/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/17/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/17/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/17/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/17/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/17/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/25/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/25/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	9/25/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/25/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/25/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	9/25/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/25/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/25/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	9/25/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/25/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/25/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	9/25/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/3/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/3/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/3/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/3/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/3/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/3/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/3/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/3/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/3/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/3/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/3/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/3/2019	97140	\$160.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/3/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/3/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/3/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/4/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/4/2019	97010	\$3.94
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/4/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/4/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/4/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/4/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/4/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/4/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/4/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/4/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/4/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/10/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/10/2019	97010	\$3.94
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/10/2019	97010	\$3.94
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/10/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/10/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/10/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/10/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/10/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/10/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/10/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/10/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/10/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/10/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/10/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/10/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/10/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	10/23/2019	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	10/23/2019	95831	\$200.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	10/23/2019	95831	\$200.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	10/23/2019	95831	\$250.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	10/23/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	10/23/2019	95851	\$250.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/23/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/23/2019	97010	\$3.94
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/23/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/23/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/23/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/23/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/23/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/23/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/23/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/23/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	10/23/2019	97164	\$41.92
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	10/23/2019	97164	\$28.68
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	10/23/2019	97164	\$28.68
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/24/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/24/2019	97010	\$3.94
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/24/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	10/24/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/24/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/24/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/24/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	10/24/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/24/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/24/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/24/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	10/24/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/24/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/24/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/24/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	10/24/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/1/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/1/2019	97010	\$3.94

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/1/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/1/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/1/2019	97032	\$17.56
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/1/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/1/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/1/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/1/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/1/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/1/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/1/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/21/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/21/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/21/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/21/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/21/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/21/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/21/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/21/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/21/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/21/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/21/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/21/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/22/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/22/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/22/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/22/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/22/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/22/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/22/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/22/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/22/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/22/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/22/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/22/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/26/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/26/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	11/26/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/26/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/26/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	11/26/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/26/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/26/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	11/26/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/26/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/26/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	11/26/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	12/5/2019	95831	\$200.00
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	12/5/2019	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	12/5/2019	95851	\$250.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	12/5/2019	95851	\$125.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	12/5/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	12/5/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	12/5/2019	97032	\$25.67
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	12/5/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	12/5/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	12/5/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	12/5/2019	97164	\$300.00
1059712-01	L.N.	East Tremont Medical Center	Physical Therapy Re-Eval Est Plan...	12/5/2019	97164	\$41.92
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	12/6/2019	97010	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	12/6/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	12/6/2019	97032	\$175.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	12/6/2019	97110	\$350.00
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	12/6/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	12/6/2019	97140	\$160.00
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	12/6/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	12/19/2019	97010	\$3.94
1059712-01	L.N.	East Tremont Medical Center	Application Modality 1/> Areas Ho...	12/19/2019	97010	\$5.76
1059712-01	L.N.	East Tremont Medical Center	Appl Modality 1/> Areas Elec Stim...	12/19/2019	97032	\$17.56

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	12/19/2019	97110	\$28.46
1059712-01	L.N.	East Tremont Medical Center	Therapeutic Px 1/> Areas Each 15 ...	12/19/2019	97110	\$83.22
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	12/19/2019	97140	\$30.33
1059712-01	L.N.	East Tremont Medical Center	Manual Therapy Tqs 1/> Regions Ea...	12/19/2019	97140	\$44.33
1059712-01	L.N.	East Tremont Medical Center	Musc Tstg Mnl W/Reprt Xtr Ex Hand...	9/9/2020	95831	\$100.00
1059712-01	L.N.	East Tremont Medical Center	Rom Meas&Reprt Ea Xtr Ex Hand/Ea ...	9/9/2020	95851	\$125.00
1059175-02	F.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/7/2019	62323	\$976.38
1059175-02	F.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/21/2019	62323	\$976.38
1059175-02	F.R.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/7/2020	1120	\$140.00
1059175-02	F.R.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/7/2020	1120	\$200.00
1059175-02	F.R.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/7/2020	1120	\$200.00
1059175-02	F.R.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/7/2020	1120	\$280.00
1059175-02	F.R.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	2/7/2020	22505	\$3,600.00
1059175-02	F.R.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/7/2020	27198	\$2,000.00
1059175-02	F.R.	Goldstep ASC LLC	Manipulation Hip Joint General An...	2/7/2020	27275	\$2,000.00
1059175-02	F.R.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/14/2020	1120	\$140.00
1059175-02	F.R.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	2/14/2020	22505	\$3,600.00
1059175-02	F.R.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/14/2020	27198	\$2,000.00
1059175-02	F.R.	Goldstep ASC LLC	Manipulation Hip Joint General An...	2/14/2020	27275	\$2,000.00
1059175-02	F.R.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/28/2020	1120	\$280.00
1059175-02	F.R.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	2/28/2020	22505	\$3,600.00
1059175-02	F.R.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/28/2020	27198	\$2,000.00
1059175-02	F.R.	Goldstep ASC LLC	Manipulation Hip Joint General An...	2/28/2020	27275	\$2,000.00
1059175-03	L.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/20/2019	62321	\$976.38
1059175-03	L.R.	Goldstep ASC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/25/2020	62321	\$1,500.00
1059175-03	L.R.	Goldstep ASC LLC	Epidurography Rs&I...	2/25/2020	72275	\$1,500.00
1059175-03	L.R.	Goldstep ASC LLC	Fluor Needle/Cath Spine/Paraspina...	2/25/2020	77003	\$1,000.00
1059746-01	Z.A.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/30/2019	22505	\$1,577.52
1059746-01	Z.A.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/30/2019	27275	\$788.76
1059746-01	Z.A.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/19/2019	22505	\$1,577.52
1059746-01	Z.A.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/19/2019	27275	\$788.76
1059746-01	Z.A.	AMSC LLC	Manipulation Spine Requiring Anes...	8/21/2019	22505	\$1,577.52
1059746-01	Z.A.	AMSC LLC	Manipulation Hip Joint General An...	8/21/2019	27275	\$788.76
1059044-01	A.Y.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/8/2019	62323	\$976.38
1059044-01	A.Y.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/22/2019	62323	\$976.38
1059044-01	A.Y.	Advanced Spine & Outpatient Surgery Center	Injection Px Discography Each Lev...	10/23/2019	62290	\$5,400.00
1059044-01	A.Y.	Advanced Spine & Outpatient Surgery Center	Injection Px Discography Each Lev...	10/23/2019	62290	\$5,400.00
1059044-01	A.Y.	Advanced Spine & Outpatient Surgery Center	Diskograpy Lumbar Rs&I...	10/23/2019	72295	\$4,800.00
1059044-01	A.Y.	Advanced Spine & Outpatient Surgery Center	Diskograpy Lumbar Rs&I...	10/23/2019	72295	\$4,800.00
1059044-01	A.Y.	Advanced Spine & Outpatient Surgery Center	Diskograpy Lumbar Rs&I...	10/23/2019	72295	\$4,800.00
1059044-01	A.Y.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/12/2019	62321	\$976.38
1059044-01	A.Y.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	12/12/2019	72275	\$572.53
1059044-01	A.Y.	Stemmee Surgery Center	Perq Intrdscel Electrothrm Annulop...	2/25/2020	22526	\$5,750.00
1059044-01	A.Y.	Stemmee Surgery Center	Transpedicular Dcmprn Spinal Cord...	2/25/2020	63056	\$18,000.00
1059993-02	S.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/14/2020	64493	\$447.52
1059993-02	S.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/14/2020	64493	\$976.38
1059993-02	S.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/14/2020	64494	\$447.52
1059993-02	S.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/14/2020	64494	\$447.52
1059993-02	S.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/14/2020	64495	\$447.52
1059993-02	S.P.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/14/2020	64495	\$447.52
1059993-02	S.P.	Hudson Regional Hospital	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/23/2020	64493	\$6,666.60
1059993-02	S.P.	Hudson Regional Hospital	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/23/2020	64494	\$6,666.60
1059993-02	S.P.	Hudson Regional Hospital	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/23/2020	64495	\$6,666.60
1059993-02	S.P.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	3/23/2020	72020	\$681.20
1059993-02	S.P.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	3/23/2020	76000	\$1,346.30
1059993-02	S.P.	Hudson Regional Hospital	Injection, Methylprednisolone Ace...	3/23/2020	J1030	\$77.00
1059993-02	S.P.	Hudson Regional Hospital	Injection, Dexamethasone Sodium P...	3/23/2020	J1100	\$42.00
1059993-02	S.P.	Hudson Regional Hospital	Injection, Lidocaine Hcl For Intr...	3/23/2020	J2001	\$11.00
1059993-02	S.P.	Hudson Regional Hospital	Injection, Midazolam Hcl, Per 1 M...	3/23/2020	J2250	\$3.00
1059993-02	S.P.	Hudson Regional Hospital	Injection, Fentanyl Citrate, 0.1 ...	3/23/2020	J3010	\$6.00
1059993-02	S.P.	Hudson Regional Hospital	Glycopyrrolate, Inhalation Soluti...	3/23/2020	J7643	\$47.00
1059993-02	S.P.	Hudson Regional Hospital	Low Osmolar Contrast Material, 30...	3/23/2020	Q9967	\$150.00
1059993-02	S.P.	Hudson Regional Hospital	Injection, Bupivacaine Hcl, 30 Ml...	3/23/2020	S0020	\$6.00
1059796-01	Z.J.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/2/2019	20553	\$473.39
1059796-01	Z.J.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/2/2019	62323	\$863.63
1059796-01	Z.J.	SCOB LLC	Epidurography Rs&I...	8/2/2019	72275	\$572.53
1059796-01	Z.J.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/11/2019	20553	\$473.39



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1059796-01	Z.J.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/11/2019	62323	\$863.63
1059796-01	Z.J.	SCOB LLC	Epidurography Rs&I...	9/11/2019	72275	\$572.53
1059796-01	Z.J.	SCOB LLC	Injection Single/Mlt Trigger Poin...	9/25/2019	20553	\$473.39
1059796-01	Z.J.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	9/25/2019	22526	\$5,723.72
1059796-01	Z.J.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	9/25/2019	62287	\$5,327.26
1059796-01	Z.J.	SCOB LLC	Probe, Percutaneous Lumbar Disc...	9/25/2019	C2614	\$2,250.00
1059796-01	Z.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64493	\$447.52
1059796-01	Z.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64493	\$976.38
1059796-01	Z.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64494	\$447.52
1059796-01	Z.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64494	\$447.52
1059796-01	Z.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64495	\$447.52
1059796-01	Z.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64495	\$447.52
1059796-01	Z.J.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	12/4/2020	A4649	\$50.00
1058322-02	M.W.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/4/2019	62321	\$976.38
1058322-02	M.W.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/25/2019	29821	\$1,472.45
1058322-02	M.W.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/25/2019	29823	\$3,026.24
1058322-02	M.W.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/25/2019	29826	\$1,472.45
1058322-02	M.W.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/25/2019	64415	\$979.78
1058322-02	M.W.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/25/2019	76942	\$341.96
1058322-02	M.W.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/8/2019	62321	\$976.38
1058322-02	M.W.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	2/26/2020	0274T	\$5,292.93
1058322-02	M.W.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	2/26/2020	22526	\$2,646.47
1058540-02	S.R.	New York Surgery Center of Queens	Dbrdmt Fx&/Dislc Subq T/M/F Bone...	5/23/2019	11012	\$1,472.45
1058540-02	S.R.	New York Surgery Center of Queens	Open Tx Phalangeal Shaft Fracture...	5/23/2019	26735	\$4,869.06
1058540-02	S.R.	All City Family Healthcare Center, Inc.	Tenolysis Flexor Tendon Palm/Fing...	10/1/2019	26440	\$1,021.85
1058540-02	S.R.	All City Family Healthcare Center, Inc.	Tenolysis Flexor Tendon Palm/Fing...	10/1/2019	26440	\$2,125.04
1058540-02	S.R.	Health East Ambulatory Surgical Center	Synovectomy Extensor Tendon Shth ...	3/23/2021	25118	\$4,301.40
1058540-02	S.R.	Health East Ambulatory Surgical Center	Realignment Extensor Tendon Hand ...	3/23/2021	26437	\$2,289.75
1059557-01	J.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/31/2019	20552	\$554.74
1059557-01	J.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/31/2019	62321	\$976.38
1059557-01	J.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/31/2019	72275	\$572.52
1059557-01	J.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/31/2019	76942	\$423.32
1059557-01	J.V.	AMSC LLC	Arthrocentesis Aspir&/Inj Major J...	8/14/2019	20611	\$470.21
1059557-01	J.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/14/2019	62323	\$976.38
1059557-01	J.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/14/2019	62323	\$976.38
1059557-01	J.V.	AMSC LLC	Epidurography Rs&I...	8/14/2019	72275	\$572.52
1059557-01	J.V.	AMSC LLC	Epidurography Rs&I...	8/14/2019	72275	\$572.52
1059557-01	J.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	9/25/2019	20553	\$277.37
1059557-01	J.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/25/2019	62323	\$976.38
1059557-01	J.V.	AMSC LLC	Epidurography Rs&I...	9/25/2019	72275	\$572.52
1059557-01	J.V.	AMSC LLC	Us Guidance Needle Placement Img ...	9/25/2019	76942	\$423.32
1058631-01	C.T.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/2/2019	20553	\$473.39
1058631-01	C.T.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/2/2019	62321	\$863.63
1058631-01	C.T.	SCOB LLC	Epidurography Rs&I...	10/2/2019	72275	\$572.53
1058631-01	C.T.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/16/2019	20553	\$473.39
1058631-01	C.T.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/16/2019	64493	\$1,458.32
1058631-01	C.T.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/16/2019	64494	\$1,342.62
1058631-01	C.T.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/16/2019	64495	\$1,342.62
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts Other...	11/22/2019	20926	\$1,040.79
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	11/22/2019	27680	\$1,417.17
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	11/22/2019	27680	\$1,417.17
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	11/22/2019	27680	\$1,417.17
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	11/22/2019	27698	\$3,311.97
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	11/22/2019	29898	\$1,472.45
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	11/22/2019	64445	\$976.38
1058631-01	C.T.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	11/22/2019	76942	\$341.96
1058631-01	C.T.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/10/2020	20553	\$473.39
1058631-01	C.T.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/10/2020	62323	\$829.30
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/6/2019	62323	\$976.38
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	10/11/2019	20552	\$236.69
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/11/2019	62321	\$976.38
1058782-02	K.A.	Avicenna Surgery Center	Injection Single/Mlt Trigger Poin...	11/13/2019	20553	\$554.74
1058782-02	K.A.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/13/2019	62321	\$976.38
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	12/6/2019	20553	\$236.69
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Injection Single/Mlt Trigger Poin...	12/6/2019	20553	\$236.69
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/6/2019	62321	\$976.38
1058782-02	K.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	12/6/2019	72275	\$572.53
1060958-02	A.U.	AMSC LLC	Manipulation Spine Requiring Anes...	8/21/2019	22505	\$1,577.52

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1060958-02	A.U.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/21/2019	27198	\$446.62
1060958-02	A.U.	AMSC LLC	Manipulation Hip Joint General An...	8/21/2019	27275	\$788.76
1060958-02	A.U.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/10/2019	29823	\$3,026.24
1060958-02	A.U.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	9/10/2019	29825	\$1,472.45
1060958-02	A.U.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	9/10/2019	29826	\$1,472.45
1060958-02	A.U.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/10/2019	64415	\$979.78
1060958-02	A.U.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/10/2019	76942	\$341.96
1058653-01	J.B.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/13/2019	22505	\$1,577.52
1058653-01	J.B.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/13/2019	23700	\$788.76
1058653-01	J.B.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/13/2019	27198	\$446.62
1058653-01	J.B.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/13/2019	27275	\$788.76
1058653-01	J.B.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/27/2019	22505	\$1,577.52
1058653-01	J.B.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/27/2019	23700	\$788.76
1058653-01	J.B.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/27/2019	27198	\$446.62
1058653-01	J.B.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/27/2019	27275	\$788.76
1058653-01	J.B.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/3/2019	22505	\$1,577.52
1058653-01	J.B.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/3/2019	23700	\$1,577.52
1058653-01	J.B.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/3/2019	27198	\$893.24
1058653-01	J.B.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/3/2019	27275	\$1,577.52
1058653-01	J.B.	SCOB LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/18/2019	64483	\$1,458.32
1059641-01	C.H.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	10/2/2019	20553	\$277.37
1059641-01	C.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/2/2019	62321	\$976.38
1059641-01	C.H.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/2/2019	72275	\$572.52
1059641-01	C.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/18/2020	62323	\$976.38
1059641-01	C.H.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/18/2020	72275	\$572.52
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/28/2020	23700	\$748.08
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/28/2020	23700	\$473.38
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/28/2020	29821	\$5,677.77
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/28/2020	29823	\$1,472.45
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	8/28/2020	29825	\$1,472.45
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/28/2020	29826	\$1,472.45
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/28/2020	64415	\$979.78
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/28/2020	76942	\$341.96
1059641-01	C.H.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/28/2020	A4649	\$72.00
1058587-01	Q.K.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	11/12/2021	20610	\$473.38
1058587-01	Q.K.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/12/2021	29875	\$1,472.45
1058587-01	Q.K.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	11/12/2021	29880	\$3,026.24
1058587-01	Q.K.	Surgicare of Manhattan	Arthroscopy Shoulder Surgical Cap...	5/11/2023	29806	\$26,000.00
1058587-01	Q.K.	Surgicare of Manhattan	Single Nerve Block Injection Arm ...	5/11/2023	64415	\$2,800.00
1058587-01	Q.K.	Surgicare of Manhattan	Us Guidance Needle Placement Img ...	5/11/2023	76942	\$2,100.00
1059412-01	R.M.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	8/27/2019	1630	\$135.05
1059412-01	R.M.	EMUSC LLC	Arthroscopy Shoulder Surg Debride...	8/27/2019	29823	\$3,025.86
1059412-01	R.M.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	8/27/2019	29826	\$1,512.93
1059412-01	R.M.	EMUSC LLC	Single Nerve Block Injection Arm ...	8/27/2019	64415	\$108.04
1059412-01	R.M.	EMUSC LLC	Single Nerve Block Injection Arm ...	8/27/2019	64415	\$414.46
1059412-01	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/28/2020	62323	\$976.38
1059412-01	R.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Epidurography Rs&I...	1/28/2020	72275	\$572.53
1059016-01	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/4/2019	29821	\$1,472.45
1059016-01	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/4/2019	29823	\$3,026.24
1059016-01	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/4/2019	29825	\$1,472.45
1059016-01	C.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/4/2019	29999	\$1,472.45
1059016-01	C.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/4/2019	64415	\$979.78
1059016-01	C.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/4/2019	76942	\$341.96
1059016-01	C.P.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	2/3/2020	600	\$270.10
1059016-01	C.P.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	2/3/2020	63075	\$5,292.83
1059016-01	C.P.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	2/3/2020	L8699	\$600.00
1058504-01	C.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/12/2019	62321	\$976.38
1058504-01	C.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	12/12/2019	72275	\$572.52
1058504-01	C.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/30/2020	62321	\$976.38
1058504-01	C.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	1/30/2020	72275	\$572.52
1058504-01	C.M.	Health East Ambulatory Surgical Center	Anes Dx/Ther Nerve Block/Injctio...	6/5/2020	1992	\$518.82
1058504-01	C.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/5/2020	64490	\$1,518.48
1058504-01	C.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/5/2020	64490	\$1,518.48
1058504-01	C.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/5/2020	64491	\$533.92
1058504-01	C.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/5/2020	64491	\$533.92
1058504-01	C.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/5/2020	64491	\$533.92
1058504-01	C.M.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/5/2020	64492	\$533.92
1057960-02	R.F.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Synovec...	7/22/2019	29821	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1057960-02	R.F.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Debride...	7/22/2019	29823	\$5,677.77
1057960-02	R.F.	Surgery Center of Oradell	Arthroscopy Shoulder Ahesiolyis ...	7/22/2019	29825	\$1,472.45
1057960-02	R.F.	Surgery Center of Oradell	Unlisted Procedure Arthroscopy...	7/22/2019	29999	\$1,472.45
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	7/27/2019	22505	\$748.08
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	7/27/2019	27275	\$1,577.52
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/3/2019	22505	\$748.08
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/3/2019	27275	\$1,577.52
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/10/2019	22505	\$748.08
1057960-02	R.F.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/10/2019	27275	\$1,577.52
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/22/2019	62321	\$976.38
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	8/22/2019	72275	\$572.53
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Perq Intrdscel Electrothrm Annulop...	8/27/2019	22526	\$2,605.78
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Injection Px Discogrphy Ea Lvl Ce...	8/27/2019	62291	\$748.73
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	8/27/2019	63075	\$5,292.93
1057960-02	R.F.	All City Family Healthcare Center, Inc.	Diskogrphy Cervical/Thoracic Rs&I...	8/27/2019	72285	\$962.54
1057465-01	W.C.	Global Surgery Center LLC	Arthroscopy Knee Removal Loose/Fo...	11/22/2019	29874	\$1,472.44
1057465-01	W.C.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	11/22/2019	29876	\$1,472.44
1057465-01	W.C.	Global Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	11/22/2019	29879	\$1,472.44
1057465-01	W.C.	Global Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	11/22/2019	29881	\$3,026.24
1057465-01	W.C.	Global Surgery Center LLC	Drug Test Prsmv Read Direct Optic...	11/22/2019	80305	\$259.00
1057465-01	W.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	9/24/2020	29821	\$2,798.20
1057465-01	W.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/24/2020	29823	\$1,472.45
1057465-01	W.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyis ...	9/24/2020	29825	\$1,472.45
1057465-01	W.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	9/24/2020	29827	\$5,677.77
1057465-01	W.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/24/2020	64415	\$979.78
1057465-01	W.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/24/2020	76942	\$341.96
1057465-01	W.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/24/2020	A4649	\$50.00
1057465-01	W.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/24/2020	A4649	\$380.00
1057465-01	W.C.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	9/24/2020	C1713	\$1,100.00
1057240-01	S.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	6/19/2019	20553	\$161.46
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/19/2019	62323	\$1,518.48
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/3/2019	62323	\$1,518.48
1057240-01	S.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	7/17/2019	20553	\$161.46
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/17/2019	64490	\$1,067.84
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2019	64493	\$3,036.96
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2019	64495	\$1,067.84
1057240-01	S.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/26/2019	22505	\$748.08
1057240-01	S.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/26/2019	23700	\$1,577.52
1057240-01	S.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/26/2019	27198	\$405.94
1057240-01	S.S.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/26/2019	27275	\$748.08
1057240-01	S.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/4/2019	22505	\$748.08
1057240-01	S.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/4/2019	23700	\$1,577.52
1057240-01	S.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/4/2019	27198	\$405.94
1057240-01	S.S.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/4/2019	27275	\$748.08
1057240-01	S.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	10/16/2019	20553	\$161.46
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	10/16/2019	62321	\$1,518.48
1057240-01	S.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	11/6/2019	20553	\$161.46
1057240-01	S.S.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	11/6/2019	64479	\$1,518.48
1057240-01	S.S.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	11/6/2019	64480	\$776.84
1057240-01	S.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	11/20/2019	20553	\$161.46
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/20/2019	62321	\$1,518.48
1057240-01	S.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	12/4/2019	20553	\$161.46
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2019	64490	\$3,036.96
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2019	64491	\$1,067.84
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/4/2019	64492	\$1,067.84
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2019	64493	\$3,036.96
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2019	64494	\$1,067.84
1057240-01	S.S.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2019	64495	\$1,067.84
1057240-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/18/2019	62323	\$277.37
1057240-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/18/2019	62323	\$976.38
1057240-02	A.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/18/2019	72275	\$572.52
1057240-02	A.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/18/2019	76942	\$211.66
1057240-02	A.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/31/2019	20552	\$554.74
1057240-02	A.R.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	7/31/2019	62323	\$976.38
1057240-02	A.R.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/31/2019	72275	\$572.52
1057240-02	A.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/31/2019	76942	\$423.32
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/23/2019	29821	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/23/2019	29823	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	8/23/2019	29824	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/23/2019	29825	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/23/2019	29826	\$1,472.45
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/23/2019	64415	\$979.78
1057240-02	A.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/23/2019	76942	\$341.96
1057240-02	A.R.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/20/2019	62321	\$1,518.48
1057240-02	A.R.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	12/4/2019	20553	\$161.46
1057240-02	A.R.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/4/2019	62321	\$1,518.48
1057240-02	A.R.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	12/18/2019	20553	\$161.46
1057240-02	A.R.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/18/2019	62323	\$1,518.48
1057240-02	A.R.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	1/7/2020	20553	\$161.46
1057240-02	A.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/7/2020	64493	\$3,036.96
1057240-02	A.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/7/2020	64494	\$1,067.84
1057240-02	A.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/7/2020	64495	\$1,067.84
1057240-02	A.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/21/2020	64483	\$3,036.96
1057240-02	A.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/21/2020	64484	\$1,553.68
1057240-02	A.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2020	64493	\$3,036.96
1057240-02	A.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2020	64494	\$1,067.84
1057240-02	A.R.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2020	64495	\$1,067.84
1057240-02	A.R.	Barnert Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	2/27/2020	64635	\$2,560.32
1057240-02	A.R.	Barnert Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	2/27/2020	64636	\$1,518.48
1057240-02	A.R.	Barnert Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	2/27/2020	64636	\$1,518.48
1057240-02	A.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/12/2022	64490	\$1,423.89
1057240-02	A.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64493	\$976.38
1057240-02	A.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64494	\$895.01
1057240-02	A.R.	Citimed Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/8/2022	64494	\$895.01
1057240-02	A.R.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct S...	7/18/2022	64635	\$976.38
1057240-02	A.R.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/18/2022	64636	\$447.52
1057240-02	A.R.	Rockaways ASC Development LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/18/2022	64636	\$447.52
1057949-01	M.D.	Advanced Spine & Outpatient Surgery Center	Arthroscopy Shoulder Surgical Rep...	10/4/2019	29807	\$40,000.00
1057949-01	M.D.	Advanced Spine & Outpatient Surgery Center	Arthroscopy Shoulder Surg Synovec...	10/4/2019	29821	\$20,000.00
1057949-01	M.D.	Advanced Spine & Outpatient Surgery Center	Arthroscopy Shoulder Surg Debride...	10/4/2019	29822	\$20,000.00
1057949-01	M.D.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/26/2020	29875	\$1,472.45
1057949-01	M.D.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	7/26/2020	29880	\$3,026.24
1057949-01	M.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	7/26/2020	A4649	\$72.00
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/30/2019	29821	\$1,472.45
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/30/2019	29823	\$3,026.24
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/30/2019	29825	\$1,472.45
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/30/2019	64415	\$829.30
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/30/2019	76942	\$341.96
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	8/6/2019	29875	\$1,472.45
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	8/6/2019	29881	\$3,026.24
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	8/6/2019	64447	\$829.30
1057536-02	J.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/6/2019	76942	\$341.96
1057536-02	J.H.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	2/12/2020	600	\$270.10
1057536-02	J.H.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	2/12/2020	63075	\$5,292.83
1057536-02	J.H.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	2/12/2020	L8699	\$600.00
1058336-01	L.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/11/2019	22505	\$748.08
1058336-01	L.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/11/2019	23700	\$1,577.52
1058336-01	L.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/11/2019	27198	\$405.94
1058336-01	L.W.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/11/2019	27275	\$748.08
1058336-01	L.W.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	7/21/2020	62287	\$5,292.93
1058336-01	L.W.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	7/21/2020	C2614	\$2,000.00
1057644-02	C.M.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/5/2019	20553	\$473.39
1057644-02	C.M.	Healthplus Surgery Center LLC	Inject Si Joint Arthrrgphy&/Anes/...	6/5/2019	27096	\$859.05
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/5/2019	64483	\$1,458.32
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/5/2019	64484	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/5/2019	64484	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	6/19/2019	20553	\$473.39
1057644-02	C.M.	Healthplus Surgery Center LLC	Inject Si Joint Arthrrgphy&/Anes/...	6/19/2019	27096	\$859.05
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/19/2019	64483	\$1,458.32
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/19/2019	64484	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/19/2019	64484	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Epidurography Rs&L...	6/19/2019	72275	\$572.53
1057644-02	C.M.	Healthplus Surgery Center LLC	Inject Si Joint Arthrrgphy&/Anes/...	7/10/2019	27096	\$859.05
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/10/2019	64483	\$1,458.32
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/10/2019	64484	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/10/2019	64484	\$1,342.62

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1057644-02	C.M.	Healthplus Surgery Center LLC	Mri Brain Brain Stem W/O W/Contra...	7/10/2019	70553	\$473.39
1057644-02	C.M.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/13/2019	64490	\$1,458.32
1057644-02	C.M.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/13/2019	64491	\$1,342.62
1057644-02	C.M.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/13/2019	64492	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/21/2019	64490	\$1,458.32
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/21/2019	64491	\$1,342.62
1057644-02	C.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/21/2019	64492	\$1,342.62
1057644-02	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	6/22/2021	22526	\$2,605.78
1057644-02	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	6/22/2021	62287	\$5,292.93
1057644-02	C.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	6/22/2021	A4649	\$50.00
1057644-02	C.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/22/2021	E0650	\$531.06
1057644-02	C.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/22/2021	E0666	\$89.56
1056704-03	D.M.	Surgicare of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	8/19/2019	0274T	\$2,605.78
1056704-03	D.M.	Surgicare of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	8/19/2019	0274T	\$5,292.93
1056704-03	D.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	8/19/2019	22526	\$2,605.78
1056704-03	D.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	8/19/2019	22527	\$2,605.78
1056704-03	D.M.	Surgicare of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	10/14/2019	22526	\$2,605.78
1056704-03	D.M.	Surgicare of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/14/2019	62287	\$5,292.93
1056704-03	D.M.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/27/2020	64493	\$447.52
1056704-03	D.M.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/27/2020	64493	\$976.38
1056704-03	D.M.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/27/2020	64494	\$447.52
1056704-03	D.M.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/27/2020	64494	\$447.52
1056704-03	D.M.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/27/2020	64495	\$447.52
1056704-03	D.M.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/27/2020	64495	\$447.52
1056704-03	D.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	6/19/2020	80053	\$150.00
1056704-03	D.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal ...	6/19/2020	80307	\$359.15
1056704-03	D.M.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	6/19/2020	80324	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	6/19/2020	80332	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	6/19/2020	80335	\$270.31
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Barbiturates...	6/19/2020	80345	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	6/19/2020	80346	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Buprenorphine...	6/19/2020	80348	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Fentanyl...	6/19/2020	80354	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	6/19/2020	80355	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	6/19/2020	80356	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Methadone...	6/19/2020	80358	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	6/19/2020	80359	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Methylphenidate...	6/19/2020	80360	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	6/19/2020	80361	\$538.74
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	6/19/2020	80362	\$537.74
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Oxycodone...	6/19/2020	80365	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Pregabalin...	6/19/2020	80366	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	6/19/2020	80368	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	6/19/2020	80369	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Tapentadol...	6/19/2020	80372	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Drug Screening Tramadol...	6/19/2020	80373	\$269.37
1056704-03	D.M.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	6/19/2020	81001	\$134.00
1056704-03	D.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	6/19/2020	83036	\$66.70
1056704-03	D.M.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	6/19/2020	84703	\$51.65
1056704-03	D.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	6/19/2020	85025	\$147.00
1056704-03	D.M.	Hudson Regional Hospital	Prothrombin Time...	6/19/2020	85610	\$143.00
1056704-03	D.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	6/19/2020	85730	\$147.00
1056704-03	D.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	6/19/2020	86850	\$105.80
1056704-03	D.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	6/19/2020	86900	\$498.84
1056704-03	D.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	6/19/2020	86901	\$56.95
1056704-03	D.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	6/19/2020	87635	\$1,200.00
1056704-03	D.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	6/19/2020	87641	\$241.40
1056704-03	D.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	6/19/2020	93005	\$323.70
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/23/2019	64483	\$5,474.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/23/2019	64484	\$4,637.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/13/2019	64483	\$5,474.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/13/2019	64484	\$4,637.00
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee W/Menisectomy Med&La...	9/23/2019	29880	\$3,026.24
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/1/2019	64483	\$5,474.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/1/2019	64484	\$4,637.00
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	11/11/2019	29823	\$3,026.24
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	11/11/2019	29823	\$3,026.24
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Distal Clavi...	11/11/2019	29824	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Distal Clavi...	11/11/2019	29824	\$3,026.24
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	11/11/2019	29826	\$3,026.24
1057071-01	J.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	11/11/2019	29826	\$1,472.45
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/31/2020	64493	\$6,042.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/31/2020	64493	\$6,042.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/31/2020	64494	\$4,357.00
1057071-01	J.C.	Orthopaedic & Spine Ins	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/31/2020	64494	\$4,357.00
1055857-01	H.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/17/2019	22505	\$1,577.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/17/2019	27198	\$405.94
1055857-01	H.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/19/2019	22505	\$1,577.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/19/2019	27198	\$405.94
1055857-01	H.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/28/2019	22505	\$1,577.52
1055857-01	H.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/28/2019	27198	\$405.94
1055857-01	H.S.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/20/2019	62323	\$976.38
1055857-01	H.S.	Rockaways ASC Development LLC	Epidurography Rs&I...	11/20/2019	72275	\$572.52
1055857-01	H.S.	CHC Surgical Center LLC	Perq Intrdscel Electrothrm Annulop...	2/29/2020	22526	\$2,605.78
1055857-01	H.S.	CHC Surgical Center LLC	Perq Intrdscel Electrothrm Annulop...	2/29/2020	22527	\$2,605.78
1055857-01	H.S.	CHC Surgical Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/29/2020	62287	\$5,292.93
1055385-01	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	12/16/2019	29821	\$1,472.45
1055385-01	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	12/16/2019	29823	\$3,026.24
1055385-01	S.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	12/16/2019	29825	\$1,472.45
1055385-01	S.H.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	12/16/2019	29999	\$1,472.45
1055385-01	S.H.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	12/16/2019	64415	\$979.78
1055385-01	S.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/16/2019	76942	\$341.96
1055385-01	S.H.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	6/11/2020	1936	\$135.05
1055385-01	S.H.	EMUSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	6/11/2020	62287	\$5,827.43
1055385-01	S.H.	EMUSC LLC	Probe, Percutaneous Lumbar Discec...	6/11/2020	C2614	\$600.00
1055224-02	K.G.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/17/2019	62323	\$829.30
1055224-02	K.G.	CHC Surgical Center LLC	Epidurography Rs&I...	6/17/2019	72275	\$572.53
1055224-02	K.G.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/9/2019	62323	\$976.38
1055224-02	K.G.	CHC Surgical Center LLC	Epidurography Rs&I...	7/9/2019	72275	\$572.53
1055224-02	K.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/30/2019	20552	\$554.74
1055224-02	K.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/30/2019	62323	\$976.38
1055224-02	K.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/30/2019	72275	\$572.52
1055224-02	K.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/30/2019	76942	\$423.32
1055224-02	K.G.	CHC Surgical Center LLC	Perq Intrdscel Electrothrm Annulop...	11/15/2019	22526	\$2,605.78
1055224-02	K.G.	CHC Surgical Center LLC	Perq Intrdscel Electrothrm Annulop...	11/15/2019	22527	\$2,605.78
1055224-02	K.G.	CHC Surgical Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	11/15/2019	62287	\$5,292.93
1054877-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/18/2019	29821	\$1,472.45
1054877-01	J.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/18/2019	29823	\$3,026.24
1054877-01	J.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/18/2019	64415	\$829.30
1054877-01	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/18/2019	76942	\$341.96
1054877-01	J.R.	Bergenfield Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	8/16/2019	62287	\$5,827.42
1054877-01	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/21/2020	64490	\$1,186.02
1054877-01	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/21/2020	64491	\$555.95
1054877-01	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/21/2020	64492	\$555.95
1054877-01	J.R.	Bergenfield Surgical Center	Surgical Trays...	2/21/2020	A4550	\$750.00
1056360-01	R.L.	Bronx SC LLC d/b/a Empire State ASC	Injection Single/Mlt Trigger Poin...	8/2/2019	20553	\$554.76
1056360-01	R.L.	SCOB LLC	Arthroscopy Shoulder Surgical Rep...	11/2/2020	29807	\$5,596.40
1056360-01	R.L.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	11/2/2020	29821	\$2,944.87
1056360-01	R.L.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	11/2/2020	29823	\$2,944.87
1056360-01	R.L.	SCOB LLC	Arthroscopy Shoulder Ahesiolysis ...	11/2/2020	29825	\$2,944.87
1056360-01	R.L.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	11/2/2020	29826	\$2,944.87
1056360-01	R.L.	SCOB LLC	Arthroscopy Shoulder Rotator Cuff...	11/2/2020	29827	\$5,677.77
1056360-01	R.L.	SCOB LLC	Anchor/Screw For Opposing Bone-To...	11/2/2020	C1713	\$1,000.00
1055149-01	L.C.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulop...	5/4/2019	22526	\$2,605.78
1055149-01	L.C.	Surgicore of Jersey City LLC	Perq Intrdscel Electrothrm Annulop...	5/4/2019	22527	\$2,605.78
1055149-01	L.C.	Surgicore of Jersey City LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/4/2019	62287	\$5,292.93
1055149-01	L.C.	Island Ambulatory Surgery Center	Plmt Post Facet Implt Uni/Bi W/Im...	1/22/2020	0221T	\$5,292.93
1055149-01	L.C.	Island Ambulatory Surgery Center	Place Posterior Intrafacet Implan...	1/22/2020	0222T	\$2,646.47
1055149-01	L.C.	Island Ambulatory Surgery Center	Allograft For Spine Surgery Only ...	1/22/2020	20930	\$6,402.04
1055149-01	L.C.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	1/22/2020	64772	\$2,224.46
1056278-01	T.B.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	7/3/2019	20553	\$161.46
1056278-01	T.B.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/3/2019	62323	\$1,518.48
1056278-01	T.B.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/17/2019	62323	\$1,518.48
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/26/2019	29875	\$1,472.45
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Meniscus Rpr M...	7/26/2019	29882	\$3,026.24
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	7/26/2019	29884	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/26/2019	29999	\$1,472.45
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/26/2019	29999	\$1,472.45
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	10/11/2019	29875	\$1,472.45
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Meniscus Rpr M...	10/11/2019	29882	\$1,472.45
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	10/11/2019	29884	\$1,472.45
1056278-01	T.B.	Fifth Avenue Surgery Center LLC	Arthrs Aided Ant Cruciate Ligm Rp...	10/11/2019	29888	\$5,677.77
1056278-01	T.B.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/17/2020	22526	\$2,646.47
1056278-01	T.B.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	1/17/2020	62287	\$5,292.93
1054776-01	S.S.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/25/2019	62321	\$976.38
1054776-01	S.S.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/25/2019	62321	\$976.38
1054776-01	S.S.	Bay Ridge Surgi Center	Epidurography Rs&I...	6/25/2019	72275	\$653.90
1054776-01	S.S.	Bay Ridge Surgi Center	Epidurography Rs&I...	6/25/2019	72275	\$653.90
1054776-01	S.S.	Bay Ridge Surgi Center	Surgical Trays...	6/25/2019	A4550	\$1,000.00
1054776-01	S.S.	Bay Ridge Surgi Center	Surgical Trays...	6/25/2019	A4550	\$1,000.00
1054776-01	S.S.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	6/25/2019	J1030	\$1,000.00
1054776-01	S.S.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	6/25/2019	J1030	\$1,000.00
1054776-01	S.S.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	6/25/2019	J1030	\$1,000.00
1054776-01	S.S.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	6/25/2019	J1030	\$1,000.00
1054776-01	S.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surgical Rem...	2/24/2020	29819	\$1,472.45
1054776-01	S.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	2/24/2020	29821	\$5,677.77
1054776-01	S.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	2/24/2020	29823	\$1,472.45
1054776-01	S.S.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/24/2020	29826	\$1,472.45
1054776-01	S.S.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	2/24/2020	64415	\$979.78
1054776-01	S.S.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	2/24/2020	76942	\$341.96
1054954-01	Y.C.	SCOB LLC	Arthroscopy Shoulder Surg Synovec...	7/29/2019	29821	\$2,944.87
1054954-01	Y.C.	SCOB LLC	Arthroscopy Shoulder Surg Debride...	7/29/2019	29823	\$3,060.57
1054954-01	Y.C.	SCOB LLC	Arthroscopy Shoulder W/Coracoacrm...	7/29/2019	29826	\$2,944.87
1054954-01	Y.C.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	10/31/2020	22526	\$5,292.93
1054954-01	Y.C.	Surgicore of Jersey City LLC	Unlisted Procedure Nervous System...	10/31/2020	64999	\$373.98
1054954-01	Y.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	10/31/2020	A4649	\$50.00
1054954-01	Y.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	10/31/2020	L8699	\$1,495.00
1054468-01	A.A.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	8/21/2019	20553	\$161.46
1054468-01	A.A.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	8/21/2019	20610	\$236.92
1054468-01	A.A.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/21/2019	62321	\$1,518.48
1054468-01	A.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Cap...	9/16/2019	29806	\$5,677.77
1054663-01	M.C.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/7/2019	22505	\$1,577.52
1054663-01	M.C.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/7/2019	27198	\$446.62
1054663-01	M.C.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/7/2019	27275	\$788.76
1054663-01	M.C.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/7/2019	27275	\$788.76
1054663-01	M.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/29/2019	20552	\$277.37
1054663-01	M.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/29/2019	20552	\$277.37
1054663-01	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/29/2019	62323	\$976.38
1054663-01	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/29/2019	62323	\$976.38
1054663-01	M.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/29/2019	72275	\$572.52
1054663-01	M.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/29/2019	72275	\$572.52
1054663-01	M.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/29/2019	76942	\$211.66
1054663-01	M.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/29/2019	76942	\$211.66
1054663-01	M.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/10/2019	20552	\$554.74
1054663-01	M.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/10/2019	62323	\$976.38
1054663-01	M.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/10/2019	72275	\$572.52
1054663-01	M.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/10/2019	76942	\$423.32
1054663-01	M.C.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	2/22/2021	22526	\$450.00
1054663-01	M.C.	Triborough ASC	Injection Px Discography Each Lev...	2/22/2021	62290	\$450.00
1054663-01	M.C.	Triborough ASC	Transpedicular Dcmpn Spinal Cord...	2/22/2021	63056	\$6,300.00
1054663-01	M.C.	Triborough ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2021	64483	\$750.00
1054663-01	M.C.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	2/22/2021	77003	\$225.00
1054663-01	M.C.	Triborough ASC	Glucose Blood Reagent Strip...	2/22/2021	82948	\$20.00
1054663-01	M.C.	Triborough ASC	New Cpt Code 99072 Was Establishe...	2/22/2021	99072	\$200.00
1054663-01	M.C.	Triborough ASC	Injection, Dexamethasone Sodium P...	2/22/2021	J1100	\$52.64
1054663-01	M.C.	Triborough ASC	Unclassified Drugs...	2/22/2021	J3490	\$40.64
1054663-01	M.C.	Triborough ASC	Low Osmolar Contrast Material, 10...	2/22/2021	Q9965	\$13.90
1054663-01	M.C.	Triborough ASC	Dcmpn Perq Nucleus Pulposus 1/> ...	3/19/2021	62287	\$8,000.00
1054663-01	M.C.	Triborough ASC	Fluor Needle/Cath Spine/Paraspina...	3/19/2021	77003	\$225.00
1054663-01	M.C.	Triborough ASC	Glucose Blood Reagent Strip...	3/19/2021	82948	\$20.00
1054663-01	M.C.	Triborough ASC	Injection, Lidocaine Hcl For Intr...	3/19/2021	J2001	\$64.00
1055775-01	D.I.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/16/2019	29821	\$1,472.45
1055775-01	D.I.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/16/2019	29823	\$3,026.24
1055775-01	D.I.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	7/16/2019	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1055775-01	D.I.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	7/16/2019	29826	\$1,472.45
1055775-01	D.I.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/16/2019	64415	\$979.78
1055775-01	D.I.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/16/2019	76942	\$341.96
1055775-01	D.I.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/16/2019	62323	\$976.38
1055775-01	D.I.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/16/2019	72275	\$572.52
1054882-02	M.R.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/13/2019	29821	\$6,462.39
1054882-02	M.R.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/13/2019	29823	\$6,462.39
1054882-02	M.R.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/13/2019	29825	\$6,462.39
1054882-02	M.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/7/2019	64493	\$1,458.32
1054882-02	M.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/7/2019	64494	\$1,342.62
1054882-02	M.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/7/2019	64495	\$1,342.62
1054882-02	M.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/21/2019	64490	\$1,458.32
1054882-02	M.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/21/2019	64491	\$1,342.62
1054882-02	M.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/21/2019	64492	\$1,342.62
1054882-02	M.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/3/2019	64493	\$1,458.32
1054882-02	M.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/3/2019	64494	\$1,342.62
1054882-02	M.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/3/2019	64495	\$1,342.62
1054882-02	M.R.	AMSC LLC	Injection Single/Mlt Trigger Poin...	9/11/2019	20553	\$277.37
1054882-02	M.R.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/11/2019	62323	\$976.38
1054882-02	M.R.	AMSC LLC	Epidurography Rs&I...	9/11/2019	72275	\$572.52
1054882-02	M.R.	AMSC LLC	Us Guidance Needle Placement Img ...	9/11/2019	76942	\$423.32
1054882-02	M.R.	AMSC LLC	Injection Single/Mlt Trigger Poin...	9/25/2019	20553	\$277.37
1054882-02	M.R.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/25/2019	62323	\$976.38
1054882-02	M.R.	AMSC LLC	Epidurography Rs&I...	9/25/2019	72275	\$572.52
1054882-02	M.R.	AMSC LLC	Us Guidance Needle Placement Img ...	9/25/2019	76942	\$423.32
1054882-02	M.R.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/18/2019	64493	\$976.38
1054882-02	M.R.	CHC Surgical Center LLC	Perq Intrdsc Electrothrm Annulop...	11/15/2019	22526	\$2,605.78
1054882-02	M.R.	CHC Surgical Center LLC	Perq Intrdsc Electrothrm Annulop...	11/15/2019	22527	\$2,605.78
1054882-02	M.R.	CHC Surgical Center LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/15/2019	62287	\$5,292.93
1054380-01	C.P.	Mountain Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/16/2019	64483	\$5,845.00
1054380-01	C.P.	Mountain Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/16/2019	64483	\$5,845.00
1054380-01	C.P.	Mountain Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/16/2019	64484	\$4,635.00
1054380-01	C.P.	Mountain Surgery Center	Surgical Trays...	7/16/2019	A4550	\$750.00
1054380-01	C.P.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/6/2019	64483	\$1,518.48
1054380-01	C.P.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/6/2019	64484	\$1,553.68
1054380-01	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/30/2019	29823	\$3,026.24
1054380-01	C.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/30/2019	29826	\$1,472.45
1054380-01	C.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/30/2019	64415	\$979.78
1054380-01	C.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/30/2019	64415	\$979.78
1054380-01	C.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/30/2019	76942	\$341.96
1054380-01	C.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/30/2019	76942	\$341.96
1054380-01	C.P.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/15/2019	64483	\$1,518.48
1054380-01	C.P.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/15/2019	64484	\$1,553.68
1054380-01	C.P.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	12/27/2019	22526	\$5,292.93
1054380-01	C.P.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/27/2019	62287	\$2,646.47
1054380-01	C.P.	Specialty Surgery of Middletown LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/2/2020	64493	\$20,000.00
1054380-01	C.P.	Specialty Surgery of Middletown LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/2/2020	64494	\$10,000.00
1054380-01	C.P.	Specialty Surgery of Middletown LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/2/2020	64495	\$10,000.00
1054685-01	J.K.	AMSC LLC	Perq Intrdsc Electrothrm Annulop...	10/24/2019	22526	\$2,646.47
1054685-01	J.K.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	10/24/2019	62287	\$5,292.93
1054685-01	J.K.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	8/4/2021	29875	\$1,472.45
1054685-01	J.K.	Rockaways ASC Development LLC	Arthrs Knee W/Menisectomy Med&La...	8/4/2021	29880	\$3,026.24
1054685-01	J.K.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	8/4/2021	87635	\$51.33
1054685-01	J.K.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/4/2021	A4649	\$50.00
1054685-01	J.K.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For ...	8/4/2021	G0289	\$1,472.45
1054685-01	J.K.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy Limi...	8/18/2021	29875	\$1,472.45
1054685-01	J.K.	Rockaways ASC Development LLC	Arthrs Knee W/Menisectomy Med&La...	8/18/2021	29880	\$3,026.24
1054685-01	J.K.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	8/18/2021	A4649	\$50.00
1054685-01	J.K.	Rockaways ASC Development LLC	Arthroscopy, Knee, Surgical, For ...	8/18/2021	G0289	\$1,472.45
1055096-01	B.C.	CHC Surgical Center LLC	Injection Single/Mlt Trigger Poin...	5/14/2019	20553	\$473.38
1055096-01	B.C.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/14/2019	62323	\$829.30
1055096-01	B.C.	CHC Surgical Center LLC	Epidurography Rs&I...	5/14/2019	72275	\$572.53
1055096-01	B.C.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	5/29/2019	20553	\$161.46
1055096-01	B.C.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/29/2019	62323	\$1,518.48
1055096-01	B.C.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/11/2019	62323	\$829.30
1055096-01	B.C.	CHC Surgical Center LLC	Epidurography Rs&I...	6/11/2019	72275	\$572.53
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/14/2019	29875	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	6/14/2019	29880	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	6/14/2019	29884	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/14/2019	29999	\$1,472.45
1055096-01	B.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/29/2019	20552	\$277.37
1055096-01	B.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/29/2019	62323	\$976.38
1055096-01	B.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/29/2019	72275	\$572.52
1055096-01	B.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/29/2019	76942	\$211.66
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/12/2019	29875	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/12/2019	29879	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscetomy Me...	7/12/2019	29881	\$3,026.24
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	7/12/2019	29884	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/12/2019	29999	\$1,472.45
1055096-01	B.C.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/12/2019	29999	\$1,472.45
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/16/2019	22505	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/16/2019	27198	\$405.94
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/16/2019	27275	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/16/2019	27275	\$1,577.52
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/19/2019	22505	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/19/2019	27198	\$405.94
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/19/2019	27275	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	8/19/2019	27275	\$1,577.52
1055096-01	B.C.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/28/2019	62321	\$1,518.48
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/4/2019	22505	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/4/2019	27198	\$405.94
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/4/2019	27275	\$748.08
1055096-01	B.C.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	9/4/2019	27275	\$1,577.52
1055096-01	B.C.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	9/11/2019	20553	\$161.46
1055096-01	B.C.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/11/2019	62321	\$1,518.48
1055096-01	B.C.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	10/9/2019	20553	\$161.46
1055096-01	B.C.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	10/9/2019	20553	\$161.46
1055096-01	B.C.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	10/9/2019	64479	\$1,518.48
1055096-01	B.C.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	10/9/2019	64479	\$1,518.48
1055096-01	B.C.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	10/9/2019	64480	\$776.84
1055096-01	B.C.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	10/9/2019	64480	\$776.84
1055108-02	Y.E.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/8/2019	62321	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/12/2019	64493	\$1,952.76
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/12/2019	64494	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/12/2019	64495	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/26/2019	64493	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/26/2019	64494	\$488.19
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/26/2019	64495	\$488.19
1055108-02	Y.E.	Island Ambulatory Surgery Center	Inject Si Joint Arthrgyph&/Anes/...	9/18/2019	27096	\$940.42
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/18/2019	64490	\$1,952.76
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/18/2019	64491	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/18/2019	64492	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	10/7/2019	64635	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/7/2019	64636	\$488.19
1055108-02	Y.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/7/2019	64636	\$488.19
1055108-02	Y.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	10/21/2019	64635	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/21/2019	64636	\$488.19
1055108-02	Y.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/21/2019	64636	\$488.19
1055108-02	Y.E.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	11/4/2019	20553	\$277.37
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/4/2019	64490	\$1,952.76
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/4/2019	64491	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/4/2019	64492	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/18/2019	62323	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/8/2020	62321	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/8/2020	72275	\$572.52
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/29/2020	64493	\$1,952.76
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/29/2020	64494	\$976.38
1055108-02	Y.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/29/2020	64495	\$976.38
1055108-02	Y.E.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/21/2020	62323	\$976.38
1055108-02	Y.E.	Bay Ridge Surgi Center	Epidurography Rs&I...	2/21/2020	72275	\$653.90
1055108-02	Y.E.	Bay Ridge Surgi Center	Surgical Trays...	2/21/2020	A4550	\$1,000.00
1055108-02	Y.E.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/21/2020	J1030	\$1,000.00
1055108-02	Y.E.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/21/2020	J1030	\$1,000.00
1055108-02	Y.E.	Bay Ridge Surgi Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/22/2020	62323	\$976.38
1055108-02	Y.E.	Bay Ridge Surgi Center	Epidurography Rs&I...	2/22/2020	72275	\$653.90
1055108-02	Y.E.	Bay Ridge Surgi Center	Surgical Trays...	2/22/2020	A4550	\$1,000.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1055108-02	Y.E.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/22/2020	J1030	\$1,000.00
1055108-02	Y.E.	Bay Ridge Surgi Center	Injection, Methylprednisolone Ace...	2/22/2020	J1030	\$1,000.00
1054900-02	F.R.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/7/2019	22505	\$748.08
1054900-02	F.R.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/7/2019	23700	\$1,577.52
1054900-02	F.R.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/7/2019	27198	\$405.94
1054900-02	F.R.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	6/7/2019	27275	\$748.08
1054900-02	F.R.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/12/2019	22505	\$748.08
1054900-02	F.R.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/12/2019	23700	\$1,577.52
1054900-02	F.R.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/12/2019	27198	\$405.94
1054900-02	F.R.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	6/12/2019	27275	\$748.08
1054900-02	F.R.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/17/2019	22505	\$748.08
1054900-02	F.R.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/17/2019	23700	\$748.08
1054900-02	F.R.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/17/2019	27198	\$405.94
1054900-02	F.R.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	6/17/2019	27275	\$1,577.52
1054900-02	F.R.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/26/2019	64493	\$1,458.32
1054900-02	F.R.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/26/2019	64494	\$1,342.62
1054900-02	F.R.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/26/2019	64495	\$1,342.62
1054900-02	F.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/9/2019	64493	\$1,458.32
1054900-02	F.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/9/2019	64494	\$1,342.62
1054900-02	F.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/9/2019	64495	\$1,342.62
1054900-02	F.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/20/2019	64490	\$1,458.32
1054900-02	F.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/20/2019	64491	\$1,342.62
1054900-02	F.R.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/20/2019	64492	\$1,342.62
1054061-01	G.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/12/2019	62323	\$976.38
1054061-01	G.S.	AMSC LLC	Epidurography Rs&I...	12/12/2019	72275	\$572.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	7/28/2020	22526	\$2,605.78
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	7/28/2020	22527	\$2,605.79
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/28/2020	62287	\$5,292.93
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	7/28/2020	A4649	\$50.00
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/11/2021	64493	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/11/2021	64493	\$976.38
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/11/2021	64494	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/11/2021	64494	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/11/2021	64495	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/11/2021	64495	\$447.52
1054061-01	G.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/11/2021	A4649	\$50.00
1054061-01	G.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2021	64493	\$1,952.76
1054061-01	G.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2021	64493	\$976.38
1054061-01	G.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2021	64494	\$976.38
1054061-01	G.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2021	64495	\$976.38
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	12/14/2021	64635	\$447.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	12/14/2021	64635	\$976.38
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	12/14/2021	64636	\$447.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	12/14/2021	64636	\$447.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	12/14/2021	64636	\$447.52
1054061-01	G.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	12/14/2021	64636	\$447.52
1054061-01	G.S.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	12/14/2021	E0650	\$531.06
1054061-01	G.S.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	12/14/2021	E0666	\$89.56
1055206-01	M.H.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	6/26/2019	20553	\$161.46
1055206-01	M.H.	Barnert Surgical Center	Inject Si Joint Arthrgrphy&/Anes/...	6/26/2019	27096	\$3,036.96
1055206-01	M.H.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/26/2019	62323	\$1,518.48
1055206-01	M.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surgical Rep...	11/4/2019	29807	\$5,677.77
1055206-01	M.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	11/4/2019	29823	\$1,472.45
1055206-01	M.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	11/4/2019	29826	\$1,472.45
1055206-01	M.H.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	11/20/2019	20553	\$161.46
1055206-01	M.H.	Barnert Surgical Center	Inject Si Joint Arthrgrphy&/Anes/...	11/20/2019	27096	\$3,036.96
1055206-01	M.H.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/20/2019	64493	\$3,036.96
1055206-01	M.H.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/20/2019	64494	\$1,067.84
1055206-01	M.H.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/20/2019	64495	\$1,067.84
1056061-01	A.G.	Global Surgery Center LLC	Arthroscopy Knee Removal Loose/Fo...	9/26/2019	29874	\$1,472.77
1056061-01	A.G.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	9/26/2019	29876	\$1,472.77
1056061-01	A.G.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	9/26/2019	29876	\$1,472.77
1056061-01	A.G.	Global Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	9/26/2019	29877	\$1,472.77
1056061-01	A.G.	Global Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	9/26/2019	29880	\$3,997.71
1056061-01	A.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	12/4/2019	20552	\$554.74
1056061-01	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/4/2019	62323	\$976.38
1056061-01	A.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	12/4/2019	72275	\$572.52
1056061-01	A.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/4/2019	76942	\$423.32

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1053852-01	D.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/4/2019	62323	\$976.38
1053852-01	D.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/4/2019	72275	\$572.52
1053852-01	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	7/3/2019	29821	\$3,026.24
1053852-01	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	7/3/2019	29823	\$1,472.45
1053852-01	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Distal Clavi...	7/3/2019	29824	\$1,472.45
1053852-01	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	7/3/2019	29826	\$1,472.45
1053852-01	D.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	7/3/2019	64415	\$979.78
1053852-01	D.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	7/3/2019	76942	\$341.96
1053852-01	D.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/12/2019	62321	\$976.38
1053852-01	D.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/12/2019	72275	\$572.52
1054151-02	M.O.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	4/24/2019	20553	\$277.37
1054151-02	M.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/24/2019	62323	\$976.38
1054151-02	M.O.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/24/2019	72275	\$572.52
1054151-02	M.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/13/2019	62323	\$976.38
1054151-02	M.O.	Surgery Center of Oradell	Arthrocentesis Aspir&Inj Major J...	6/3/2019	20610	\$1,518.48
1054151-02	M.O.	Surgery Center of Oradell	Arthroscopy Knee Diagnostic W/Fo ...	6/3/2019	29870	\$3,026.24
1054151-02	M.O.	Surgery Center of Oradell	Arthroscopy Knee Removal Loose/Fo...	6/3/2019	29874	\$3,026.24
1054151-02	M.O.	Surgery Center of Oradell	Arthroscopy Knee Synovectomy 2/>C...	6/3/2019	29876	\$3,026.24
1054151-02	M.O.	Surgery Center of Oradell	Arthrs Knee W/Meniscectomy Med&La...	6/3/2019	29880	\$3,026.24
1054151-02	M.O.	Surgery Center of Oradell	Unlisted Procedure Arthroscopy...	6/3/2019	29999	\$3,026.24
1054151-02	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/1/2019	29821	\$1,472.45
1054151-02	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/1/2019	29823	\$3,026.24
1054151-02	M.O.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	11/1/2019	29826	\$1,472.45
1054151-02	M.O.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/1/2019	64415	\$979.78
1054151-02	M.O.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/1/2019	76942	\$341.96
1053992-02	L.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/8/2019	22505	\$748.08
1053992-02	L.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/8/2019	23700	\$1,577.52
1053992-02	L.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/8/2019	27198	\$405.94
1053992-02	L.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/10/2019	22505	\$748.08
1053992-02	L.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/10/2019	23700	\$1,577.52
1053992-02	L.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/10/2019	27198	\$405.94
1053992-02	L.W.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/17/2019	22505	\$748.08
1053992-02	L.W.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/17/2019	23700	\$1,577.52
1053992-02	L.W.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/17/2019	27198	\$405.94
1053992-02	L.W.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/31/2019	62323	\$863.63
1053992-02	L.W.	Dynamic Surgery Center LLC	Epidurography Rs&I...	5/31/2019	72275	\$572.53
1053992-02	L.W.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/29/2019	64493	\$1,458.32
1053992-02	L.W.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/29/2019	64494	\$1,342.62
1053992-02	L.W.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/29/2019	64495	\$1,342.62
1053992-02	L.W.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/19/2019	64490	\$1,458.32
1053992-02	L.W.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/19/2019	64491	\$1,342.62
1053992-02	L.W.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/19/2019	64492	\$1,342.62
1054721-01	M.M.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/8/2019	64493	\$1,952.76
1054721-01	M.M.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/8/2019	64494	\$976.38
1054721-01	M.M.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/8/2019	64495	\$976.38
1054721-01	M.M.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	1/6/2020	29821	\$3,231.20
1054721-01	M.M.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	1/6/2020	29823	\$3,231.20
1054721-01	M.M.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	1/6/2020	29825	\$3,231.20
1054721-01	M.M.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	1/6/2020	29826	\$6,462.39
1054721-01	M.M.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	1/6/2020	64415	\$517.89
1054721-01	M.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	3/16/2020	20552	\$554.74
1054721-01	M.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/16/2020	62321	\$976.38
1054721-01	M.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	3/16/2020	72275	\$572.52
1054721-01	M.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	3/16/2020	76942	\$423.32
1052896-01	G.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/19/2019	20553	\$277.37
1052896-01	G.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/19/2019	62321	\$976.38
1052896-01	G.G.	AMSC LLC	Epidurography Rs&I...	5/19/2019	72275	\$572.52
1052896-01	G.G.	AMSC LLC	Us Guidance Needle Placement Img ...	5/19/2019	76942	\$423.32
1052896-01	G.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/4/2019	20552	\$554.74
1052896-01	G.G.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/4/2019	64493	\$976.38
1052896-01	G.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/4/2019	76942	\$423.32
1053012-02	N.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	5/15/2019	20553	\$161.46
1053012-02	N.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/15/2019	62323	\$1,518.48
1053012-02	N.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	7/3/2019	20553	\$161.46
1053012-02	N.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/3/2019	62323	\$1,518.48
1053012-02	N.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/12/2019	29875	\$1,472.45
1053012-02	N.A.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	7/12/2019	29881	\$3,026.24
1053012-02	N.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	7/12/2019	29884	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1053012-02	N.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/12/2019	29999	\$1,472.45
1053213-01	A.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	6/10/2019	29823	\$3,026.24
1053213-01	A.S.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	7/24/2019	27096	\$3,036.96
1053213-01	A.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/24/2019	64493	\$3,036.96
1053213-01	A.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/24/2019	64494	\$1,067.84
1053213-01	A.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/24/2019	64495	\$1,067.84
1053213-01	A.S.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	8/28/2019	20553	\$161.46
1053213-01	A.S.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	8/28/2019	27096	\$3,036.96
1053213-01	A.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/28/2019	64493	\$3,036.96
1053213-01	A.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/28/2019	64494	\$1,067.84
1053213-01	A.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/28/2019	64495	\$1,067.84
1053459-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/22/2019	62323	\$976.38
1053459-02	A.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	6/22/2019	72275	\$572.53
1053459-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/11/2020	62323	\$976.38
1053459-02	A.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/11/2020	72275	\$572.53
1053459-02	A.M.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	2/15/2020	20553	\$236.69
1053459-02	A.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/15/2020	62323	\$976.38
1053459-02	A.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	2/15/2020	72275	\$572.53
1053459-02	A.M.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	3/1/2021	22526	\$5,292.93
1053459-02	A.M.	Island Ambulatory Surgery Center	Injection Px Discography Ea Lvl Ce...	3/1/2021	62291	\$415.05
1053459-02	A.M.	Island Ambulatory Surgery Center	Diskography Cervical/Thoracic Rs&I...	3/1/2021	72285	\$1,043.91
1053459-02	A.M.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	7/23/2021	22526	\$2,646.47
1053459-02	A.M.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	7/23/2021	62287	\$5,292.93
1053459-02	A.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	7/23/2021	E0650	\$531.06
1053459-02	A.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	7/23/2021	E0666	\$89.56
1053459-02	A.M.	Island Ambulatory Surgery Center	Unlisted Procedure Spine...	1/28/2022	22899	\$5,292.93
1053459-02	A.M.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	1/28/2022	64772	\$2,224.46
1053459-02	A.M.	Island Ambulatory Surgery Center	Transection/Avulsion Oth Spinal N...	1/28/2022	64772	\$2,224.46
1053459-02	A.M.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/28/2022	E0650	\$531.06
1053459-02	A.M.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/28/2022	E0666	\$89.56
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/14/2019	62321	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Epidurography Rs&I...	8/14/2019	72275	\$4,800.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/28/2019	62321	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Epidurography Rs&I...	8/28/2019	72275	\$4,800.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/28/2019	62323	\$7,980.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Epidurography Rs&I...	9/28/2019	72275	\$4,800.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/16/2019	62321	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/16/2019	62323	\$7,980.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Epidurography Rs&I...	11/16/2019	72275	\$4,800.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Drug Test Prsmv Read Direct Optic...	11/16/2019	80305	\$500.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Vnpnrx 3 Years/> Phys/Qhp Skill...	7/30/2020	36410	\$580.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/30/2020	64490	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/30/2020	64491	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/30/2020	64492	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Drug Test Prsmv Read Direct Optic...	7/30/2020	80305	\$500.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/24/2020	64490	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/24/2020	64491	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/24/2020	64492	\$9,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	10/22/2020	64633	\$15,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/22/2020	64634	\$10,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	10/22/2020	64634	\$10,000.00
1052726-01	S.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/8/2021	29821	\$5,677.77
1052726-01	S.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/8/2021	29823	\$1,472.45
1052726-01	S.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	4/8/2021	29826	\$1,472.45
1052726-01	S.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/8/2021	64415	\$979.78
1052726-01	S.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/8/2021	76942	\$341.96
1052726-01	S.C.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/8/2021	A4649	\$50.00
1052726-01	S.C.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/8/2021	L8699	\$1,800.00
1052726-01	S.C.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/8/2021	E0650	\$531.06
1052726-01	S.C.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/8/2021	E0666	\$89.56
1052726-01	S.C.	Good Medica Inc	So, Acromio/Clavicular (Canvas An...	4/8/2021	L3670	\$111.07
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/20/2021	64633	\$15,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/20/2021	64634	\$10,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/20/2021	64634	\$10,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	3/3/2022	64633	\$15,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	3/3/2022	64633	\$15,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	3/3/2022	64634	\$10,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	3/3/2022	64634	\$10,000.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	3/3/2022	64634	\$10,000.00
1052726-01	S.C.	Advanced Spine & Outpatient Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	3/3/2022	64634	\$10,000.00
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/20/2019	22505	\$748.08
1052359-01	R.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/20/2019	23700	\$1,577.52
1052359-01	R.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/20/2019	27198	\$405.94
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/22/2019	22505	\$748.08
1052359-01	R.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/22/2019	23700	\$1,577.52
1052359-01	R.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/22/2019	27198	\$405.94
1052359-01	R.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/24/2019	22505	\$748.08
1052359-01	R.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/24/2019	23700	\$1,577.52
1052359-01	R.S.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/24/2019	27198	\$405.94
1052359-01	R.S.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	6/17/2019	1630	\$135.05
1052359-01	R.S.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	6/17/2019	29826	\$1,512.93
1052359-01	R.S.	EMUSC LLC	Arthroscopy Shoulder Rotator Cuff...	6/17/2019	29827	\$5,677.41
1052359-01	R.S.	EMUSC LLC	Single Nerve Block Injection Arm ...	6/17/2019	64415	\$108.04
1052359-01	R.S.	EMUSC LLC	Single Nerve Block Injection Arm ...	6/17/2019	64415	\$414.46
1052359-01	R.S.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	6/17/2019	L8699	\$3,500.00
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	2/25/2020	22526	\$5,292.93
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscel Electrothrm Annulop...	2/25/2020	22527	\$2,605.78
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	2/25/2020	64999	\$373.98
1052359-01	R.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	2/25/2020	64999	\$373.98
1052359-01	R.S.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	3/4/2021	1991	\$250.00
1052359-01	R.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/4/2021	64491	\$3,690.00
1052359-01	R.S.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/4/2021	64492	\$3,500.00
1052454-02	C.O.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/19/2019	62323	\$976.38
1052454-02	C.O.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/19/2019	72275	\$572.52
1052454-02	C.O.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/28/2019	29875	\$1,472.45
1052454-02	C.O.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	6/28/2019	29879	\$1,472.45
1052454-02	C.O.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	6/28/2019	29880	\$3,026.24
1054139-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	5/16/2019	27570	\$748.08
1054139-01	M.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/16/2019	29875	\$1,472.45
1054139-01	M.B.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	5/16/2019	29880	\$3,026.24
1054139-01	M.B.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/16/2019	29999	\$1,472.45
1054139-01	M.B.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	10/17/2019	80053	\$150.00
1054139-01	M.B.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	10/17/2019	80307	\$359.15
1054139-01	M.B.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	10/17/2019	80324	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	10/17/2019	80332	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	10/17/2019	80335	\$270.31
1054139-01	M.B.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	10/17/2019	80336	\$66.70
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Barbiturates...	10/17/2019	80345	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	10/17/2019	80346	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Buprenorphine...	10/17/2019	80348	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Fentanyl...	10/17/2019	80354	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	10/17/2019	80355	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	10/17/2019	80356	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Methadone...	10/17/2019	80358	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Methylenedioxyamph...	10/17/2019	80359	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Methylphenidate...	10/17/2019	80360	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	10/17/2019	80361	\$538.74
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	10/17/2019	80362	\$537.74
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Oxycodone...	10/17/2019	80365	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Pregabalin...	10/17/2019	80366	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	10/17/2019	80368	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	10/17/2019	80369	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Tapentadol...	10/17/2019	80372	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Drug Screening Tramadol...	10/17/2019	80373	\$269.37
1054139-01	M.B.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	10/17/2019	81001	\$134.00
1054139-01	M.B.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	10/17/2019	85025	\$147.00
1054139-01	M.B.	Hudson Regional Hospital	Prothrombin Time...	10/17/2019	85610	\$143.00
1054139-01	M.B.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	10/17/2019	85730	\$147.00
1054139-01	M.B.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	10/17/2019	86850	\$105.80
1054139-01	M.B.	Hudson Regional Hospital	Blood Typing Serologic Abo...	10/17/2019	86900	\$498.84
1054139-01	M.B.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	10/17/2019	86901	\$56.95
1054139-01	M.B.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	10/17/2019	93005	\$323.70
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	6/1/2019	0232T	\$437.96
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/1/2019	29875	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	6/1/2019	29881	\$3,026.24
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/1/2019	29999	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Incision Extensor Tendon Sheath W...	6/7/2019	25000	\$3,290.01
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/7/2019	64415	\$829.30
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/7/2019	76942	\$341.96
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	6/26/2019	29819	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/26/2019	29823	\$3,026.24
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/26/2019	29825	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/26/2019	29826	\$1,472.45
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/26/2019	64415	\$829.30
1053814-02	K.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/26/2019	76942	\$341.96
1053814-02	K.R.	AMSC LLC	Perc Lamino-/Laminectomy Image Gu...	11/14/2019	0274T	\$5,292.93
1053814-02	K.R.	AMSC LLC	Perq Intrdsc Electrothrm Annulop...	11/14/2019	22526	\$2,646.47
1053814-02	K.R.	AMSC LLC	Perq Intrdsc Electrothrm Annulop...	11/14/2019	22527	\$2,646.47
1053814-02	K.R.	AMSC LLC	Perq Intrdsc Electrothrm Annulop...	1/16/2020	22526	\$2,646.47
1053814-02	K.R.	AMSC LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	1/16/2020	62287	\$5,292.93
1053814-02	K.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/18/2020	64493	\$1,423.99
1053814-02	K.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/18/2020	64494	\$1,342.62
1053814-02	K.R.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/18/2020	64495	\$1,342.62
1053814-02	K.R.	SCOB LLC	Immunoassay For Infectious Agent ...	6/18/2020	86328	\$199.00
1053814-02	K.R.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/22/2021	64490	\$976.38
1053814-02	K.R.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/22/2021	64491	\$976.38
1053814-02	K.R.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/22/2021	64492	\$976.38
1053814-02	K.R.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/22/2021	64494	\$1,952.76
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	8/23/2021	64772	\$1,071.54
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	8/23/2021	64772	\$1,071.54
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	8/23/2021	64772	\$2,224.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	8/23/2021	64772	\$1,071.54
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	8/23/2021	64772	\$1,071.54
1053814-02	K.R.	Surgicore of Jersey City LLC	Transection/Avulsion Oth Spinal N...	8/23/2021	64772	\$1,071.54
1053814-02	K.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/23/2021	A4649	\$50.00
1053814-02	K.R.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	8/23/2021	L8699	\$3,380.00
1053814-02	K.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	8/23/2021	E0650	\$531.06
1053814-02	K.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	8/23/2021	E0666	\$89.56
1053814-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/28/2024	29821	\$5,677.77
1053814-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/28/2024	29823	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	2/28/2024	29825	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/28/2024	29999	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/28/2024	29999	\$1,472.45
1053814-02	K.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/28/2024	64415	\$979.78
1053814-02	K.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/28/2024	76942	\$341.96
1053092-02	C.C.	Surgery Center of Oradell	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	9/19/2019	62323	\$1,518.48
1053092-02	C.C.	Global Surgery Center LLC	Perq Intrdsc Electrothrm Annulop...	11/7/2019	22526	\$5,723.71
1053092-02	C.C.	Global Surgery Center LLC	Dcmpm Perq Nucleus Pulposus 1/> ...	11/7/2019	62287	\$2,873.24
1053092-02	C.C.	Global Surgery Center LLC	Epidurography Rs&I...	11/7/2019	72275	\$286.26
1053092-02	C.C.	Global Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/5/2019	64490	\$1,518.48
1053092-02	C.C.	Global Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/5/2019	64491	\$1,518.48
1053092-02	C.C.	Global Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/5/2019	64492	\$1,518.48
1053092-02	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	3/3/2020	62323	\$976.38
1051820-01	D.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	4/1/2019	29876	\$1,472.45
1051820-01	D.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrs Kne Surg W/Meniscectomy Me...	4/1/2019	29881	\$3,026.24
1051820-01	D.V.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	4/1/2019	29999	\$1,472.45
1051820-01	D.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/18/2019	20552	\$277.37
1051820-01	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	6/18/2019	62323	\$976.38
1051820-01	D.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/18/2019	72275	\$572.52
1051820-01	D.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/18/2019	76942	\$211.66
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/13/2019	22505	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/13/2019	27198	\$446.62
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/13/2019	27275	\$788.76
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/13/2019	27275	\$788.76
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	7/27/2019	22505	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/27/2019	27198	\$446.62
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/27/2019	27275	\$788.76
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	7/27/2019	27275	\$788.76
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/3/2019	22505	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/3/2019	27198	\$893.24
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/3/2019	27275	\$1,577.52
1051820-01	D.V.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/3/2019	27275	\$1,577.52
1051820-01	D.V.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	12/4/2019	20553	\$161.46
1051820-01	D.V.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2019	64493	\$3,036.96

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1051820-01	D.V.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2019	64494	\$1,067.84
1051820-01	D.V.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2019	64495	\$1,067.84
1051820-01	D.V.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2019	64493	\$3,036.96
1051820-01	D.V.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2019	64494	\$1,067.84
1051820-01	D.V.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/18/2019	64495	\$1,067.84
1051820-01	D.V.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/7/2020	62323	\$1,518.48
1051948-01	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	4/16/2019	0232T	\$437.96
1051948-01	R.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	4/16/2019	29823	\$3,026.24
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/14/2019	22505	\$1,577.52
1051948-01	R.L.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/14/2019	23700	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/14/2019	27198	\$446.62
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/14/2019	27275	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/21/2019	22505	\$1,577.52
1051948-01	R.L.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/21/2019	23700	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/21/2019	27198	\$446.62
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/21/2019	27275	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/28/2019	22505	\$1,577.52
1051948-01	R.L.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/28/2019	23700	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/28/2019	27198	\$446.62
1051948-01	R.L.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/28/2019	27275	\$788.76
1051948-01	R.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/30/2019	20552	\$554.74
1051948-01	R.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/30/2019	62323	\$976.38
1051948-01	R.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/30/2019	72275	\$572.52
1051948-01	R.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/30/2019	76942	\$423.32
1051948-01	R.L.	AMSC LLC	Injection Single/Mlt Trigger Poin...	8/14/2019	20553	\$277.37
1051948-01	R.L.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/14/2019	62323	\$976.38
1051948-01	R.L.	AMSC LLC	Epidurography Rs&I...	8/14/2019	72275	\$572.52
1051948-01	R.L.	AMSC LLC	Us Guidance Needle Placement Img ...	8/14/2019	76942	\$423.32
1051948-01	R.L.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/21/2019	20552	\$554.74
1051948-01	R.L.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/21/2019	62323	\$976.38
1051948-01	R.L.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/21/2019	72275	\$572.52
1051948-01	R.L.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/21/2019	76942	\$423.32
1052718-02	L.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	12/22/2020	80053	\$150.00
1052718-02	L.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	12/22/2020	80307	\$359.15
1052718-02	L.M.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	12/22/2020	81001	\$134.00
1052718-02	L.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	12/22/2020	83036	\$66.70
1052718-02	L.M.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	12/22/2020	84703	\$51.65
1052718-02	L.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	12/22/2020	85025	\$147.00
1052718-02	L.M.	Hudson Regional Hospital	Prothrombin Time...	12/22/2020	85610	\$143.00
1052718-02	L.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	12/22/2020	86850	\$105.80
1052718-02	L.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	12/22/2020	86900	\$498.84
1052718-02	L.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	12/22/2020	86901	\$56.95
1052718-02	L.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	12/22/2020	87635	\$1,200.00
1052718-02	L.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	12/22/2020	87641	\$241.40
1052718-02	L.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	12/22/2020	93005	\$323.70
1052718-02	L.M.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	12/22/2020	G0483	\$1,234.60
1052718-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	12/26/2020	29821	\$5,677.77
1052718-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	12/26/2020	29823	\$1,472.45
1052718-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	12/26/2020	29825	\$1,472.45
1052718-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	12/26/2020	29826	\$1,472.45
1052718-02	L.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	12/26/2020	29828	\$2,798.20
1052718-02	L.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	12/26/2020	64415	\$979.78
1052718-02	L.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	12/26/2020	76942	\$341.96
1052718-02	L.M.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/26/2020	A4649	\$50.00
1052718-02	L.M.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	12/26/2020	L8699	\$252.00
1053086-01	L.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/21/2019	22526	\$2,605.78
1053086-01	L.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/21/2019	22527	\$2,605.78
1053086-01	L.C.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	5/21/2019	63075	\$5,292.93
1053086-01	L.C.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	5/21/2019	63076	\$2,605.78
1053086-01	L.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/26/2019	62321	\$976.38
1053086-01	L.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/26/2019	72275	\$572.52
1051520-02	E.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/19/2019	29821	\$1,472.45
1051520-02	E.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/19/2019	29823	\$3,026.24
1051520-02	E.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/19/2019	29825	\$1,472.45
1051520-02	E.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/19/2019	64415	\$829.30
1051520-02	E.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/19/2019	76942	\$341.96
1051520-02	E.A.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/22/2019	62287	\$5,827.05
1051520-02	E.A.	EMUSC LLC	Probe, Percutaneous Lumbar Discec...	5/22/2019	C2614	\$600.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1051520-02	E.A.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	9/4/2019	600	\$270.10
1051520-02	E.A.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	9/4/2019	63075	\$5,827.05
1051520-02	E.A.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	9/4/2019	L8699	\$600.00
1050906-01	C.Y.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	6/11/2019	29876	\$1,472.45
1050906-01	C.Y.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrs Kne Surg W/Meniscectomy Me...	6/11/2019	29881	\$3,026.24
1050906-01	C.Y.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	6/11/2019	29999	\$1,472.45
1050906-01	C.Y.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Knee, Surgical, For ...	6/11/2019	g0289	\$1,472.45
1050906-01	C.Y.	Surgicare of Manhattan	Arthrs Ankle Exc Ostchndrl Dfct W...	6/25/2019	29891	\$3,026.23
1050906-01	C.Y.	Surgicare of Manhattan	Arthroscopy Ankle Surgical Debrid...	6/25/2019	29898	\$1,472.43
1050906-01	C.Y.	Surgicare of Manhattan	Injection Anes Other Peripheral N...	6/25/2019	64450	\$747.93
1050906-01	C.Y.	Surgicare of Manhattan	Us Guidance Needle Placement Img ...	6/25/2019	76942	\$170.98
1050906-01	C.Y.	Surgicare of Manhattan	Prosthetic Implant, Not Otherwise...	6/25/2019	L8699	\$980.00
1051812-02	F.F.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/26/2019	20553	\$277.37
1051812-02	F.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/26/2019	62323	\$976.38
1051812-02	F.F.	AMSC LLC	Epidurography Rs&I...	4/26/2019	72275	\$572.52
1051812-02	F.F.	AMSC LLC	Us Guidance Needle Placement Img ...	4/26/2019	76942	\$423.32
1051812-02	F.F.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/3/2019	20552	\$554.74
1051812-02	F.F.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/3/2019	62323	\$976.38
1051812-02	F.F.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/3/2019	72275	\$572.52
1051812-02	F.F.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/3/2019	76942	\$423.32
1051812-03	R.P.	AMSC LLC	Manipulation Spine Requiring Anes...	4/9/2019	22505	\$1,577.52
1051812-03	R.P.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/9/2019	27198	\$446.62
1051812-03	R.P.	AMSC LLC	Manipulation Hip Joint General An...	4/9/2019	27275	\$788.76
1051812-03	R.P.	AMSC LLC	Manipulation Hip Joint General An...	4/9/2019	27275	\$788.76
1051812-03	R.P.	AMSC LLC	Manipulation Spine Requiring Anes...	4/26/2019	22505	\$1,577.52
1051812-03	R.P.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/26/2019	27198	\$893.24
1051812-03	R.P.	AMSC LLC	Manipulation Hip Joint General An...	4/26/2019	27275	\$3,155.04
1051812-03	R.P.	AMSC LLC	Manipulation Spine Requiring Anes...	5/24/2019	22505	\$788.76
1051812-03	R.P.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/24/2019	27198	\$446.62
1051812-03	R.P.	AMSC LLC	Manipulation Hip Joint General An...	5/24/2019	27275	\$3,155.04
1051812-03	R.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	8/3/2019	20552	\$554.74
1051812-03	R.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/3/2019	62321	\$976.38
1051812-03	R.P.	Rockaways ASC Development LLC	Epidurography Rs&I...	8/3/2019	72275	\$572.52
1051812-03	R.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	8/3/2019	76942	\$423.32
1051654-02	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	4/27/2019	0232T	\$437.96
1051654-02	C.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	4/27/2019	29823	\$3,026.24
1051654-02	C.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/11/2019	62323	\$976.38
1051654-02	C.A.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/27/2019	20553	\$554.74
1051654-02	C.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/30/2020	62323	\$976.38
1050962-02	K.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	3/18/2019	20553	\$554.74
1050962-02	K.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/18/2019	62321	\$976.38
1050962-02	K.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/18/2019	72275	\$572.52
1050962-02	K.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/2/2019	62321	\$976.38
1050962-02	K.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/5/2019	29823	\$3,026.24
1050962-02	K.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/5/2019	29825	\$1,472.45
1050962-02	K.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/5/2019	29826	\$1,472.45
1050962-02	K.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/5/2019	64415	\$829.30
1050962-02	K.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/5/2019	76942	\$341.96
1051525-01	J.C.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/4/2019	22505	\$1,577.52
1051525-01	J.C.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/4/2019	23700	\$1,577.52
1051525-01	J.C.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/4/2019	27198	\$893.24
1051525-01	J.C.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/4/2019	27275	\$1,577.52
1051525-01	J.C.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	9/22/2019	22505	\$1,577.52
1051525-01	J.C.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/22/2019	23700	\$1,577.52
1051525-01	J.C.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/22/2019	27198	\$893.24
1051525-01	J.C.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	9/22/2019	27275	\$1,577.52
1051525-01	J.C.	AMSC LLC	Manipulation Spine Requiring Anes...	9/25/2019	22505	\$788.76
1051525-01	J.C.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/25/2019	23700	\$1,577.52
1051525-01	J.C.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/25/2019	27198	\$446.62
1051525-01	J.C.	AMSC LLC	Manipulation Hip Joint General An...	9/25/2019	27275	\$788.76
1050475-02	J.A.	Global Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	10/2/2019	29876	\$1,472.77
1050475-02	J.A.	Global Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	10/2/2019	29877	\$1,472.77
1050475-02	J.A.	Global Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/2/2019	29879	\$1,472.77
1050475-02	J.A.	Global Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	10/2/2019	29881	\$3,026.24
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/26/2019	62323	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/26/2019	72275	\$572.53
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/23/2019	62323	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	11/23/2019	72275	\$572.53

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/14/2019	62323	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	12/14/2019	72275	\$572.53
1050475-02	J.A.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	2/29/2020	20552	\$236.69
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64493	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64493	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64494	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64494	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64495	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/29/2020	64495	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/14/2020	64493	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/14/2020	64493	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/14/2020	64494	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/14/2020	64494	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/14/2020	64495	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/14/2020	64495	\$447.52
1050475-02	J.A.	Healthplus Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	5/30/2020	64635	\$979.78
1050475-02	J.A.	Healthplus Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/30/2020	64636	\$898.41
1050475-02	J.A.	Healthplus Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	5/30/2020	64636	\$898.41
1050475-02	J.A.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	5/30/2020	86328	\$199.00
1050475-02	J.A.	Healthplus Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	6/13/2020	64635	\$979.78
1050475-02	J.A.	Healthplus Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	6/13/2020	64636	\$898.41
1050475-02	J.A.	Healthplus Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	6/13/2020	64636	\$898.41
1050475-02	J.A.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	6/13/2020	86328	\$199.00
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/22/2020	62321	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	8/22/2020	72275	\$572.53
1050475-02	J.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/22/2020	A4649	\$50.00
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/5/2020	62321	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/5/2020	72275	\$572.53
1050475-02	J.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/5/2020	A4649	\$50.00
1050475-02	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/19/2020	62321	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/19/2020	72275	\$572.53
1050475-02	J.A.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/19/2020	A4649	\$50.00
1050475-02	J.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	1/8/2022	64633	\$976.38
1050475-02	J.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/8/2022	64634	\$447.52
1050475-02	J.A.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	1/8/2022	64634	\$447.52
1050961-01	P.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/21/2019	62323	\$976.38
1050961-01	P.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/21/2019	72275	\$572.52
1050961-01	P.S.	Surgicore of Jersey City LLC	Arthroscopy Knee Lateral Release...	1/16/2020	29873	\$1,472.45
1050961-01	P.S.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	1/16/2020	29876	\$1,472.45
1050961-01	P.S.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	1/16/2020	29881	\$3,026.24
1050961-01	P.S.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	1/16/2020	g0289	\$1,472.45
1050961-01	P.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/25/2021	62323	\$976.38
1050961-01	P.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/25/2021	72275	\$572.52
1050961-01	P.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	9/8/2022	20553	\$279.23
1050961-01	P.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/8/2022	62323	\$980.10
1050961-01	P.S.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	9/8/2022	87426	\$200.00
1050961-01	P.S.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	12/20/2023	20553	\$279.23
1050961-01	P.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/20/2023	62323	\$980.10
1051117-01	M.R.	Island Ambulatory Surgery Center	Arthroscopy Knee Synovectomy 2/>C...	8/7/2019	29876	\$1,513.12
1051117-01	M.R.	Island Ambulatory Surgery Center	Arthrs Knee W/Meniscectomy Med&La...	8/7/2019	29880	\$3,026.23
1051117-01	M.R.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	2/3/2020	22526	\$2,605.78
1051117-01	M.R.	New Horizon Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	2/3/2020	22527	\$2,605.79
1051117-01	M.R.	New Horizon Surgical Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	2/3/2020	62287	\$5,292.93
1049538-02	M.M.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/18/2019	22505	\$1,611.85
1049538-02	M.M.	Healthplus Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/18/2019	23700	\$748.08
1049538-02	M.M.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/18/2019	27198	\$405.94
1049538-02	M.M.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/22/2019	22505	\$1,611.85
1049538-02	M.M.	Healthplus Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/22/2019	23700	\$748.08
1049538-02	M.M.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/22/2019	27198	\$405.94
1049538-02	M.M.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	5/29/2019	22505	\$1,611.85
1049538-02	M.M.	Dynamic Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/29/2019	23700	\$748.08
1049538-02	M.M.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/29/2019	27198	\$405.94
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/16/2019	62323	\$976.38
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	9/16/2019	72275	\$572.53
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	9/23/2019	22526	\$2,605.78
1049538-02	M.M.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	9/23/2019	62287	\$5,292.93
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	1/27/2020	29875	\$1,472.45
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	1/27/2020	29880	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	1/27/2020	29884	\$1,472.45
1049538-02	M.M.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	1/27/2020	29999	\$1,472.45
1049538-02	M.M.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	1/27/2020	G0289	\$1,472.45
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/19/2019	29821	\$1,472.45
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/19/2019	29823	\$3,026.24
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyysis ...	3/19/2019	29825	\$1,472.45
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/19/2019	64415	\$829.30
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/19/2019	76942	\$341.96
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	6/18/2019	29875	\$1,472.45
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	6/18/2019	29880	\$3,026.24
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	6/18/2019	64447	\$829.30
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/18/2019	76942	\$341.96
1049719-01	E.T.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	6/18/2019	G0289	\$1,472.45
1049719-01	E.T.	EMUSC LLC	Perc Lamino-/Laminectomy Indir Im...	10/16/2019	0275T	\$5,827.05
1049719-01	E.T.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	10/16/2019	1936	\$135.05
1049719-01	E.T.	EMUSC LLC	Probe, Percutaneous Lumbar Disc...	10/16/2019	C2614	\$104.00
1049968-02	E.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/12/2019	29875	\$1,472.45
1049968-02	E.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	4/12/2019	29880	\$3,026.24
1049968-02	E.G.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	8/19/2019	1936	\$135.05
1049968-02	E.G.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/19/2019	62287	\$5,827.05
1049968-02	E.G.	EMUSC LLC	Probe, Percutaneous Lumbar Disc...	8/19/2019	C2614	\$600.00
1049752-01	N.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/9/2019	62321	\$976.38
1049752-01	N.F.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/9/2019	72275	\$572.52
1049752-01	N.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/22/2019	29821	\$1,472.45
1049752-01	N.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/22/2019	29823	\$3,026.24
1049752-01	N.F.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyysis ...	5/22/2019	29825	\$1,472.45
1049752-01	N.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/22/2019	29999	\$1,472.45
1049752-01	N.F.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	5/22/2019	29999	\$1,472.45
1049752-01	N.F.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/22/2019	64415	\$979.78
1049752-01	N.F.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/22/2019	76942	\$341.96
1049752-01	N.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/10/2019	62321	\$976.38
1049752-01	N.F.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/10/2019	72275	\$572.52
1049752-01	N.F.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	7/8/2019	20610	\$554.74
1049752-01	N.F.	Island Ambulatory Surgery Center	Fluoroscopic Guidance Needle Plac...	7/8/2019	77002	\$572.52
1049752-01	N.F.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	7/22/2019	0274T	\$5,292.93
1049752-01	N.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/6/2019	64490	\$1,952.76
1049752-01	N.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/6/2019	64491	\$976.38
1049752-01	N.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/6/2019	64492	\$976.38
1049886-01	A.M.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	2/27/2019	20553	\$161.46
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64493	\$3,036.96
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64494	\$1,067.84
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64495	\$1,067.84
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64493	\$3,036.96
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64494	\$1,067.84
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64495	\$1,067.84
1049886-01	A.M.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	4/3/2019	20553	\$161.46
1049886-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/3/2019	62323	\$1,518.48
1049886-01	A.M.	Surgery Center of Oradell	Manj W/Anes Shoulder Joint W/Fixa...	4/11/2019	23700	\$3,111.56
1049886-01	A.M.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Synovec...	4/11/2019	29821	\$5,677.77
1049886-01	A.M.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Debride...	4/11/2019	29823	\$5,677.77
1049886-01	A.M.	Surgery Center of Oradell	Arthroscopy Shoulder Ahesiolyysis ...	4/11/2019	29825	\$5,677.77
1049886-01	A.M.	AMSC LLC	Manipulation Spine Requiring Anes...	5/19/2019	22505	\$1,577.52
1049886-01	A.M.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/19/2019	27198	\$446.62
1049886-01	A.M.	AMSC LLC	Manipulation Hip Joint General An...	5/19/2019	27275	\$788.76
1049886-01	A.M.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/29/2019	22505	\$1,577.52
1049886-01	A.M.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/29/2019	27198	\$446.62
1049886-01	A.M.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/29/2019	27275	\$788.76
1049886-01	A.M.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	8/3/2019	22505	\$1,577.52
1049886-01	A.M.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/3/2019	27198	\$893.24
1049886-01	A.M.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	8/3/2019	27275	\$1,577.52
1049446-01	R.T.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	7/1/2019	22505	\$748.08
1049446-01	R.T.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/1/2019	23700	\$1,577.52
1049446-01	R.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/1/2019	27198	\$405.94
1049446-01	R.T.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	7/3/2019	22505	\$748.08
1049446-01	R.T.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/3/2019	23700	\$1,577.52
1049446-01	R.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/3/2019	27198	\$405.94
1049446-01	R.T.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	7/15/2019	22505	\$748.08
1049446-01	R.T.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	7/15/2019	23700	\$1,577.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1049446-01	R.T.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/15/2019	27198	\$405.94
1048822-02	E.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/4/2019	62323	\$976.38
1048822-02	E.S.	AMSC LLC	Arthroscopy Knee Synovectomy 2/>C...	6/21/2019	29876	\$1,513.12
1048822-02	E.S.	AMSC LLC	Arthrs Kne Surg W/Meniscectomy Me...	6/21/2019	29881	\$1,513.12
1048822-02	E.S.	AMSC LLC	Arthrs Aided Ant Cruciate Ligm Rp...	6/21/2019	29888	\$5,677.78
1048822-02	E.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/28/2019	62321	\$976.38
1048822-02	E.S.	AMSC LLC	Epidurography Rs&I...	6/28/2019	72275	\$572.52
1048822-02	E.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/29/2019	62323	\$976.38
1048822-02	E.S.	AMSC LLC	Epidurography Rs&I...	8/29/2019	72275	\$572.52
1048822-02	E.S.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64490	\$1,518.48
1048822-02	E.S.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64491	\$533.92
1048822-02	E.S.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64492	\$533.92
1048822-02	E.S.	Health East Ambulatory Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/29/2020	62287	\$8,064.00
1048822-02	E.S.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	1/29/2020	77003	\$141.00
1048822-02	E.S.	Health East Ambulatory Surgical Center	Probe, Percutaneous Lumbar Discec...	1/29/2020	C2614	\$920.00
1049363-02	M.S.	AMSC LLC	Arthroscopy Shoulder Surg Synovec...	1/31/2020	29820	\$1,513.12
1049363-02	M.S.	AMSC LLC	Arthroscopy Shoulder Surg Debride...	1/31/2020	29822	\$1,513.12
1049363-02	M.S.	AMSC LLC	Arthroscopy Shoulder W/Coracoacrm...	1/31/2020	29826	\$1,513.12
1049363-02	M.S.	AMSC LLC	Arthroscopy Shoulder Rotator Cuff...	1/31/2020	29827	\$5,677.78
1049363-02	M.S.	AMSC LLC	Anchor/Screw For Opposing Bone-To...	1/31/2020	C1713	\$1,000.00
1049363-02	M.S.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/7/2022	62323	\$976.38
1049374-01	M.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/3/2019	62321	\$976.38
1049374-01	M.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/3/2019	72275	\$572.52
1049374-01	M.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/6/2019	62323	\$976.38
1049374-01	M.K.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/6/2019	72275	\$572.52
1049374-01	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	9/23/2019	29876	\$1,472.45
1049374-01	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrs Kne Surg W/Meniscectomy Me...	9/23/2019	29881	\$3,026.24
1049374-01	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee W/Lysis Adhesion...	9/23/2019	29884	\$1,472.45
1049374-01	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	9/23/2019	29999	\$1,472.45
1049374-01	M.K.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	9/23/2019	29999	\$1,472.45
1050478-03	M.M.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	3/20/2019	22505	\$2,074.56
1050478-03	M.M.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/20/2019	27198	\$1,037.28
1050478-03	M.M.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	3/20/2019	27275	\$2,074.56
1050478-03	M.M.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/17/2019	29875	\$1,472.45
1050478-03	M.M.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	5/17/2019	29879	\$1,472.45
1050478-03	M.M.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	5/17/2019	29880	\$3,026.24
1049661-01	M.O.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	8/24/2020	0274T	\$5,292.93
1049661-01	M.O.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	8/24/2020	22526	\$2,646.47
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/19/2020	29821	\$5,677.77
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/19/2020	29823	\$1,472.45
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/19/2020	29825	\$1,472.45
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	10/19/2020	29999	\$1,472.45
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/19/2020	64415	\$979.78
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/19/2020	76942	\$341.96
1049661-01	M.O.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/19/2020	A4649	\$50.00
1049904-01	C.B.	SCOB LLC	Perq Intrdscl Electrothrm Annulop...	7/20/2020	22526	\$5,723.72
1049904-01	C.B.	SCOB LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	7/20/2020	62287	\$5,292.93
1049904-01	C.B.	SCOB LLC	Probe, Percutaneous Lumbar Discec...	7/20/2020	C2614	\$2,000.00
1049904-01	C.B.	Rockaways ASC Development LLC	Discectomy Ant Dcmprn Cord Cervic...	11/9/2020	63075	\$5,292.93
1049904-01	C.B.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	11/9/2020	A4649	\$50.00
1048993-01	J.R.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/24/2019	20553	\$277.37
1048993-01	J.R.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/24/2019	62323	\$976.38
1048993-01	J.R.	AMSC LLC	Epidurography Rs&I...	3/24/2019	72275	\$572.52
1048993-01	J.R.	AMSC LLC	Us Guidance Needle Placement Img ...	3/24/2019	76942	\$423.32
1048993-01	J.R.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/19/2019	20553	\$277.37
1048993-01	J.R.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2019	64490	\$976.38
1048993-01	J.R.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/19/2019	64491	\$488.19
1048993-01	J.R.	AMSC LLC	Us Guidance Needle Placement Img ...	5/19/2019	76942	\$423.32
1048993-01	J.R.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/29/2019	20552	\$277.37
1048993-01	J.R.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/29/2019	64490	\$976.38
1048993-01	J.R.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/29/2019	76942	\$423.32
1049541-02	J.A.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	8/19/2019	1936	\$135.05
1049541-02	J.A.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	8/19/2019	62287	\$5,827.05
1049541-02	J.A.	EMUSC LLC	Probe, Percutaneous Lumbar Discec...	8/19/2019	C2614	\$600.00
1049541-02	J.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/8/2019	29875	\$1,472.45
1049541-02	J.A.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	11/8/2019	29879	\$1,472.45
1049541-02	J.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	11/8/2019	29880	\$3,026.24
1049541-02	J.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	11/8/2019	G0289	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1050355-01	B.F.	East Tremont Medical Center	Anes Arthrs Humeral H/N Strnclav ...	3/28/2019	1630	\$1,089.00
1050355-01	B.F.	East Tremont Medical Center	Arthrocentesis Aspir&/Inj Major J...	3/28/2019	20610	\$236.70
1050355-01	B.F.	East Tremont Medical Center	Arthroscopy Shoulder Dx W/Wo Syno...	3/28/2019	29805	\$3,500.00
1050355-01	B.F.	East Tremont Medical Center	Arthroscopy Shoulder Surgical Rem...	3/28/2019	29819	\$1,900.00
1050355-01	B.F.	East Tremont Medical Center	Arthroscopy Shoulder Surg Synovec...	3/28/2019	29821	\$1,900.00
1050355-01	B.F.	East Tremont Medical Center	Arthroscopy Shoulder Surg Debride...	3/28/2019	29823	\$1,900.00
1050355-01	B.F.	East Tremont Medical Center	Arthroscopy Shoulder Ahesiolysis ...	3/28/2019	29825	\$1,900.00
1050355-01	B.F.	East Tremont Medical Center	Arthroscopy Shoulder W/Coracoacrm...	3/28/2019	29826	\$1,900.00
1050355-01	B.F.	East Tremont Medical Center	Single Nerve Block Injection Arm ...	3/28/2019	64415	\$500.00
1050355-01	B.F.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	5/14/2019	71046	\$541.40
1050355-01	B.F.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	5/14/2019	80053	\$150.00
1050355-01	B.F.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	5/14/2019	80307	\$359.15
1050355-01	B.F.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	5/14/2019	80324	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	5/14/2019	80332	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	5/14/2019	80335	\$270.31
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Barbiturates...	5/14/2019	80345	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	5/14/2019	80346	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Buprenorphine...	5/14/2019	80348	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Fentanyl...	5/14/2019	80354	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	5/14/2019	80355	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	5/14/2019	80356	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Methadone...	5/14/2019	80358	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	5/14/2019	80359	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Methylphenidate...	5/14/2019	80360	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	5/14/2019	80361	\$538.74
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	5/14/2019	80362	\$537.74
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Oxycodone...	5/14/2019	80365	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Pregabalin...	5/14/2019	80366	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	5/14/2019	80368	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	5/14/2019	80369	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Tapentadol...	5/14/2019	80372	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Drug Screening Tramadol...	5/14/2019	80373	\$269.37
1050355-01	B.F.	Hudson Regional Hospital	Urnlrs Dip Stick/Tablet Reagent Au...	5/14/2019	81001	\$134.00
1050355-01	B.F.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	5/14/2019	85025	\$147.00
1050355-01	B.F.	Hudson Regional Hospital	Prothrombin Time...	5/14/2019	85610	\$143.00
1050355-01	B.F.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	5/14/2019	85730	\$147.00
1050355-01	B.F.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	5/14/2019	86850	\$105.80
1050355-01	B.F.	Hudson Regional Hospital	Blood Typing Serologic Abo...	5/14/2019	86900	\$56.95
1050355-01	B.F.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	5/14/2019	86901	\$56.95
1050355-01	B.F.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	5/14/2019	93005	\$323.70
1050355-01	B.F.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	5/16/2019	93306	\$5,074.90
1050355-01	B.F.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wo M-Mode Res...	5/16/2019	93351	\$6,582.50
1050355-01	B.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	5/23/2019	29870	\$1,472.45
1050355-01	B.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	5/23/2019	29876	\$1,472.45
1050355-01	B.F.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/23/2019	29880	\$3,026.24
1050355-01	B.F.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/23/2019	64415	\$979.78
1050355-01	B.F.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/23/2019	76942	\$341.96
1050355-01	B.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	5/23/2019	g0289	\$1,472.45
1048269-01	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/29/2019	62323	\$976.38
1048269-01	J.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/29/2019	72275	\$572.52
1048269-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/3/2019	29821	\$1,472.45
1048269-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/3/2019	29823	\$3,026.24
1048269-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/3/2019	29826	\$1,472.45
1048269-01	J.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/3/2019	64415	\$979.78
1048269-01	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/3/2019	76942	\$341.96
1048269-01	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2019	62323	\$976.38
1048269-01	J.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/22/2019	72275	\$572.52
1048269-01	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/12/2019	62321	\$976.38
1048269-01	J.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/12/2019	72275	\$572.52
1048269-01	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/7/2019	62321	\$976.38
1048269-01	J.R.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	10/28/2019	0274T	\$5,292.93
1048269-01	J.R.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	10/28/2019	22526	\$2,646.47
1048269-01	J.R.	Island Ambulatory Surgery Center	Perq Intrdscel Electrothrm Annulop...	12/2/2019	22526	\$2,646.47
1048269-01	J.R.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/2/2019	62287	\$5,292.93
1048989-02	A.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	2/19/2019	20610	\$236.69
1048989-02	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/19/2019	29821	\$1,472.45
1048989-02	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/19/2019	29823	\$3,026.24
1048989-02	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	2/19/2019	29825	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1048989-02	A.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	2/19/2019	64415	\$829.30
1048989-02	A.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/19/2019	76942	\$341.96
1048989-02	A.M.	EMUSC LLC	Office Outpatient New 45 Minutes...	5/8/2019	99204	\$203.76
1048989-02	A.M.	EMUSC LLC	Perc Lamino-/Laminectomy Indir Im...	5/22/2019	0275T	\$5,827.05
1048989-02	A.M.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	5/22/2019	1936	\$135.05
1048989-02	A.M.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	9/4/2019	600	\$270.10
1048989-02	A.M.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	9/4/2019	63075	\$5,827.05
1048989-02	A.M.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	9/4/2019	L8699	\$600.00
1049064-03	S.K.	New York Surgery Center of Queens	Arthroscopy Shoulder Surgical Cap...	4/26/2019	29806	\$5,677.77
1049064-03	S.K.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	4/26/2019	29821	\$1,472.45
1049064-03	S.K.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	4/26/2019	29823	\$1,472.45
1049064-03	S.K.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolysis ...	4/26/2019	29825	\$1,472.45
1049064-03	S.K.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	4/26/2019	29826	\$1,472.45
1047858-02	E.B.	Fifth Avenue Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/14/2019	64483	\$976.38
1047858-02	E.B.	Fifth Avenue Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/14/2019	64483	\$447.52
1047858-02	E.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64490	\$1,518.48
1047858-02	E.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64491	\$533.92
1047858-02	E.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64492	\$533.92
1047858-02	E.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/15/2019	64492	\$533.92
1047858-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/5/2019	64490	\$976.38
1047858-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/5/2019	64491	\$447.52
1047858-02	E.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/5/2019	64492	\$447.52
1047858-02	E.B.	Health East Ambulatory Surgical Center	Arthrocentesis Aspir&/Inj Major J...	1/17/2020	20610	\$157.95
1047858-02	E.B.	Health East Ambulatory Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	1/17/2020	64633	\$1,012.32
1047858-02	E.B.	Health East Ambulatory Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	1/17/2020	64634	\$355.95
1047858-02	E.B.	Health East Ambulatory Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	1/17/2020	64634	\$355.95
1047858-02	E.B.	Health East Ambulatory Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	1/17/2020	64634	\$355.95
1047858-02	E.B.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	1/17/2020	77003	\$141.00
1047640-02	C.W.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	3/25/2019	22505	\$748.08
1047640-02	C.W.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	3/25/2019	23700	\$1,577.52
1047640-02	C.W.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	3/28/2019	22505	\$748.08
1047640-02	C.W.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	3/28/2019	23700	\$1,577.52
1047640-02	C.W.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/17/2019	62321	\$976.38
1047640-02	C.W.	AMSC LLC	Epidurography Rs&I...	4/17/2019	72275	\$572.52
1048706-02	D.V.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/21/2019	62321	\$1,012.32
1048706-02	D.V.	Bergenfield Surgical Center	Epidurography Rs&I...	11/21/2019	72275	\$572.52
1048706-02	D.V.	Bergenfield Surgical Center	Surgical Trays...	11/21/2019	A4550	\$750.00
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	12/2/2019	29875	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	12/2/2019	29880	\$3,026.24
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	12/2/2019	29884	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	12/2/2019	29999	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	12/2/2019	G0289	\$1,472.45
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/19/2020	64490	\$976.38
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/19/2020	64490	\$488.19
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/19/2020	64491	\$488.19
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/19/2020	64491	\$488.19
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/19/2020	64492	\$488.19
1048706-02	D.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/19/2020	64492	\$488.19
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	8/3/2020	64633	\$976.38
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	8/3/2020	64634	\$447.52
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	8/3/2020	64634	\$447.52
1048706-02	D.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	8/3/2020	A4649	\$50.00
1048706-02	D.V.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/19/2021	62321	\$1,012.32
1048706-02	D.V.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	1/19/2021	72275	\$442.29
1048772-02	E.V.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/12/2019	20553	\$107.64
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/12/2019	64483	\$1,518.48
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/12/2019	64484	\$776.84
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/12/2019	64484	\$776.84
1048772-02	E.V.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/20/2019	20553	\$107.64
1048772-02	E.V.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/20/2019	64483	\$1,518.48
1048772-02	E.V.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/20/2019	64484	\$776.84
1048772-02	E.V.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/20/2019	64484	\$776.84
1048772-02	E.V.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	3/26/2019	20553	\$107.64
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/26/2019	64483	\$1,518.48
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/26/2019	64484	\$776.84
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/26/2019	64484	\$776.84
1048772-02	E.V.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/26/2019	64484	\$776.84
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	4/12/2019	27570	\$748.08
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	4/12/2019	29876	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	4/12/2019	29999	\$1,472.45
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	5/10/2019	23700	\$748.08
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/10/2019	29820	\$2,798.20
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/10/2019	29822	\$1,472.45
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	5/10/2019	29825	\$3,026.24
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/10/2019	29826	\$1,472.45
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	5/10/2019	29999	\$1,472.45
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/10/2019	64415	\$979.78
1048772-02	E.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/10/2019	76942	\$341.96
1047071-01	A.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/27/2019	29821	\$3,026.24
1047071-01	A.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/27/2019	29823	\$1,472.45
1047071-01	A.Y.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	3/27/2019	29826	\$1,472.45
1047071-01	A.Y.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/27/2019	64415	\$979.78
1047071-01	A.Y.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/27/2019	76942	\$341.96
1047071-01	A.Y.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/14/2019	62321	\$976.38
1047071-01	A.Y.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/14/2019	72275	\$572.52
1047675-03	F.K.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/4/2019	22526	\$2,320.90
1047675-03	F.K.	All City Family Healthcare Center, Inc.	Injection Px Discogrphy Ea Lvl Ce...	3/4/2019	62291	\$962.54
1047675-03	F.K.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	3/4/2019	63075	\$5,827.43
1047675-03	F.K.	All City Family Healthcare Center, Inc.	Diskography Cervical/Thoracic Rs&I...	3/4/2019	72285	\$572.53
1047675-03	F.K.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/23/2022	62321	\$976.38
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2019	64493	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2019	64493	\$976.38
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2019	64494	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2019	64494	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2019	64495	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/11/2019	64495	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/24/2019	64493	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/24/2019	64493	\$976.38
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/24/2019	64494	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/24/2019	64494	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/24/2019	64495	\$447.52
1048732-02	M.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/24/2019	64495	\$447.52
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Area 1 Tendon...	8/5/2019	23405	\$3,760.88
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/5/2019	29821	\$1,472.45
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/5/2019	29823	\$1,472.45
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	8/5/2019	29824	\$1,472.45
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/5/2019	29825	\$1,472.45
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/5/2019	29999	\$1,472.45
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/5/2019	64415	\$829.30
1048732-02	M.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/5/2019	76942	\$341.96
1049264-01	A.Q.	AMSC LLC	Manipulation Spine Requiring Anes...	2/11/2019	22505	\$1,577.52
1049264-01	A.Q.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/11/2019	23700	\$1,497.10
1049264-01	A.Q.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/11/2019	27198	\$893.24
1049264-01	A.Q.	AMSC LLC	Manipulation Hip Joint General An...	2/11/2019	27275	\$1,577.52
1049264-01	A.Q.	AMSC LLC	Manipulation Hip Joint General An...	2/11/2019	27275	\$1,577.52
1049264-01	A.Q.	AMSC LLC	Manipulation Spine Requiring Anes...	2/23/2019	22505	\$1,577.52
1049264-01	A.Q.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/23/2019	23700	\$1,497.10
1049264-01	A.Q.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/23/2019	27198	\$893.24
1049264-01	A.Q.	AMSC LLC	Manipulation Hip Joint General An...	2/23/2019	27275	\$1,577.52
1049264-01	A.Q.	AMSC LLC	Manipulation Hip Joint General An...	2/23/2019	27275	\$1,577.52
1049264-01	A.Q.	AMSC LLC	Manipulation Spine Requiring Anes...	5/3/2019	22505	\$788.76
1049264-01	A.Q.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/3/2019	23700	\$748.55
1049264-01	A.Q.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/3/2019	27198	\$446.62
1049264-01	A.Q.	AMSC LLC	Manipulation Hip Joint General An...	5/3/2019	27275	\$3,155.04
1049264-01	A.Q.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/29/2019	20553	\$277.37
1049264-01	A.Q.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/29/2019	62323	\$976.38
1049264-01	A.Q.	AMSC LLC	Epidurography Rs&I...	5/29/2019	72275	\$572.52
1049264-01	A.Q.	AMSC LLC	Us Guidance Needle Placement Img ...	5/29/2019	76942	\$423.32
1049264-01	A.Q.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/12/2019	20552	\$277.37
1049264-01	A.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/12/2019	62323	\$976.38
1049264-01	A.Q.	Rockaways ASC Development LLC	Computed Tomographic Angiography...	6/12/2019	72175	\$572.52
1049264-01	A.Q.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/12/2019	76942	\$211.66
1049264-01	A.Q.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/26/2019	20552	\$277.37
1049264-01	A.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/26/2019	64493	\$976.38
1049264-01	A.Q.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/26/2019	76942	\$423.32
1049264-01	A.Q.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/17/2019	64493	\$976.38
1049264-01	A.Q.	CHC Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	11/15/2019	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1049264-01	A.Q.	CHC Surgical Center LLC	Perq Intrdscl Electrothrm Annulop...	11/15/2019	22527	\$2,605.78
1049264-01	A.Q.	CHC Surgical Center LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	11/15/2019	62287	\$5,292.93
1047943-01	F.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/27/2019	62323	\$976.38
1047943-01	F.D.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	6/27/2019	72275	\$572.53
1047943-01	F.D.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/29/2019	62323	\$976.38
1047943-01	F.D.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	10/29/2019	72275	\$572.53
1047943-01	F.D.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	12/12/2019	22526	\$5,292.93
1047943-01	F.D.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	12/12/2019	62287	\$2,646.47
1047943-01	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/9/2020	64493	\$1,952.76
1047943-01	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/9/2020	64494	\$976.38
1047943-01	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/9/2020	64495	\$976.38
1047943-01	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/30/2020	64493	\$1,952.76
1047943-01	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/30/2020	64494	\$976.38
1047943-01	F.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/30/2020	64494	\$976.38
1048282-02	M.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	2/11/2019	29876	\$1,472.45
1048282-02	M.S.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	2/11/2019	29881	\$3,026.24
1048282-02	M.S.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	2/11/2019	64447	\$829.30
1048282-02	M.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/11/2019	76942	\$341.96
1048282-02	M.S.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	2/11/2019	G0289	\$1,472.45
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/3/2019	62321	\$1,012.32
1048282-02	M.S.	Dynamic Surgery Center LLC	Epidurography Rs&I...	3/3/2019	72275	\$572.81
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2019	64493	\$1,458.32
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2019	64494	\$1,342.62
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2019	64495	\$1,342.62
1048282-02	M.S.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/22/2019	22505	\$1,611.85
1048282-02	M.S.	Healthplus Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/22/2019	23700	\$748.08
1048282-02	M.S.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/22/2019	27198	\$405.94
1048282-02	M.S.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	5/25/2019	22505	\$1,611.85
1048282-02	M.S.	Dynamic Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/25/2019	23700	\$748.08
1048282-02	M.S.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/25/2019	27198	\$405.94
1048282-02	M.S.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	5/29/2019	22505	\$1,611.85
1048282-02	M.S.	Dynamic Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/29/2019	23700	\$748.08
1048282-02	M.S.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/29/2019	27198	\$405.94
1048282-02	M.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/7/2019	64493	\$1,458.32
1048282-02	M.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/7/2019	64494	\$1,342.62
1048282-02	M.S.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/7/2019	64495	\$1,342.62
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2019	64493	\$1,014.11
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2019	64494	\$898.41
1048282-02	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2019	64495	\$898.41
1048282-02	M.S.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct S...	7/3/2019	64635	\$1,014.11
1048282-02	M.S.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/3/2019	64636	\$898.41
1048282-02	M.S.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/3/2019	64636	\$898.41
1048282-02	M.S.	Healthplus Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/29/2019	29876	\$3,060.57
1048282-02	M.S.	Healthplus Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	7/29/2019	29877	\$2,944.87
1048282-02	M.S.	Healthplus Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/29/2019	29880	\$2,944.87
1047052-03	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Ptlit Plasma W/Img Harvest/Pr...	3/1/2019	0232T	\$437.96
1047052-03	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	3/1/2019	29876	\$1,472.45
1047052-03	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	3/1/2019	29880	\$3,026.24
1047052-03	D.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	3/1/2019	29999	\$1,472.45
1047052-03	D.J.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	4/1/2019	20553	\$236.69
1047052-03	D.J.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/1/2019	62321	\$976.38
1047052-03	D.J.	New York Surgery Center of Queens	Epidurography Rs&I...	4/1/2019	72275	\$572.53
1047052-03	D.J.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	4/8/2019	20553	\$236.69
1047052-03	D.J.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/8/2019	62323	\$976.38
1047052-03	D.J.	New York Surgery Center of Queens	Epidurography Rs&I...	4/8/2019	72275	\$572.53
1047396-01	J.Y.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/20/2019	20553	\$554.74
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64493	\$976.38
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64493	\$976.38
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64494	\$976.38
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64494	\$976.38
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/20/2019	64495	\$976.38
1047396-01	J.Y.	AMSC LLC	Epidurography Rs&I...	3/20/2019	72275	\$572.52
1047396-01	J.Y.	AMSC LLC	Us Guidance Needle Placement Img ...	3/20/2019	76942	\$423.92
1047396-01	J.Y.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/10/2019	20553	\$277.37
1047396-01	J.Y.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/10/2019	20553	\$277.37
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64493	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64493	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64493	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64493	\$976.38
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64494	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64494	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64494	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64494	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64495	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/10/2019	64495	\$488.19
1047396-01	J.Y.	AMSC LLC	Us Guidance Needle Placement Img ...	4/10/2019	76942	\$423.32
1047396-01	J.Y.	AMSC LLC	Us Guidance Needle Placement Img ...	4/10/2019	76942	\$423.32
1047396-01	J.Y.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	5/5/2019	20553	\$277.37
1047396-01	J.Y.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	5/5/2019	62323	\$976.38
1047396-01	J.Y.	Rockaways ASC Development LLC	Epidurography Rs&I...	5/5/2019	72275	\$572.52
1047396-01	J.Y.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	5/5/2019	76942	\$211.66
1047396-01	J.Y.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/15/2019	20553	\$277.37
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2019	64493	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2019	64493	\$976.38
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2019	64494	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2019	64494	\$488.19
1047396-01	J.Y.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2019	64495	\$976.38
1047396-01	J.Y.	AMSC LLC	Us Guidance Needle Placement Img ...	5/15/2019	76942	\$423.32
1047396-01	J.Y.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/26/2019	20552	\$277.37
1047396-01	J.Y.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/26/2019	64490	\$976.38
1047396-01	J.Y.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/26/2019	76942	\$423.32
1047396-01	J.Y.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	7/14/2019	62323	\$976.38
1047396-01	J.Y.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/14/2019	64490	\$488.19
1047396-01	J.Y.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/14/2019	72275	\$572.52
1047571-01	A.D.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/5/2019	29875	\$1,472.45
1047571-01	A.D.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	4/5/2019	29879	\$1,472.45
1047571-01	A.D.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	4/5/2019	29880	\$3,026.24
1047571-01	A.D.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Femora...	4/5/2019	64447	\$829.30
1047571-01	A.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/5/2019	76942	\$341.96
1047571-01	A.D.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	5/20/2019	62323	\$976.38
1047571-01	A.D.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/20/2019	72275	\$572.52
1047571-02	W.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	5/22/2019	62323	\$976.38
1047571-02	W.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/22/2019	72275	\$572.52
1047571-02	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	5/24/2019	29821	\$1,472.45
1047571-02	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/24/2019	29823	\$3,026.24
1047571-02	W.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/24/2019	29826	\$1,472.45
1047571-02	W.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/24/2019	64415	\$979.78
1047571-02	W.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/24/2019	76942	\$341.96
1048763-01	R.E.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/31/2019	20553	\$473.39
1048763-01	R.E.	SCOB LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	7/31/2019	62321	\$863.63
1048763-01	R.E.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Synovec...	8/20/2019	29821	\$1,472.45
1048763-01	R.E.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Surg Debride...	8/20/2019	29823	\$3,026.24
1048763-01	R.E.	Manalapan Surgery Center Inc	Arthroscopy Shoulder Ahesiolysis ...	8/20/2019	29825	\$1,472.45
1048763-01	R.E.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	8/20/2019	29999	\$1,472.45
1048763-01	R.E.	Manalapan Surgery Center Inc	Unlisted Procedure Arthroscopy...	8/20/2019	29999	\$1,472.45
1048763-01	R.E.	Manalapan Surgery Center Inc	Single Nerve Block Injection Arm ...	8/20/2019	64415	\$979.78
1048763-01	R.E.	Manalapan Surgery Center Inc	Us Guidance Needle Placement Img ...	8/20/2019	76942	\$341.96
1060931-90	L.M.	EMUSC LLC	Collection Venous Blood Venipunct...	5/10/2019	36415	\$10.08
1060931-90	L.M.	EMUSC LLC	Basic Metabolic Panel Calcium Tot...	5/10/2019	80048	\$16.95
1060931-90	L.M.	EMUSC LLC	Blood Count Complete Auto&Auto Di...	5/10/2019	85025	\$14.93
1060931-90	L.M.	EMUSC LLC	Prothrombin Time...	5/10/2019	85610	\$11.31
1060931-90	L.M.	EMUSC LLC	Thromboplastin Time Partial Plasm...	5/10/2019	85730	\$13.72
1060931-90	L.M.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	5/10/2019	93000	\$72.95
1060931-90	L.M.	EMUSC LLC	Office Outpatient New 30 Minutes...	5/10/2019	99203	\$142.62
1060931-90	L.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Abrasion Arthrp/Mlt D...	5/22/2019	29879	\$3,026.23
1060931-90	L.M.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	5/22/2019	29880	\$1,472.45
1045898-01	J.A.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	4/23/2019	71046	\$541.40
1045898-01	J.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	4/23/2019	80053	\$150.00
1045898-01	J.A.	Hudson Regional Hospital	Lipid Panel...	4/23/2019	80061	\$514.00
1045898-01	J.A.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	4/23/2019	80307	\$359.15
1045898-01	J.A.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	4/23/2019	80324	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	4/23/2019	80332	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	4/23/2019	80335	\$270.31
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Barbiturates...	4/23/2019	80345	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	4/23/2019	80346	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Buprenorphine...	4/23/2019	80348	\$269.37



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Fentanyl...	4/23/2019	80354	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	4/23/2019	80355	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	4/23/2019	80356	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Methadone...	4/23/2019	80358	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Methylenedioxyamph...	4/23/2019	80359	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Methylphenidate...	4/23/2019	80360	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	4/23/2019	80361	\$538.74
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	4/23/2019	80362	\$537.74
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Oxycodone...	4/23/2019	80365	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Pregabalin...	4/23/2019	80366	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	4/23/2019	80368	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	4/23/2019	80369	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Tapentadol...	4/23/2019	80372	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Drug Screening Tramadol...	4/23/2019	80373	\$269.37
1045898-01	J.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	4/23/2019	81001	\$134.00
1045898-01	J.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	4/23/2019	83036	\$66.70
1045898-01	J.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	4/23/2019	85025	\$147.00
1045898-01	J.A.	Hudson Regional Hospital	Prothrombin Time...	4/23/2019	85610	\$143.00
1045898-01	J.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	4/23/2019	85730	\$147.00
1045898-01	J.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	4/23/2019	86850	\$105.80
1045898-01	J.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	4/23/2019	86900	\$56.95
1045898-01	J.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	4/23/2019	86901	\$56.95
1045898-01	J.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	4/23/2019	93005	\$323.70
1045898-01	J.A.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	4/23/2019	93306	\$5,074.90
1045898-01	J.A.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wo M-Mode Res...	5/3/2019	93351	\$6,582.50
1045898-01	J.A.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	5/21/2019	80053	\$150.00
1045898-01	J.A.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	5/21/2019	81001	\$134.00
1045898-01	J.A.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	5/21/2019	83036	\$66.70
1045898-01	J.A.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	5/21/2019	85025	\$147.00
1045898-01	J.A.	Hudson Regional Hospital	Prothrombin Time...	5/21/2019	85610	\$143.00
1045898-01	J.A.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	5/21/2019	85730	\$147.00
1045898-01	J.A.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	5/21/2019	86850	\$105.80
1045898-01	J.A.	Hudson Regional Hospital	Blood Typing Serologic Abo...	5/21/2019	86900	\$56.95
1045898-01	J.A.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	5/21/2019	86901	\$56.95
1045898-01	J.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/31/2019	22505	\$748.08
1045898-01	J.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/31/2019	23700	\$1,577.52
1045898-01	J.A.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	5/31/2019	27198	\$405.94
1045898-01	J.A.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	5/31/2019	27275	\$748.08
1045898-01	J.A.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/1/2019	29821	\$2,944.87
1045898-01	J.A.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/1/2019	29823	\$3,060.57
1045898-01	J.A.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/1/2019	29825	\$2,944.87
1045898-01	J.A.	Dynamic Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/1/2019	29826	\$2,944.87
1045898-01	J.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/5/2019	22505	\$748.08
1045898-01	J.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/5/2019	23700	\$1,577.52
1045898-01	J.A.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	6/5/2019	27198	\$405.94
1045898-01	J.A.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	6/5/2019	27275	\$748.08
1045898-01	J.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	6/7/2019	22505	\$748.08
1045898-01	J.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/7/2019	23700	\$1,577.52
1045898-01	J.A.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	6/7/2019	27198	\$405.94
1045898-01	J.A.	Surgicore of Jersey City LLC	Manipulation Hip Joint General An...	6/7/2019	27275	\$748.08
1045898-01	J.A.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/28/2019	62323	\$863.63
1045898-01	J.A.	Dynamic Surgery Center LLC	Epidurography Rs&I...	6/28/2019	72275	\$572.53
1045898-01	J.A.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2019	64493	\$1,458.32
1045898-01	J.A.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2019	64494	\$1,342.62
1045898-01	J.A.	SCOB LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2019	64495	\$1,342.62
1045898-01	J.A.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/28/2019	64493	\$1,458.32
1045898-01	J.A.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/28/2019	64494	\$1,342.62
1045898-01	J.A.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/28/2019	64495	\$1,342.62
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	6/28/2019	29819	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/28/2019	29821	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/28/2019	29823	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/28/2019	29825	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	6/28/2019	29826	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	6/28/2019	29827	\$5,677.77
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/28/2019	29999	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/28/2019	64415	\$829.30
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/28/2019	76942	\$341.96
1046937-01	A.K.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	9/12/2019	20610	\$554.74

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1046937-01	A.K.	Island Ambulatory Surgery Center	Fluoroscopic Guidance Needle Plac...	9/12/2019	77002	\$572.52
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	10/11/2019	29819	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/11/2019	29821	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/11/2019	29823	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	10/11/2019	29824	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolyosis ...	10/11/2019	29825	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/11/2019	29826	\$1,472.45
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Rotator Cuff...	10/11/2019	29827	\$5,677.77
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/11/2019	64415	\$979.78
1046937-01	A.K.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/11/2019	76942	\$341.96
1047854-01	J.M.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/8/2019	20553	\$277.37
1047854-01	J.M.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/8/2019	62321	\$976.38
1047854-01	J.M.	AMSC LLC	Epidurography Rs&I...	5/8/2019	72275	\$572.52
1047854-01	J.M.	AMSC LLC	Us Guidance Needle Placement Img ...	5/8/2019	76942	\$423.32
1047854-01	J.M.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/19/2019	20552	\$277.37
1047854-01	J.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/19/2019	62321	\$976.38
1047854-01	J.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/19/2019	72275	\$572.52
1047854-01	J.M.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/19/2019	76942	\$211.66
1047854-01	J.M.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/14/2019	62321	\$976.38
1047854-01	J.M.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/14/2019	72275	\$572.52
1046466-01	M.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/10/2019	29821	\$1,472.45
1046466-01	M.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/10/2019	29823	\$3,026.24
1046466-01	M.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolyosis ...	4/10/2019	29825	\$1,472.45
1046466-01	M.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/10/2019	29999	\$1,472.45
1046466-01	M.L.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	4/10/2019	29999	\$1,472.45
1046466-01	M.L.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/10/2019	64415	\$979.78
1046466-01	M.L.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/10/2019	76942	\$341.96
1046466-01	M.L.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	4/18/2022	22526	\$5,292.93
1046466-01	M.L.	Triborough ASC	Dcmpm Perq Nucleus Pulposus 1/> ...	4/18/2022	62287	\$5,292.93
1046466-01	M.L.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	4/18/2022	C2614	\$800.00
1046634-01	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2019	64493	\$976.38
1046634-01	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2019	64493	\$447.52
1046634-01	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2019	64494	\$447.52
1046634-01	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2019	64494	\$447.52
1046634-01	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2019	64495	\$447.52
1046634-01	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/20/2019	64495	\$447.52
1046634-01	M.M.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	3/2/2020	1630	\$135.05
1046634-01	M.M.	EMUSC LLC	Tenotomy Shoulder Area 1 Tendon...	3/2/2020	23405	\$1,880.39
1046634-01	M.M.	EMUSC LLC	Arthroscopy Shoulder Surg Debride...	3/2/2020	29823	\$3,026.13
1046634-01	M.M.	EMUSC LLC	Arthroscopy Shoulder Distal Clavi...	3/2/2020	29824	\$1,513.06
1046634-01	M.M.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	3/2/2020	29826	\$1,513.06
1046634-01	M.M.	EMUSC LLC	Single Nerve Block Injection Arm ...	3/2/2020	64415	\$108.04
1046634-01	M.M.	EMUSC LLC	Single Nerve Block Injection Arm ...	3/2/2020	64415	\$489.85
1046634-01	M.M.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	3/2/2020	L8699	\$750.00
1048124-02	J.Q.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/7/2019	20553	\$277.37
1048124-02	J.Q.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/7/2019	62323	\$976.38
1048124-02	J.Q.	AMSC LLC	Epidurography Rs&I...	4/7/2019	72275	\$572.52
1048124-02	J.Q.	AMSC LLC	Us Guidance Needle Placement Img ...	4/7/2019	76942	\$423.32
1048124-02	J.Q.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	7/16/2019	29875	\$1,472.45
1048124-02	J.Q.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	7/16/2019	29881	\$3,026.24
1048124-02	J.Q.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	7/16/2019	64447	\$829.30
1048124-02	J.Q.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/16/2019	76942	\$341.96
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Insert Ant Sgm Drainage Dev W/O R...	8/7/2019	0253T	\$71.96
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Insert Ant Sgm Drainage Dev W/O R...	8/7/2019	0253T	\$672.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Insert Ant Sgm Drainage Dev W/O R...	8/7/2019	0253T	\$5,500.00
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Auto Bone Marrow Cell Rx Complt Bo...	8/7/2019	0263T	\$5,500.00
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Anes Dx/Ther Nerve Block/Injctio...	8/7/2019	1992	\$518.82
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/9/2019	64483	\$1,012.32
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/9/2019	64484	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/9/2019	64484	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	9/9/2019	72275	\$422.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/23/2019	62321	\$1,012.32
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	9/23/2019	72275	\$422.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/29/2019	64483	\$1,012.32
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/29/2019	64484	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/29/2019	64484	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	10/29/2019	72275	\$422.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/12/2019	62321	\$1,012.32

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	11/12/2019	72275	\$422.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Injection Single/Mlt Trigger Poin...	2/24/2020	20553	\$107.64
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/24/2020	64483	\$1,012.32
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/24/2020	64484	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/24/2020	64484	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	2/24/2020	72275	\$422.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Us Guidance Needle Placement Img ...	2/24/2020	76942	\$403.00
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Synovec...	3/12/2020	29820	\$3,231.20
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Surg Debride...	3/12/2020	29822	\$1,998.86
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	3/12/2020	29826	\$6,462.39
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Arthroscopy Shoulder Rotator Cuff...	3/12/2020	29827	\$6,462.39
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Single Nerve Block Injection Arm ...	3/12/2020	64415	\$517.89
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Anchor/Screw For Opposing Bone-To...	3/12/2020	C1713	\$736.00
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Anes Dx/Ther Nerve Block/Injectio...	6/15/2020	1992	\$518.82
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2020	64493	\$207.85
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2020	64493	\$1,518.48
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2020	64493	\$1,518.48
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2020	64494	\$120.93
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2020	64494	\$533.92
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/15/2020	64494	\$533.92
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbnt Intrlmnr Crv/Thr...	9/25/2020	62321	\$1,012.32
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	9/25/2020	72275	\$422.68
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/20/2020	64490	\$1,518.48
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/20/2020	64491	\$533.92
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64493	\$1,518.48
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/4/2020	64494	\$533.92
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/4/2021	64490	\$1,518.48
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/4/2021	64491	\$533.92
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	2/15/2021	64635	\$2,560.32
1045746-01	Z.E.	Health East Ambulatory Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	2/15/2021	64636	\$1,518.48
1045746-01	Z.E.	Surgicore of Jersey City LLC	Allograft For Spine Surgery Only ...	4/12/2021	20930	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Autograft Spine Surgery Local Fro...	4/12/2021	20936	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Arthrd Ant Interbody Decompress C...	4/12/2021	22551	\$6,402.03
1045746-01	Z.E.	Surgicore of Jersey City LLC	Anterior Instrumentation 2-3 Vert...	4/12/2021	22845	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Insj Biomchn Dev Intervertebral D...	4/12/2021	22853	\$3,160.34
1045746-01	Z.E.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/12/2021	A4649	\$50.00
1045746-01	Z.E.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	4/12/2021	L8699	\$3,360.50
1045746-01	Z.E.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	4/12/2021	E0650	\$531.06
1045746-01	Z.E.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	4/12/2021	E0666	\$89.56
1045746-01	Z.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbnt Intrlmnr Crv/Thr...	3/16/2022	62321	\$976.38
1045746-01	Z.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/30/2022	64483	\$976.38
1045746-01	Z.E.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/30/2022	64484	\$447.52
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2019	64493	\$449.21
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2019	64493	\$979.78
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2019	64494	\$449.21
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2019	64494	\$449.21
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2019	64495	\$449.21
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2019	64495	\$449.21
1045194-01	B.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	1/21/2019	29876	\$1,472.45
1045194-01	B.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	1/21/2019	29880	\$3,026.24
1045194-01	B.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/21/2019	29999	\$1,472.45
1045194-01	B.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	1/21/2019	G0289	\$1,472.45
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/11/2019	64493	\$447.52
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/11/2019	64493	\$976.38
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/11/2019	64494	\$447.52
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/11/2019	64494	\$447.52
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/11/2019	64495	\$447.52
1045194-01	B.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/11/2019	64495	\$447.52
1047137-02	U.A.	Surgicare of Manhattan	Arthroscopy Knee Synovectomy 2/>C...	1/23/2019	29876	\$1,472.43
1047137-02	U.A.	Surgicare of Manhattan	Arthrs Knee Abrasion Arthrp/Mlt D...	1/23/2019	29879	\$1,472.43
1047137-02	U.A.	Surgicare of Manhattan	Arthrs Knee W/Menisectomy Med&La...	1/23/2019	29880	\$3,026.23
1047137-02	U.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	2/6/2019	62323	\$829.30
1047137-02	U.A.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	2/6/2019	72275	\$572.53
1047137-02	U.A.	Bronx SC LLC d/b/a Empire State ASC	Fluor Needle/Cath Spine/Paraspina...	2/6/2019	77003	\$286.26
1047137-02	U.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	6/19/2019	62323	\$976.38
1047137-02	U.A.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	12/6/2019	1120	\$300.00
1047137-02	U.A.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	12/6/2019	22505	\$3,600.00
1047137-02	U.A.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/6/2019	27198	\$2,000.00



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1047137-02	U.A.	Goldstep ASC LLC	Manipulation Hip Joint General An...	12/6/2019	27275	\$1,200.00
1047137-02	U.A.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	12/7/2019	1120	\$200.00
1047137-02	U.A.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	12/7/2019	22505	\$3,600.00
1047137-02	U.A.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/7/2019	27198	\$2,000.00
1047137-02	U.A.	Goldstep ASC LLC	Manipulation Hip Joint General An...	12/7/2019	27275	\$2,000.00
1047137-02	U.A.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	1/17/2020	1120	\$200.00
1047137-02	U.A.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/17/2020	22505	\$3,600.00
1047137-02	U.A.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/17/2020	27198	\$2,000.00
1047137-02	U.A.	Goldstep ASC LLC	Manipulation Hip Joint General An...	1/17/2020	27275	\$2,000.00
1045617-01	J.C.	Hudson Regional Hospital	Radiologic Exam Chest 2 Views...	1/22/2019	71046	\$541.40
1045617-01	J.C.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	1/22/2019	80053	\$150.00
1045617-01	J.C.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	1/22/2019	80307	\$359.15
1045617-01	J.C.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	1/22/2019	80324	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	1/22/2019	80332	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	1/22/2019	80335	\$270.31
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Barbiturates...	1/22/2019	80345	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	1/22/2019	80346	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Buprenorphine...	1/22/2019	80348	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Fentanyl...	1/22/2019	80354	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	1/22/2019	80355	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	1/22/2019	80356	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Methadone...	1/22/2019	80358	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	1/22/2019	80359	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Methylphenidate...	1/22/2019	80360	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	1/22/2019	80361	\$538.74
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	1/22/2019	80362	\$537.74
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Oxycodone...	1/22/2019	80365	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Pregabalin...	1/22/2019	80366	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	1/22/2019	80368	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	1/22/2019	80369	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Tapentadol...	1/22/2019	80372	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Drug Screening Tramadol...	1/22/2019	80373	\$269.37
1045617-01	J.C.	Hudson Regional Hospital	Urnl's Dip Stick/Tablet Reagent Au...	1/22/2019	81001	\$134.00
1045617-01	J.C.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	1/22/2019	85025	\$147.00
1045617-01	J.C.	Hudson Regional Hospital	Prothrombin Time...	1/22/2019	85610	\$143.00
1045617-01	J.C.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	1/22/2019	85730	\$147.00
1045617-01	J.C.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	1/22/2019	86850	\$105.80
1045617-01	J.C.	Hudson Regional Hospital	Blood Typing Serologic Abo...	1/22/2019	86900	\$56.95
1045617-01	J.C.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	1/22/2019	86901	\$56.95
1045617-01	J.C.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	1/22/2019	93005	\$323.70
1045617-01	J.C.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wom-Mode Comp...	1/22/2019	93306	\$5,074.90
1045617-01	J.C.	Hudson Regional Hospital	Echo Thrc R-T 2D W/Wo M-Mode Res...	1/23/2019	93351	\$6,582.50
1045617-01	J.C.	AMSC LLC	Injection Single/Mlt Trigger Poin...	2/12/2019	20553	\$554.74
1045617-01	J.C.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/12/2019	62323	\$976.38
1045617-01	J.C.	AMSC LLC	Epidurography Rs&I...	2/12/2019	72275	\$572.52
1045617-01	J.C.	AMSC LLC	Us Guidance Needle Placement Img ...	2/12/2019	76942	\$423.32
1045617-01	J.C.	AMSC LLC	Manipulation Spine Requiring Anes...	5/10/2019	22505	\$788.76
1045617-01	J.C.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/10/2019	27198	\$446.62
1045617-01	J.C.	AMSC LLC	Manipulation Hip Joint General An...	5/10/2019	27275	\$3,155.04
1045617-01	J.C.	AMSC LLC	Manipulation Spine Requiring Anes...	5/24/2019	22505	\$788.76
1045617-01	J.C.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/24/2019	27198	\$446.62
1045617-01	J.C.	AMSC LLC	Manipulation Hip Joint General An...	5/24/2019	27275	\$3,155.04
1045617-01	J.C.	AMSC LLC	Manipulation Spine Requiring Anes...	5/31/2019	22505	\$788.76
1045617-01	J.C.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/31/2019	27198	\$446.62
1045617-01	J.C.	AMSC LLC	Manipulation Hip Joint General An...	5/31/2019	27275	\$3,155.04
1045617-01	J.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/30/2019	20552	\$554.74
1045617-01	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/30/2019	62321	\$976.38
1045617-01	J.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/30/2019	72275	\$572.52
1045617-01	J.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/30/2019	76942	\$423.32
1045617-01	J.C.	AMSC LLC	Injection Single/Mlt Trigger Poin...	8/14/2019	20553	\$277.37
1045617-01	J.C.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/14/2019	62321	\$976.38
1045617-01	J.C.	AMSC LLC	Epidurography Rs&I...	8/14/2019	72275	\$572.52
1045617-01	J.C.	AMSC LLC	Us Guidance Needle Placement Img ...	8/14/2019	76942	\$423.32
1045617-01	J.C.	AMSC LLC	Injection Single/Mlt Trigger Poin...	9/4/2019	20553	\$277.37
1045617-01	J.C.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/4/2019	62323	\$976.38
1045617-01	J.C.	AMSC LLC	Epidurography Rs&I...	9/4/2019	72275	\$572.52
1045617-01	J.C.	AMSC LLC	Us Guidance Needle Placement Img ...	9/4/2019	76942	\$423.32
1045617-01	J.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	1/11/2020	20552	\$554.74

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1045617-01	J.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/11/2020	62321	\$976.38
1045617-01	J.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	1/11/2020	72275	\$572.52
1045617-01	J.C.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	1/11/2020	76942	\$423.32
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/14/2019	29821	\$1,472.45
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/14/2019	29823	\$3,026.24
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/14/2019	29999	\$1,472.45
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/14/2019	64415	\$829.30
1046305-01	L.T.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/14/2019	76942	\$341.96
1046305-01	L.T.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/15/2019	20553	\$277.37
1046305-01	L.T.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/15/2019	62323	\$976.38
1046305-01	L.T.	AMSC LLC	Epidurography Rs&I...	5/15/2019	72275	\$572.52
1046305-01	L.T.	AMSC LLC	Us Guidance Needle Placement Img ...	5/15/2019	76942	\$423.32
1046305-01	L.T.	Rockaways ASC Development LLC	Arthrocentesis Aspir&/Inj Major J...	6/29/2019	20610	\$554.74
1046305-01	L.T.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/29/2019	76942	\$423.32
1044825-01	S.K.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	1/9/2019	20553	\$161.46
1044825-01	S.K.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	1/9/2019	20610	\$236.92
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/9/2019	64490	\$3,036.96
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/9/2019	64491	\$1,067.84
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/9/2019	64492	\$1,067.84
1044825-01	S.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	2/25/2019	29875	\$1,472.45
1044825-01	S.K.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Menisectomy Med&La...	2/25/2019	29880	\$3,026.24
1044825-01	S.K.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	2/27/2019	20553	\$161.46
1044825-01	S.K.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	2/27/2019	27096	\$1,518.48
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64493	\$3,036.96
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64494	\$1,067.84
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64495	\$1,067.84
1044825-01	S.K.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	9/11/2019	20553	\$161.46
1044825-01	S.K.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	9/11/2019	27096	\$3,036.96
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/11/2019	64493	\$3,036.96
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/11/2019	64494	\$1,067.84
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/11/2019	64495	\$1,067.84
1044825-01	S.K.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	11/13/2019	20553	\$161.46
1044825-01	S.K.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	11/13/2019	27096	\$3,036.96
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/13/2019	64493	\$3,036.96
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/13/2019	64494	\$1,067.84
1044825-01	S.K.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/13/2019	64495	\$1,067.84
1045675-02	D.D.	EMUSC LLC	Office Outpatient New 45 Minutes...	2/11/2019	99204	\$203.76
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	2/15/2019	29807	\$5,677.77
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/15/2019	29823	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	2/15/2019	29825	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/15/2019	29826	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	2/15/2019	29999	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/15/2019	64415	\$829.30
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/15/2019	76942	\$341.96
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	3/29/2019	20610	\$236.69
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	3/29/2019	27570	\$748.08
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	3/29/2019	29875	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	3/29/2019	29880	\$3,026.24
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	3/29/2019	29999	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/28/2019	29875	\$1,472.45
1045675-02	D.D.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	6/28/2019	29880	\$3,026.24
1045263-02	B.B.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	3/16/2019	20553	\$236.69
1045263-02	B.B.	Surgicore of Jersey City LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/16/2019	27096	\$236.69
1045263-02	B.B.	Surgicore of Jersey City LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/16/2019	27096	\$236.69
1045263-02	B.B.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/16/2019	62323	\$976.38
1045263-02	B.B.	Surgicore of Jersey City LLC	Epidurography Rs&I...	3/16/2019	72275	\$572.53
1045263-02	B.B.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	4/13/2019	0274T	\$2,605.78
1045263-02	B.B.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	4/13/2019	0274T	\$5,292.93
1045263-02	B.B.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/13/2019	22526	\$2,605.78
1045263-02	B.B.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/13/2019	22527	\$2,605.78
1045263-02	B.B.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Synovec...	7/10/2019	29820	\$1,472.44
1045263-02	B.B.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Debride...	7/10/2019	29823	\$5,677.77
1045263-02	B.B.	Surgery Center of Oradell	Arthroscopy Shoulder W/Coracoacrm...	7/10/2019	29826	\$1,472.44
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/14/2019	20610	\$236.69
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	1/14/2019	29876	\$1,472.45
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	1/14/2019	29879	\$1,472.45
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	1/14/2019	29880	\$3,026.24
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	1/14/2019	29884	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	1/14/2019	29999	\$1,472.45
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	1/14/2019	64447	\$829.30
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/14/2019	76942	\$341.96
1044796-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	1/14/2019	G0289	\$1,472.45
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/20/2019	62323	\$1,518.48
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/13/2019	62323	\$1,518.48
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/3/2019	62323	\$1,518.48
1044796-01	D.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	4/24/2019	20553	\$161.46
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/24/2019	64493	\$3,036.96
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/24/2019	64494	\$1,067.84
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/24/2019	64495	\$1,067.84
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/8/2019	62321	\$1,518.48
1044796-01	D.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	5/22/2019	20553	\$161.46
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/22/2019	64493	\$3,036.96
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/22/2019	64494	\$1,067.84
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/22/2019	64495	\$1,067.84
1044796-01	D.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	6/26/2019	20553	\$161.46
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/26/2019	64493	\$1,518.48
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/26/2019	64494	\$533.92
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/26/2019	64495	\$533.92
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/31/2019	64490	\$1,518.48
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/31/2019	64491	\$533.92
1044796-01	D.A.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/31/2019	64492	\$533.92
1045925-01	P.C.	EMUSC LLC	Collection Venous Blood Venipunct...	2/6/2019	36415	\$10.08
1045925-01	P.C.	EMUSC LLC	Comprehensive Metabolic Panel...	2/6/2019	80053	\$23.41
1045925-01	P.C.	EMUSC LLC	Blood Count Complete Auto&Auto Di...	2/6/2019	85025	\$14.93
1045925-01	P.C.	EMUSC LLC	Prothrombin Time...	2/6/2019	85610	\$11.31
1045925-01	P.C.	EMUSC LLC	Thromboplastin Time Partial Plasm...	2/6/2019	85730	\$13.72
1045925-01	P.C.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	2/6/2019	93000	\$72.95
1045925-01	P.C.	EMUSC LLC	Office Outpatient New 30 Minutes...	2/6/2019	99203	\$142.62
1045925-01	P.C.	EMUSC LLC	Office Outpatient Visit 25 Minute...	2/6/2019	99214	\$127.41
1045925-01	P.C.	EMUSC LLC	Echo Thrc R-T 2D W/Wom-Mode Comp...	2/7/2019	93306	\$1,207.40
1045925-01	P.C.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	2/8/2019	1630	\$135.05
1045925-01	P.C.	EMUSC LLC	Arthroscopy Shoulder Surg Synovec...	2/8/2019	29821	\$1,512.93
1045925-01	P.C.	EMUSC LLC	Arthroscopy Shoulder Surg Debride...	2/8/2019	29823	\$3,025.86
1045925-01	P.C.	EMUSC LLC	Arthroscopy Shoulder Ahesiolysis...	2/8/2019	29825	\$1,512.93
1045925-01	P.C.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	2/8/2019	29826	\$1,512.93
1045925-01	P.C.	EMUSC LLC	Single Nerve Block Injection Arm ...	2/8/2019	64415	\$414.46
1045925-01	P.C.	EMUSC LLC	Single Nerve Block Injection Arm ...	2/8/2019	64415	\$108.04
1045925-01	P.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	5/29/2019	29870	\$3,026.24
1045925-01	P.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	5/29/2019	29875	\$1,472.45
1045925-01	P.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	5/29/2019	29876	\$1,472.45
1045925-01	P.C.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/29/2019	29880	\$1,472.45
1044531-02	D.B.	Bergenfield Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/14/2019	64483	\$1,012.32
1044531-02	D.B.	Bergenfield Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	8/14/2019	64484	\$517.89
1044531-02	D.B.	Bergenfield Surgical Center	Epidurography Rs&I...	8/14/2019	72275	\$572.52
1044531-02	D.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/27/2020	62323	\$976.38
1044531-02	D.B.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	2/27/2020	72275	\$572.53
1044531-02	D.B.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/18/2020	62323	\$976.38
1044531-02	D.B.	Bronx SC LLC d/b/a Empire State ASC	Epidurography Rs&I...	3/18/2020	72275	\$572.53
1045987-02	D.D.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/6/2020	62323	\$829.30
1045987-02	D.D.	Healthplus Surgery Center LLC	Immunoassay For Infectious Agent ...	6/6/2020	86328	\$199.00
1045987-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/20/2020	62323	\$976.38
1045987-02	D.D.	Surgicore of Jersey City LLC	Epidurography Rs&I...	6/20/2020	72275	\$572.53
1045987-02	D.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/29/2020	62323	\$976.38
1045987-02	D.D.	Surgicore of Jersey City LLC	Epidurography Rs&I...	8/29/2020	72275	\$572.53
1045987-02	D.D.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	8/29/2020	A4649	\$50.00
1045476-06	X.C.	Stemmee Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	4/16/2019	63075	\$30,000.00
1045476-06	X.C.	Stemmee Surgery Center	Discectomy Ant Dcmprn Cord Cervic...	4/16/2019	63076	\$12,500.00
1045476-06	X.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/15/2019	29821	\$1,472.45
1045476-06	X.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/15/2019	29823	\$3,026.24
1045476-06	X.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/15/2019	29826	\$1,472.45
1045476-06	X.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/15/2019	64415	\$979.78
1045476-06	X.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/15/2019	76942	\$341.96
1045570-01	M.O.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/7/2019	29821	\$1,472.45
1045570-01	M.O.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/7/2019	29823	\$3,026.24
1045570-01	M.O.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/7/2019	29999	\$1,472.45
1045570-01	M.O.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/7/2019	64415	\$829.30



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1045570-01	M.O.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/7/2019	76942	\$341.96
1045570-01	M.O.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/24/2019	20553	\$277.37
1045570-01	M.O.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/24/2019	64493	\$1,952.76
1045570-01	M.O.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/24/2019	64494	\$976.38
1045570-01	M.O.	AMSC LLC	Epidurography Rs&I...	3/24/2019	72275	\$572.52
1045570-01	M.O.	AMSC LLC	Us Guidance Needle Placement Img ...	3/24/2019	76942	\$423.32
1045065-01	D.L.	AMSC LLC	Manipulation Spine Requiring Anes...	3/27/2019	22505	\$1,577.52
1045065-01	D.L.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/27/2019	23700	\$1,497.10
1045065-01	D.L.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/27/2019	27198	\$893.24
1045065-01	D.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/21/2019	22505	\$1,577.52
1045065-01	D.L.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/21/2019	23700	\$788.76
1045065-01	D.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/21/2019	27198	\$446.62
1045065-01	D.L.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/28/2019	22505	\$1,577.52
1045065-01	D.L.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/28/2019	23700	\$788.76
1045065-01	D.L.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/28/2019	27198	\$446.62
1044594-01	J.E.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2>C...	1/9/2019	29876	\$1,472.45
1044594-01	J.E.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	1/9/2019	29880	\$3,026.24
1044594-01	J.E.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	1/9/2019	29999	\$1,472.45
1044594-01	J.E.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	1/9/2019	G0289	\$1,472.45
1044594-01	J.E.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	2/27/2019	20553	\$554.74
1044594-01	J.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/27/2019	62323	\$829.30
1044594-01	J.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/27/2019	72275	\$286.26
1044594-01	J.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/10/2019	62323	\$976.38
1044594-01	J.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/10/2019	72275	\$572.52
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	2/4/2019	29821	\$1,472.45
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	2/4/2019	29823	\$3,026.24
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	2/4/2019	29825	\$1,472.45
1045581-01	B.H.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	2/4/2019	29826	\$1,472.45
1045581-01	B.H.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/22/2019	62323	\$976.38
1045581-01	B.H.	AMSC LLC	Epidurography Rs&I...	4/22/2019	72275	\$572.52
1045581-01	B.H.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/9/2019	62323	\$976.38
1045581-01	B.H.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	5/9/2019	72275	\$572.53
1044402-01	Y.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/19/2019	29821	\$1,472.45
1044402-01	Y.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/19/2019	29823	\$3,026.24
1044402-01	Y.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/19/2019	64415	\$829.30
1044402-01	Y.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/19/2019	76942	\$341.96
1044402-01	Y.M.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/7/2019	20553	\$277.37
1044402-01	Y.M.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/7/2019	62323	\$976.38
1044402-01	Y.M.	AMSC LLC	Epidurography Rs&I...	4/7/2019	72275	\$572.52
1044402-01	Y.M.	AMSC LLC	Us Guidance Needle Placement Img ...	4/7/2019	76942	\$423.32
1044132-01	A.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	1/8/2019	20610	\$236.69
1044132-01	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	1/8/2019	29875	\$1,472.45
1044132-01	A.M.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	1/8/2019	29881	\$3,026.24
1044132-01	A.M.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	1/8/2019	64447	\$829.30
1044132-01	A.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/8/2019	76942	\$341.96
1044132-01	A.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	1/8/2019	G0289	\$1,472.45
1044132-01	A.M.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	3/20/2019	600	\$270.10
1044132-01	A.M.	EMUSC LLC	Discectomy Ant Demprn Cord Cervic...	3/20/2019	63075	\$5,827.05
1044132-01	A.M.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	3/20/2019	L8699	\$600.00
1044132-02	I.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	1/8/2019	20610	\$236.69
1044132-02	I.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/8/2019	29820	\$1,472.45
1044132-02	I.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/8/2019	29823	\$3,026.24
1044132-02	I.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/8/2019	29825	\$1,472.45
1044132-02	I.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/8/2019	64415	\$829.30
1044132-02	I.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/8/2019	76942	\$341.96
1044132-02	I.M.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	3/27/2019	600	\$270.10
1044132-02	I.M.	EMUSC LLC	Discectomy Ant Demprn Cord Cervic...	3/27/2019	63075	\$5,827.05
1044132-02	I.M.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	3/27/2019	L8699	\$600.00
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Aspiration&Injection Ganglion Cy...	2/4/2019	20612	\$236.69
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2019	64493	\$979.78
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2019	64493	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2019	64494	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2019	64494	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2019	64495	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/4/2019	64495	\$449.21
1043664-01	N.Z.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	2/4/2019	76942	\$341.96
1043664-01	N.Z.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/15/2019	62321	\$976.38
1043664-01	N.Z.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	5/15/2019	72275	\$572.53

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1043664-01	N.Z.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	5/27/2020	20553	\$554.72
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/27/2020	64493	\$1,186.02
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/27/2020	64493	\$1,186.02
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/27/2020	64494	\$355.95
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/27/2020	64494	\$355.95
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/27/2020	64495	\$355.95
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/27/2020	64495	\$355.95
1043664-01	N.Z.	Bergenfield Surgical Center	Surgical Trays...	5/27/2020	A4550	\$750.00
1043664-01	N.Z.	Bergenfield Surgical Center	Ndsc Wrst Surg W/Rls Transvrs Car...	6/19/2020	29848	\$2,668.06
1043664-01	N.Z.	Bergenfield Surgical Center	Surgical Trays...	6/19/2020	A4550	\$750.00
1043664-01	N.Z.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	6/24/2020	20552	\$554.74
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/24/2020	62321	\$1,012.32
1043664-01	N.Z.	Bergenfield Surgical Center	Epidurography Rs&I...	6/24/2020	72275	\$572.52
1043664-01	N.Z.	Bergenfield Surgical Center	Surgical Trays...	6/24/2020	A4550	\$750.00
1043664-01	N.Z.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	12/4/2020	20552	\$554.74
1043664-01	N.Z.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/4/2020	62321	\$1,012.32
1043664-01	N.Z.	Bergenfield Surgical Center	Epidurography Rs&I...	12/4/2020	72275	\$572.52
1043664-01	N.Z.	Bergenfield Surgical Center	Surgical Trays...	12/4/2020	A4550	\$750.00
1043500-01	J.L.	EMUSC LLC	Arthrocentesis Asp&R/Inj Major J...	12/24/2018	20611	\$554.37
1043500-01	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	1/22/2019	29876	\$3,026.24
1043500-01	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee Surg W/Menisectomy Me...	1/22/2019	29881	\$1,472.45
1043500-01	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Arthroscopy...	1/22/2019	29999	\$1,472.45
1043500-01	J.L.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Knee, Surgical, For ...	1/22/2019	G0289	\$1,472.45
1043531-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	3/29/2019	29875	\$1,472.45
1043531-02	M.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	3/29/2019	29880	\$3,026.24
1043531-02	M.M.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	3/29/2019	64447	\$829.30
1043531-02	M.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/29/2019	76942	\$341.96
1043531-02	M.M.	Island Ambulatory Surgery Center	Perq Intrdscl Electrothrm Annulop...	1/17/2020	22526	\$2,646.47
1043531-02	M.M.	Island Ambulatory Surgery Center	Dcmprn Perq Nucleus Pulposus 1/> ...	1/17/2020	62287	\$5,292.93
1043540-01	L.S.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/22/2019	62321	\$829.30
1043540-01	L.S.	Avicenna Surgery Center	Epidurography Rs&I...	1/22/2019	72275	\$572.52
1043540-01	L.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	2/13/2019	20553	\$161.46
1043540-01	L.S.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/13/2019	62323	\$1,518.48
1043540-01	L.S.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/6/2019	62321	\$1,518.48
1043540-01	L.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	3/20/2019	20553	\$161.46
1043540-01	L.S.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/20/2019	62323	\$1,518.48
1043540-01	L.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	4/17/2019	20553	\$161.46
1043540-01	L.S.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/17/2019	62323	\$1,518.48
1043540-01	L.S.	Surgicore of Jersey City LLC	Tenotomy Shoulder Area 1 Tendon...	6/7/2019	23405	\$3,760.88
1043540-01	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	6/7/2019	29819	\$1,472.45
1043540-01	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/7/2019	29821	\$1,472.45
1043540-01	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/7/2019	29823	\$1,472.45
1043540-01	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	6/7/2019	29825	\$1,472.45
1043540-01	L.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/7/2019	64415	\$979.78
1043540-01	L.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/7/2019	76942	\$341.96
1044412-01	Y.C.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	1/26/2019	20553	\$236.69
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64483	\$979.78
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64483	\$449.21
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64484	\$449.21
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64484	\$449.21
1044412-01	Y.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/26/2019	72275	\$572.53
1044412-01	Y.C.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	3/9/2019	20553	\$236.69
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2019	64483	\$447.52
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2019	64483	\$976.38
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2019	64484	\$447.52
1044412-01	Y.C.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/9/2019	64484	\$447.52
1044412-01	Y.C.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	4/3/2019	1630	\$135.05
1044412-01	Y.C.	EMUSC LLC	Arthroscopy Shoulder Surg Debride...	4/3/2019	29823	\$3,025.86
1044412-01	Y.C.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	4/3/2019	29826	\$1,512.93
1044412-04	M.M.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	1/26/2019	20553	\$236.69
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64483	\$449.21
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64483	\$979.78
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64484	\$449.21
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/26/2019	64484	\$449.21
1044412-04	M.M.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	1/26/2019	77003	\$572.53
1044412-04	M.M.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	2/9/2019	20553	\$236.69
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/9/2019	64483	\$449.21
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/9/2019	64483	\$979.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/9/2019	64484	\$449.21
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/9/2019	64484	\$449.21
1044412-04	M.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	2/9/2019	72275	\$572.53
1044412-04	M.M.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	2/23/2019	20553	\$236.69
1044412-04	M.M.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/23/2019	62321	\$976.38
1044412-04	M.M.	Surgicore of Jersey City LLC	Epidurography Rs&I...	2/23/2019	72275	\$572.53
1044412-04	M.M.	EMUSC LLC	Collection Venous Blood Venipunct...	4/19/2019	36415	\$10.08
1044412-04	M.M.	EMUSC LLC	Comprehensive Metabolic Panel...	4/19/2019	80053	\$23.41
1044412-04	M.M.	EMUSC LLC	Lipid Panel...	4/19/2019	80061	\$31.07
1044412-04	M.M.	EMUSC LLC	Hemoglobin Glycosylated A1C...	4/19/2019	83036	\$21.79
1044412-04	M.M.	EMUSC LLC	Blood Count Complete Auto&Auto Di...	4/19/2019	85025	\$14.93
1044412-04	M.M.	EMUSC LLC	Prothrombin Time...	4/19/2019	85610	\$11.31
1044412-04	M.M.	EMUSC LLC	Thromboplastin Time Partial Plasm...	4/19/2019	85730	\$13.72
1044412-04	M.M.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	4/19/2019	93000	\$72.95
1044412-04	M.M.	EMUSC LLC	Office Outpatient New 30 Minutes...	4/19/2019	99203	\$142.62
1044412-04	M.M.	EMUSC LLC	Office Outpatient New 30 Minutes...	5/2/2019	99203	\$142.62
1044412-04	M.M.	EMUSC LLC	Anes Open/Surg Arthroscopic Proc ...	5/8/2019	1400	\$108.04
1044412-04	M.M.	EMUSC LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/8/2019	29879	\$1,512.93
1044412-04	M.M.	EMUSC LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	5/8/2019	29879	\$1,512.93
1044412-04	M.M.	EMUSC LLC	Arthrs Knee W/Meniscectomy Med&La...	5/8/2019	29880	\$3,025.86
1044412-04	M.M.	EMUSC LLC	Arthrs Knee W/Meniscectomy Med&La...	5/8/2019	29880	\$3,025.86
1044412-04	M.M.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	7/24/2019	1630	\$135.05
1044412-04	M.M.	EMUSC LLC	Arthroscopy Shoulder Surg Debride...	7/24/2019	29823	\$3,025.86
1044412-04	M.M.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	7/24/2019	29826	\$1,512.93
1043278-04	R.I.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/22/2019	22505	\$748.08
1043278-04	R.I.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/22/2019	23700	\$1,577.52
1043278-04	R.I.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	1/22/2019	27198	\$418.79
1043278-04	R.I.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/31/2019	22505	\$748.08
1043278-04	R.I.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/31/2019	23700	\$1,577.52
1043278-04	R.I.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	1/31/2019	27198	\$418.79
1043278-04	R.I.	Health East Ambulatory Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	2/4/2019	29876	\$1,998.86
1043278-04	R.I.	Health East Ambulatory Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	2/4/2019	29880	\$3,997.71
1043278-04	R.I.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Sciati...	2/4/2019	64445	\$267.93
1043278-04	R.I.	Health East Ambulatory Surgical Center	Injection Anesthetic Agent Femora...	2/4/2019	64447	\$110.57
1043278-04	R.I.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/7/2019	22505	\$748.08
1043278-04	R.I.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/7/2019	23700	\$1,577.52
1043278-04	R.I.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	2/7/2019	27198	\$418.79
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/13/2019	64493	\$3,036.96
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/13/2019	64494	\$1,067.84
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/13/2019	64495	\$1,067.84
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64493	\$3,036.96
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/27/2019	64494	\$1,067.84
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/17/2019	64493	\$3,036.96
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/17/2019	64494	\$1,067.84
1044017-01	A.M.	Accelerated Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/17/2019	64495	\$1,067.84
1044017-01	A.M.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/1/2019	64635	\$2,560.02
1044017-01	A.M.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/1/2019	64636	\$1,518.48
1044017-01	A.M.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/1/2019	64636	\$1,518.48
1044017-01	A.M.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct S...	5/22/2019	64635	\$2,560.02
1044017-01	A.M.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/22/2019	64636	\$1,518.48
1044017-01	A.M.	Accelerated Surgical Center	Dstr Nrolytc Agnt Parverteb Fct A...	5/22/2019	64636	\$1,518.48
1044017-01	A.M.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2019	64493	\$976.38
1044839-02	D.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/7/2019	29823	\$3,026.24
1044839-02	D.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	3/7/2019	29825	\$1,472.45
1044839-02	D.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/7/2019	64415	\$979.78
1044839-02	D.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/7/2019	76942	\$341.96
1044839-02	D.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/17/2019	20553	\$277.37
1044839-02	D.G.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/17/2019	62323	\$976.38
1044839-02	D.G.	AMSC LLC	Epidurography Rs&I...	4/17/2019	72275	\$572.52
1044839-02	D.G.	AMSC LLC	Us Guidance Needle Placement Img ...	4/17/2019	76942	\$423.32
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/19/2019	62323	\$829.30
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	1/19/2019	72275	\$572.52
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/2/2019	62321	\$829.30
1043836-02	C.G.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	2/2/2019	72275	\$572.52
1043836-02	C.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/15/2019	62321	\$863.63
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64490	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64490	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64491	\$447.52



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64491	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64492	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/8/2020	64492	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	2/15/2020	64633	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/15/2020	64634	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	2/15/2020	64634	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/7/2020	64490	\$976.38
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/7/2020	64491	\$447.52
1043836-02	C.G.	New Horizon Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	3/7/2020	64492	\$447.52
1042074-01	S.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	12/7/2018	22505	\$748.08
1042074-01	S.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/7/2018	23700	\$1,577.52
1042074-01	S.S.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	12/7/2018	27198	\$418.79
1042074-01	S.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	12/10/2018	22505	\$748.08
1042074-01	S.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/10/2018	23700	\$1,577.52
1042074-01	S.S.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	12/10/2018	27198	\$418.79
1042074-01	S.S.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	12/14/2018	22505	\$748.08
1042074-01	S.S.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/14/2018	23700	\$1,577.52
1042074-01	S.S.	Surgicore of Jersey City LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	12/14/2018	27198	\$418.79
1042074-01	S.S.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	1/28/2019	20553	\$107.64
1042074-01	S.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/28/2019	62323	\$1,012.32
1042074-01	S.S.	Dynamic Surgery Center LLC	Epidurography Rs&I...	1/28/2019	72275	\$572.81
1041961-01	J.R.	Health East Ambulatory Surgical Center	Auto Bone Marrow Cell Rx Complmt Bo...	5/12/2021	0263T	\$5,500.00
1041961-01	J.R.	Fifth Avenue Surgery Center LLC	Auto Bone Marrow Cell Rx Complmt Bo...	1/26/2022	0263T	\$3,382.28
1041961-01	J.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	1/26/2022	64447	\$829.30
1041961-01	J.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/26/2022	76942	\$341.96
1041961-01	J.R.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	1/26/2022	E0650	\$531.06
1041961-01	J.R.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	1/26/2022	E0666	\$89.56
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	1/25/2019	29876	\$3,026.24
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/25/2019	29880	\$1,472.45
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	1/25/2019	G0289	\$1,472.45
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	3/22/2019	0232T	\$437.96
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Injection 1 Tendon Sheath/Ligamen...	3/22/2019	20550	\$236.69
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Injection Single Tendon Origin/In...	3/22/2019	20551	\$236.69
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Interm ...	3/22/2019	20605	\$236.69
1042294-02	M.V.	All City Family Healthcare Center, Inc.	Tenotomy Elbow Lateral/Medial Per...	3/22/2019	24357	\$3,111.71
1042294-02	M.V.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	10/7/2019	63075	\$5,827.05
1042294-02	M.V.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	10/7/2019	63076	\$2,913.52
1042294-02	M.V.	EMUSC LLC	Anesthesia Extensive Spine & Spin...	10/7/2019	670	\$351.13
1042294-02	M.V.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	10/7/2019	L8699	\$600.00
1041957-01	M.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	2/13/2019	20553	\$554.74
1041957-01	M.V.	AMSC LLC	Arthrocentesis Aspir&/Inj Major J...	2/13/2019	20610	\$554.74
1041957-01	M.V.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/13/2019	64493	\$1,952.76
1041957-01	M.V.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/13/2019	64494	\$1,952.76
1041957-01	M.V.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/13/2019	64495	\$1,952.76
1041957-01	M.V.	AMSC LLC	Us Guidance Needle Placement Img ...	2/13/2019	76942	\$423.32
1041957-01	M.V.	AMSC LLC	Fluoroscopic Guidance Needle Plac...	2/13/2019	77002	\$572.52
1041957-01	M.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/7/2019	20553	\$277.37
1041957-01	M.V.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/7/2019	62323	\$488.19
1041957-01	M.V.	AMSC LLC	Epidurography Rs&I...	4/7/2019	72275	\$572.52
1041957-01	M.V.	AMSC LLC	Us Guidance Needle Placement Img ...	4/7/2019	76942	\$423.32
1041957-01	M.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/12/2019	62323	\$976.38
1041957-01	M.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/12/2019	72275	\$572.52
1040855-01	E.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	9/9/2019	29821	\$1,472.45
1040855-01	E.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	9/9/2019	29823	\$3,026.24
1040855-01	E.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	9/9/2019	29825	\$1,472.45
1040855-01	E.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	9/9/2019	29826	\$1,472.45
1040855-01	E.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	9/9/2019	64415	\$979.78
1040855-01	E.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/9/2019	76942	\$341.96
1040855-01	E.S.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	1/23/2020	20553	\$250.00
1040855-01	E.S.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/23/2020	62323	\$1,266.65
1040855-01	E.S.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	1/23/2020	72275	\$600.00
1040855-01	E.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/7/2021	62323	\$976.38
1040855-01	E.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/7/2021	72275	\$572.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	9/11/2021	64635	\$976.38
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/11/2021	64636	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/11/2021	64636	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Infectious Agent Detection By Nuc...	9/11/2021	87635	\$51.33
1040879-02	S.T.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/11/2021	A4649	\$50.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	9/25/2021	64635	\$976.38
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/25/2021	64636	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/25/2021	64636	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	9/25/2021	A4649	\$50.00
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/26/2022	62323	\$976.38
1040879-02	S.T.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	4/7/2022	80053	\$150.00
1040879-02	S.T.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	4/7/2022	80307	\$359.15
1040879-02	S.T.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	4/7/2022	81001	\$134.00
1040879-02	S.T.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	4/7/2022	83036	\$66.70
1040879-02	S.T.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	4/7/2022	84703	\$51.65
1040879-02	S.T.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	4/7/2022	85025	\$147.00
1040879-02	S.T.	Hudson Regional Hospital	Prothrombin Time...	4/7/2022	85610	\$143.00
1040879-02	S.T.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	4/7/2022	85730	\$147.00
1040879-02	S.T.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	4/7/2022	86850	\$105.80
1040879-02	S.T.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	4/7/2022	86901	\$56.95
1040879-02	S.T.	Hudson Regional Hospital	Culture Bacterial Quantitative Col...	4/7/2022	87086	\$212.00
1040879-02	S.T.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	4/7/2022	87635	\$1,200.00
1040879-02	S.T.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	4/7/2022	87641	\$241.40
1040879-02	S.T.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	4/7/2022	93005	\$323.70
1040879-02	S.T.	Hudson Regional Hospital	Actinotherapy Ultraviolet Light...	4/7/2022	96900	\$498.84
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/13/2022	64490	\$976.38
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/13/2022	64491	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/6/2022	64490	\$976.38
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/6/2022	64491	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/11/2023	64490	\$976.38
1040879-02	S.T.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/11/2023	64491	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	6/20/2023	64633	\$976.38
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	6/20/2023	64634	\$447.52
1040879-02	S.T.	Surgicore of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	6/20/2023	64634	\$447.52
1040879-02	S.T.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	3/18/2024	20553	\$279.23
1040879-02	S.T.	Hudson Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/18/2024	62323	\$980.10
1040879-02	S.T.	Hudson Surgery Center	Injection Single/Mlt Trigger Poin...	8/12/2024	20553	\$279.23
1040879-02	S.T.	Hudson Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/12/2024	62323	\$980.10
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	12/9/2018	22505	\$36.82
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	12/9/2018	22505	\$147.27
1040508-01	A.C.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	12/9/2018	23700	\$739.80
1040508-01	A.C.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	12/9/2018	23700	\$184.95
1040508-01	A.C.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	12/9/2018	27194	\$249.08
1040508-01	A.C.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	12/9/2018	27194	\$996.32
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	12/9/2018	27275	\$184.95
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	12/9/2018	27275	\$739.80
1040508-01	A.C.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	12/9/2018	99204	\$236.94
1040508-01	A.C.	SCOB LLC	Manipulation Spine Requiring Anes...	12/9/2018	22505	\$1,577.52
1040508-01	A.C.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/9/2018	23700	\$748.08
1040508-01	A.C.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/9/2018	27198	\$418.79
1040508-01	A.C.	SCOB LLC	Manipulation Hip Joint General An...	12/9/2018	27275	\$748.08
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	1/20/2019	22505	\$36.82
1040508-01	A.C.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	1/20/2019	23700	\$739.80
1040508-01	A.C.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	1/20/2019	27194	\$996.32
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	1/20/2019	27275	\$739.80
1040508-01	A.C.	SCOB LLC	Manipulation Spine Requiring Anes...	1/20/2019	22505	\$1,577.52
1040508-01	A.C.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/20/2019	23700	\$748.08
1040508-01	A.C.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/20/2019	27198	\$405.94
1040508-01	A.C.	SCOB LLC	Manipulation Hip Joint General An...	1/20/2019	27275	\$748.08
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	1/21/2019	22505	\$36.82
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	1/21/2019	22505	\$147.27
1040508-01	A.C.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	1/21/2019	23700	\$184.95
1040508-01	A.C.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	1/21/2019	23700	\$739.80
1040508-01	A.C.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	1/21/2019	27194	\$249.08
1040508-01	A.C.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	1/21/2019	27194	\$996.32
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	1/21/2019	27275	\$184.95
1040508-01	A.C.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	1/21/2019	27275	\$739.80
1040508-01	A.C.	SCOB LLC	Manipulation Spine Requiring Anes...	1/21/2019	22505	\$1,577.52
1040508-01	A.C.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/21/2019	23700	\$748.08
1040508-01	A.C.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/21/2019	27198	\$405.94
1040508-01	A.C.	SCOB LLC	Manipulation Hip Joint General An...	1/21/2019	27275	\$748.08
1040508-01	A.C.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/8/2019	20552	\$277.37
1040508-01	A.C.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/8/2019	62323	\$976.38

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1040508-01	A.C.	AMSC LLC	Epidurography Rs&I...	5/8/2019	72275	\$572.52
1040508-01	A.C.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/22/2019	62323	\$976.38
1040508-01	A.C.	AMSC LLC	Epidurography Rs&I...	5/22/2019	72275	\$572.52
1040508-01	A.C.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/24/2019	20552	\$277.37
1040508-01	A.C.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/24/2019	62323	\$976.38
1040508-01	A.C.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/24/2019	72275	\$572.52
1040693-03	A.P.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	1/23/2019	20553	\$277.37
1040693-03	A.P.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/23/2019	62323	\$829.30
1040693-03	A.P.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/23/2019	72275	\$572.52
1040693-03	A.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	2/8/2019	29875	\$3,026.24
1040693-03	A.P.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	2/8/2019	29880	\$1,472.45
1040693-03	A.P.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	2/8/2019	G0289	\$1,472.45
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manipulation Spine Requiring Anes...	3/9/2019	22505	\$748.08
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	3/9/2019	23700	\$1,577.52
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	3/9/2019	27198	\$405.95
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manipulation Hip Joint General An...	3/9/2019	27275	\$748.08
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manipulation Spine Requiring Anes...	3/16/2019	22505	\$748.08
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	3/16/2019	23700	\$1,577.52
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	3/16/2019	27198	\$405.95
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manipulation Hip Joint General An...	3/16/2019	27275	\$748.08
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manipulation Spine Requiring Anes...	3/30/2019	22505	\$748.08
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	3/30/2019	23700	\$1,577.52
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Clsd Tx Pelvic Ring Fx W/Manipula...	3/30/2019	27198	\$405.95
1040386-01	C.W.	Surgicore LLC d/b/a Surgicore Surgical Center	Manipulation Hip Joint General An...	3/30/2019	27275	\$748.08
1040386-01	C.W.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/8/2019	64483	\$1,518.48
1040386-01	C.W.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/8/2019	64484	\$776.84
1040386-01	C.W.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	7/8/2019	64484	\$776.84
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthrocentesis Aspir&/Inj Major J...	12/18/2018	20610	\$236.69
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	12/18/2018	29876	\$1,472.45
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	12/18/2018	29880	\$3,026.24
1041218-01	H.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	12/18/2018	G0289	\$1,472.45
1041218-01	H.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	2/12/2019	20553	\$554.74
1041218-01	H.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/12/2019	62323	\$976.38
1041218-01	H.V.	AMSC LLC	Epidurography Rs&I...	2/12/2019	72275	\$572.52
1041218-01	H.V.	AMSC LLC	Us Guidance Needle Placement Img ...	2/12/2019	76942	\$423.32
1041218-01	H.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/26/2019	20553	\$277.37
1041218-01	H.V.	AMSC LLC	Arthrocentesis Aspir&/Inj Major J...	4/26/2019	20611	\$470.21
1041218-01	H.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/26/2019	62323	\$976.38
1041218-01	H.V.	AMSC LLC	Epidurography Rs&I...	4/26/2019	72275	\$572.52
1041218-01	H.V.	AMSC LLC	Us Guidance Needle Placement Img ...	4/26/2019	76942	\$423.32
1041218-01	H.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/3/2019	20552	\$277.37
1041218-01	H.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/3/2019	62321	\$976.38
1041218-01	H.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/3/2019	72275	\$572.52
1041218-01	H.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/3/2019	76942	\$211.66
1041218-01	H.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/28/2019	20552	\$554.74
1041218-01	H.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/28/2019	62323	\$976.38
1041218-01	H.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	9/28/2019	72275	\$572.52
1041218-01	H.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/28/2019	76942	\$423.32
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	12/11/2018	20610	\$236.69
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/11/2018	29875	\$1,472.45
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	12/11/2018	29880	\$3,026.24
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	12/11/2018	64447	\$829.30
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	12/11/2018	76942	\$341.96
1040527-02	D.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	12/11/2018	G0289	\$1,472.45
1040527-02	D.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/9/2019	62323	\$1,012.32
1040527-02	D.B.	Dynamic Surgery Center LLC	Epidurography Rs&I...	3/9/2019	72275	\$572.81
1040527-02	D.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/11/2019	29875	\$1,472.45
1040527-02	D.B.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	7/11/2019	29880	\$3,026.24
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/15/2019	20610	\$236.69
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/15/2019	29821	\$1,472.45
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/15/2019	29823	\$3,026.24
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/15/2019	29825	\$1,472.45
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/15/2019	64415	\$829.30
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/15/2019	76942	\$341.96
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/22/2019	20610	\$236.69
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/22/2019	29821	\$1,472.45
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/22/2019	29823	\$3,026.24
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/22/2019	29825	\$1,472.45



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/22/2019	64415	\$829.30
1039877-01	H.L.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/22/2019	76942	\$341.96
1039877-01	H.L.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/30/2021	62321	\$1,012.32
1039877-01	H.L.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	4/30/2021	72275	\$442.29
1039877-01	H.L.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/8/2021	64483	\$1,518.48
1039877-01	H.L.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/8/2021	64484	\$776.84
1039877-01	H.L.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	10/8/2021	72275	\$442.29
1039877-01	H.L.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/18/2022	62323	\$1,012.32
1040784-01	L.J.	AMSC LLC	Manipulation Spine Requiring Anes...	3/10/2019	22505	\$1,577.52
1040784-01	L.J.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/10/2019	23700	\$748.55
1040784-01	L.J.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/10/2019	23700	\$748.55
1040784-01	L.J.	AMSC LLC	Clstd Tx Pelvic Ring Fx W/Manipula...	3/10/2019	27198	\$446.62
1040784-01	L.J.	AMSC LLC	Manipulation Spine Requiring Anes...	3/24/2019	22505	\$1,577.52
1040784-01	L.J.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/24/2019	23700	\$748.55
1040784-01	L.J.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/24/2019	23700	\$748.55
1040784-01	L.J.	AMSC LLC	Manipulation Spine Requiring Anes...	3/27/2019	22505	\$1,577.52
1040784-01	L.J.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/27/2019	23700	\$1,497.10
1040784-01	L.J.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/27/2019	23700	\$1,497.10
1040784-01	L.J.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/19/2019	20552	\$277.37
1040784-01	L.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	6/19/2019	62321	\$976.38
1040784-01	L.J.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/19/2019	72275	\$572.52
1040784-01	L.J.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/19/2019	76942	\$211.66
1040784-01	L.J.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/30/2019	20552	\$554.74
1040784-01	L.J.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/30/2019	62321	\$976.38
1040784-01	L.J.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/30/2019	72275	\$572.52
1040784-01	L.J.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/30/2019	76942	\$423.32
1040784-01	L.J.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	8/21/2019	62321	\$976.38
1040784-01	L.J.	AMSC LLC	Epidurography Rs&I...	8/21/2019	72275	\$572.52
1040784-01	L.J.	Rockaways ASC Development LLC	Arthroscopy Knee Synovectomy 2/>C...	11/5/2019	29876	\$1,513.12
1040784-01	L.J.	Rockaways ASC Development LLC	Arthrs Kne Surg W/Meniscectomy Me...	11/5/2019	29881	\$3,026.24
1040784-01	L.J.	CHC Surgical Center LLC	Unlisted Procedure Nervous System...	11/15/2019	64999	\$5,292.93
1040784-01	L.J.	Rockaways ASC Development LLC	Arthrocentesis Aspir&Inj Major J...	12/11/2019	20610	\$554.74
1040784-01	L.J.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/11/2019	64490	\$976.38
1040784-01	L.J.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	12/11/2019	76942	\$423.32
1040568-01	S.E.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	12/16/2018	29875	\$1,472.45
1040568-01	S.E.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	12/16/2018	29880	\$3,026.24
1040568-01	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/20/2022	62321	\$980.10
1040568-01	S.E.	Fifth Avenue Surgery Center LLC	Allograft For Spine Surgery Only ...	3/11/2023	20930	\$3,160.35
1040568-01	S.E.	Fifth Avenue Surgery Center LLC	Arthrd Ant Interbody Decompress C...	3/11/2023	22551	\$6,402.03
1040568-01	S.E.	Fifth Avenue Surgery Center LLC	Anterior Instrumentation 2-3 Vert...	3/11/2023	22845	\$3,160.34
1040568-01	S.E.	Fifth Avenue Surgery Center LLC	Insj Biomchn Dev Intervertebral D...	3/11/2023	22853	\$3,160.34
1040568-01	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/30/2024	62321	\$980.10
1040494-02	M.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/3/2019	62323	\$976.38
1040494-02	M.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	4/3/2019	72275	\$572.52
1040494-02	M.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/19/2019	62323	\$1,012.32
1040494-02	M.B.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	4/19/2019	72275	\$422.68
1040494-02	M.B.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	5/10/2019	62323	\$1,012.32
1040494-02	M.B.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	5/10/2019	72275	\$422.68
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Area 1 Tendon...	11/18/2019	23405	\$3,760.88
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/18/2019	29821	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/18/2019	29823	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	11/18/2019	29825	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/18/2019	29999	\$1,472.45
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/18/2019	64415	\$979.78
1040494-02	M.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/18/2019	76942	\$341.96
1040494-02	M.B.	Rockland & Bergen Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/6/2020	62323	\$976.38
1040494-02	M.B.	Rockland & Bergen Surgery Center LLC	Epidurography Rs&I...	8/6/2020	72275	\$572.53
1040494-02	M.B.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	8/6/2020	A4649	\$50.00
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy 2/>C...	1/7/2019	29876	\$1,472.45
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Knee Abrasion Arthrp/Mlt D...	1/7/2019	29879	\$1,472.45
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Kne Surg W/Meniscectomy Me...	1/7/2019	29881	\$3,026.24
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	1/21/2019	29821	\$1,472.45
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	1/21/2019	29823	\$3,026.24
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolysis ...	1/21/2019	29825	\$1,472.45
1038748-02	J.R.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	1/21/2019	29826	\$1,472.45
1038748-02	J.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	7/31/2019	20553	\$554.72
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2019	64493	\$1,186.02
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2019	64493	\$1,186.02

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2019	64494	\$355.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2019	64494	\$355.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2019	64495	\$355.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/31/2019	64495	\$355.95
1038748-02	J.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	8/7/2019	20552	\$554.74
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/7/2019	64490	\$1,186.02
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/7/2019	64490	\$1,186.02
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/7/2019	64491	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/7/2019	64491	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/7/2019	64492	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/7/2019	64492	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	9/18/2019	20552	\$554.74
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/18/2019	62323	\$1,012.32
1038748-02	J.R.	Bergenfield Surgical Center	Epidurography Rs&L...	9/18/2019	72275	\$572.52
1038748-02	J.R.	Bergenfield Surgical Center	Injection Single/Mlt Trigger Poin...	10/2/2019	20552	\$554.74
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2019	64490	\$1,186.02
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2019	64490	\$1,186.02
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2019	64491	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2019	64491	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2019	64492	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/2/2019	64492	\$555.95
1038748-02	J.R.	Bergenfield Surgical Center	Dcmpn Perq Nucleus Pulposus 1/> ...	3/25/2020	62287	\$5,827.42
1038748-02	J.R.	Bergenfield Surgical Center	Surgical Trays...	3/25/2020	A4550	\$750.00
1038748-02	J.R.	Bergenfield Surgical Center	Inject Si Joint Arthrgyph&/Anes/...	10/29/2021	27096	\$1,880.84
1038748-02	J.R.	Bergenfield Surgical Center	Surgical Trays...	10/29/2021	A4550	\$750.00
1038778-02	R.S.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	11/14/2018	20610	\$236.69
1038778-02	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	11/14/2018	29870	\$3,026.24
1038778-02	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/14/2018	29875	\$1,472.45
1038778-02	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	11/14/2018	29876	\$1,472.45
1038778-02	R.S.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	11/14/2018	29880	\$1,472.45
1038778-02	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	11/14/2018	G0289	\$1,472.45
1038778-02	R.S.	AMSC LLC	Perq Intrdsc Electrothrm Annulop...	4/2/2019	22526	\$2,646.47
1038778-02	R.S.	AMSC LLC	Perq Intrdsc Electrothrm Annulop...	4/2/2019	22527	\$2,646.47
1038778-02	R.S.	AMSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/2/2019	62287	\$5,292.93
1039547-01	M.S.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	11/18/2018	80305	\$179.46
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/18/2018	64490	\$1,518.48
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/18/2018	64491	\$533.93
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/18/2018	64492	\$533.93
1039547-01	M.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/16/2018	64493	\$1,518.48
1039547-01	M.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/16/2018	64494	\$533.93
1039547-01	M.S.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	12/16/2018	64494	\$533.93
1039547-01	M.S.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	1/6/2019	80305	\$179.46
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/6/2019	64490	\$1,518.48
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/6/2019	64491	\$533.93
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	1/6/2019	64492	\$533.93
1039547-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	1/21/2019	29807	\$5,677.77
1039547-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/21/2019	29821	\$1,472.45
1039547-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/21/2019	29823	\$1,472.45
1039547-01	M.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/21/2019	29826	\$1,472.45
1039547-01	M.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/21/2019	64415	\$829.30
1039547-01	M.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/21/2019	76942	\$341.96
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/28/2019	64493	\$1,518.48
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/28/2019	64494	\$533.93
1039547-01	M.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/28/2019	64495	\$533.93
1038161-03	C.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/5/2018	62321	\$1,012.32
1038161-03	C.B.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	11/26/2018	22505	\$36.82
1038161-03	C.B.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	11/26/2018	22505	\$147.27
1038161-03	C.B.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	11/26/2018	23700	\$184.95
1038161-03	C.B.	New York Center For Specialty Surgery	Manj W/Anes Shoulder Joint W/Fixa...	11/26/2018	23700	\$739.80
1038161-03	C.B.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	11/26/2018	27194	\$249.08
1038161-03	C.B.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	11/26/2018	27194	\$996.32
1038161-03	C.B.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	11/26/2018	27275	\$184.95
1038161-03	C.B.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	11/26/2018	27275	\$739.80
1038161-03	C.B.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	11/26/2018	99204	\$148.70
1038161-03	C.B.	SCOB LLC	Manipulation Spine Requiring Anes...	11/26/2018	22505	\$1,577.52
1038161-03	C.B.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/26/2018	23700	\$748.08
1038161-03	C.B.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/26/2018	27198	\$418.79
1038161-03	C.B.	SCOB LLC	Manipulation Hip Joint General An...	11/26/2018	27275	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	12/9/2018	0232T	\$478.64
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Partial Repair Or Removal Of Shou...	12/9/2018	23130	\$1,515.18
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	12/9/2018	29821	\$1,472.45
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	12/9/2018	29826	\$1,472.45
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	12/9/2018	29827	\$5,677.77
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	12/9/2018	64415	\$829.30
1038161-03	C.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	12/9/2018	76942	\$341.96
1039963-01	S.V.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	12/3/2018	29820	\$3,026.23
1039963-01	S.V.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	12/3/2018	29823	\$3,026.23
1039963-01	S.V.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	12/3/2018	29826	\$3,026.23
1039963-01	S.V.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/2/2019	62321	\$829.30
1039963-01	S.V.	Surgicore of Jersey City LLC	Epidurography Rs&I...	2/2/2019	72275	\$572.53
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/4/2019	22526	\$2,320.90
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	3/4/2019	22527	\$2,320.90
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	3/4/2019	62287	\$5,827.43
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Injection Px Discography Each Lev...	3/4/2019	62290	\$1,043.91
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Injection Px Discography Each Lev...	3/4/2019	62290	\$1,043.91
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/4/2019	64483	\$979.78
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/4/2019	64484	\$449.21
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Diskograpy Lumbar Rs&I...	3/4/2019	72295	\$286.26
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Diskograpy Lumbar Rs&I...	3/4/2019	72295	\$572.53
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	4/16/2019	22526	\$2,605.78
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	4/16/2019	22527	\$2,605.78
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	4/16/2019	63075	\$5,292.93
1037473-01	A.P.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	4/16/2019	63076	\$2,605.78
1037648-01	K.R.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	12/4/2018	80305	\$179.46
1037648-01	K.R.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/4/2018	62321	\$1,012.32
1037648-01	K.R.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	1/4/2019	80305	\$179.46
1037648-01	K.R.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/4/2019	62321	\$1,012.32
1037648-01	K.R.	Healthplus Surgery Center LLC	Epidurography Rs&I...	1/4/2019	72275	\$572.81
1037648-01	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	2/21/2019	29875	\$1,472.45
1037648-01	K.R.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	2/21/2019	29880	\$3,026.24
1037648-01	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	2/21/2019	29884	\$1,472.45
1037648-01	K.R.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	2/21/2019	64447	\$829.30
1037648-01	K.R.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/21/2019	76942	\$341.96
1037648-01	K.R.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	2/21/2019	G0289	\$1,472.45
1037487-01	L.G.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&/Inj Major J...	10/24/2018	20610	\$78.92
1037487-01	L.G.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surgical Rep...	10/24/2018	29807	\$8,888.00
1037487-01	L.G.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	10/24/2018	29821	\$1,616.55
1037487-01	L.G.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Ahesiolysis ...	10/24/2018	29825	\$3,231.19
1037487-01	L.G.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder W/Coracoacrm...	10/24/2018	29826	\$1,825.17
1037487-01	L.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/29/2019	22505	\$748.08
1037487-01	L.G.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/29/2019	23700	\$1,577.52
1037487-01	L.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/29/2019	27198	\$418.79
1037487-01	L.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/5/2019	22505	\$748.08
1037487-01	L.G.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/5/2019	23700	\$1,577.52
1037487-01	L.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/5/2019	27198	\$418.79
1037487-01	L.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/7/2019	22505	\$748.08
1037487-01	L.G.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/7/2019	23700	\$1,577.52
1037487-01	L.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/7/2019	27198	\$418.79
1037963-05	K.M.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	10/7/2018	23405	\$1,393.70
1037963-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/7/2018	29821	\$3,026.24
1037963-05	K.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/7/2018	29823	\$1,472.45
1037963-05	K.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/7/2018	64415	\$829.30
1037963-05	K.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/7/2018	76942	\$341.96
1037963-05	K.M.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&/Inj Major J...	10/29/2018	20610	\$157.95
1037963-05	K.M.	Ambulatory Surgical Center of Englewood	Arthroscopy Wrist Surgical Synove...	10/29/2018	29845	\$6,209.00
1037963-05	K.M.	Ambulatory Surgical Center of Englewood	Arthrs Wrst Exc&/Rpr Triang Fibro...	10/29/2018	29846	\$6,025.00
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	1/18/2019	20610	\$554.76
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	1/18/2019	23700	\$748.08
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	1/18/2019	29807	\$5,677.77
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/18/2019	29821	\$1,472.45
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/18/2019	29823	\$1,472.45
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/18/2019	29826	\$1,472.45
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/18/2019	64415	\$829.30
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/18/2019	76942	\$341.96
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	3/1/2019	20610	\$236.69
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	3/1/2019	27570	\$748.08



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	3/1/2019	29876	\$3,026.24
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	3/1/2019	29880	\$1,472.45
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	3/1/2019	G0289	\$1,472.45
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	8/14/2020	0232T	\$875.92
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	8/14/2020	27570	\$1,577.52
1036759-02	S.C.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	8/14/2020	A4649	\$72.00
1036759-02	S.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/10/2021	62321	\$976.38
1036759-02	S.C.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/10/2021	72275	\$572.52
1036759-02	S.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/29/2021	62321	\$976.38
1037725-01	A.I.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/18/2019	64490	\$447.52
1037725-01	A.I.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/18/2019	64490	\$976.38
1037725-01	A.I.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/18/2019	64491	\$447.52
1037725-01	A.I.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/18/2019	64491	\$447.52
1037725-01	A.I.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/18/2019	64492	\$447.52
1037725-01	A.I.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/18/2019	64492	\$447.52
1037725-01	A.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/20/2019	29823	\$3,026.24
1037725-01	A.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	4/20/2019	29826	\$1,472.45
1037725-01	A.I.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/20/2019	64415	\$829.30
1037725-01	A.I.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/20/2019	76942	\$341.96
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/13/2018	64483	\$979.78
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	11/13/2018	72275	\$572.81
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/13/2018	76942	\$341.96
1038084-02	A.Q.	Fifth Avenue Surgery Center LLC	Fluor Needle/Cath Spine/Paraspina...	11/13/2018	77003	\$572.53
1038084-02	A.Q.	Bronx SC LLC d/b/a Empire State ASC	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/5/2019	64483	\$976.38
1038084-02	A.Q.	Advanced Spine & Outpatient Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/25/2023	62321	\$9,000.00
1038084-02	A.Q.	Advanced Spine & Outpatient Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/22/2023	64483	\$5,750.00
1038084-02	A.Q.	Advanced Spine & Outpatient Surgery Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	6/22/2023	64484	\$5,750.00
1039214-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	1/4/2019	29876	\$3,026.24
1039214-03	E.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/4/2019	29880	\$1,472.45
1039214-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	1/4/2019	G0289	\$1,472.45
1039214-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	1/18/2019	29876	\$3,026.24
1039214-03	E.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/18/2019	29880	\$1,472.45
1039214-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	1/18/2019	G0289	\$1,472.45
1039214-03	E.A.	Island Ambulatory Surgery Center	Injection(S), Anesthetic Agent(S)...	4/6/2022	64454	\$829.30
1039214-03	E.A.	Island Ambulatory Surgery Center	Injection(S), Anesthetic Agent(S)...	4/20/2022	64454	\$829.30
1039214-03	E.A.	Island Ambulatory Surgery Center	Destruction By Neurolytic Agent, ...	6/16/2022	64624	\$979.80
1039214-03	E.A.	Island Ambulatory Surgery Center	Infectious Agent Antigen Detectio...	6/16/2022	87426	\$200.00
1037093-01	C.V.	Melville Surgery Center	Manipulation Spine Requiring Anes...	1/16/2019	22505	\$788.76
1037093-01	C.V.	Melville Surgery Center	Manipulation Hip Joint General An...	1/16/2019	27275	\$1,577.52
1037093-01	C.V.	Melville Surgery Center	Manipulation Hip Joint General An...	1/16/2019	27275	\$788.76
1037093-01	C.V.	Melville Surgery Center	Manipulation Spine Requiring Anes...	1/17/2019	22505	\$788.76
1037093-01	C.V.	Melville Surgery Center	Manipulation Hip Joint General An...	1/17/2019	27275	\$788.76
1037093-01	C.V.	Melville Surgery Center	Manipulation Hip Joint General An...	1/17/2019	27275	\$1,577.52
1037093-01	C.V.	Melville Surgery Center	Manipulation Spine Requiring Anes...	1/18/2019	22505	\$788.76
1037093-01	C.V.	Melville Surgery Center	Manipulation Hip Joint General An...	1/18/2019	27275	\$788.76
1037093-01	C.V.	Melville Surgery Center	Manipulation Hip Joint General An...	1/18/2019	27275	\$1,577.52
1037093-01	C.V.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	4/12/2019	29823	\$3,026.24
1037301-02	S.W.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64490	\$449.21
1037301-02	S.W.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64490	\$979.78
1037301-02	S.W.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64491	\$449.21
1037301-02	S.W.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64491	\$449.21
1037301-02	S.W.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64492	\$449.21
1037301-02	S.W.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64492	\$449.21
1037301-02	S.W.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	11/27/2018	20610	\$236.69
1037301-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	11/27/2018	29820	\$1,472.45
1037301-02	S.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	11/27/2018	29823	\$3,026.24
1037301-02	S.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	11/27/2018	64415	\$829.30
1037301-02	S.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/27/2018	76942	\$341.96
1036906-02	A.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/3/2019	20553	\$554.74
1036906-02	A.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/3/2019	62321	\$976.38
1036906-02	A.G.	AMSC LLC	Epidurography Rs&I...	3/3/2019	72275	\$572.52
1036906-02	A.G.	AMSC LLC	Us Guidance Needle Placement Img ...	3/3/2019	76942	\$423.32
1036906-02	A.G.	AMSC LLC	Manipulation Spine Requiring Anes...	3/27/2019	22505	\$1,577.52
1036906-02	A.G.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	3/27/2019	23700	\$1,497.10
1036906-02	A.G.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/27/2019	27198	\$893.24
1036906-02	A.G.	AMSC LLC	Manipulation Hip Joint General An...	3/27/2019	27275	\$1,577.52
1036906-02	A.G.	AMSC LLC	Manipulation Hip Joint General An...	3/27/2019	27275	\$1,577.52
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/14/2019	22505	\$1,577.52

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1036906-02	A.G.	Rockaways ASC Development LLC	Manj W/Anes Shoulder Joint W/Fixa...	6/14/2019	23700	\$788.76
1036906-02	A.G.	Rockaways ASC Development LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	6/14/2019	27198	\$446.62
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/14/2019	27275	\$788.76
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/14/2019	27275	\$788.76
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Spine Requiring Anes...	6/30/2019	22505	\$1,577.52
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/30/2019	27275	\$788.76
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/30/2019	27275	\$788.76
1036906-02	A.G.	Rockaways ASC Development LLC	Manipulation Hip Joint General An...	6/30/2019	27275	\$788.76
1036906-02	A.G.	Rockaways ASC Development LLC	Mra Pelvis W/Wo Contrast Material...	6/30/2019	72198	\$446.62
1036906-02	A.G.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/3/2019	20552	\$277.37
1036906-02	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/3/2019	62323	\$976.38
1036906-02	A.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/3/2019	72275	\$572.52
1036906-02	A.G.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/3/2019	76942	\$211.66
1037361-01	A.G.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/31/2019	64493	\$1,952.76
1037361-01	A.G.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/31/2019	64494	\$976.38
1037361-01	A.G.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/31/2019	64495	\$976.38
1037361-01	A.G.	AMSC LLC	Epidurography Rs&I...	3/31/2019	72275	\$572.52
1037361-01	A.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/19/2019	20553	\$277.37
1037361-01	A.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/19/2019	62323	\$976.38
1037361-01	A.G.	AMSC LLC	Epidurography Rs&I...	5/19/2019	72275	\$572.52
1037361-01	A.G.	AMSC LLC	Us Guidance Needle Placement Img ...	5/19/2019	76942	\$423.32
1037361-01	A.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/14/2019	62323	\$976.38
1037361-01	A.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/14/2019	72275	\$572.52
1036135-01	M.B.	SCOB LLC	Manipulation Spine Requiring Anes...	11/18/2018	22505	\$1,577.52
1036135-01	M.B.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/18/2018	23700	\$748.08
1036135-01	M.B.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/18/2018	23700	\$748.08
1036135-01	M.B.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/18/2018	27198	\$418.79
1036135-01	M.B.	SCOB LLC	Manipulation Hip Joint General An...	11/18/2018	27275	\$748.08
1036135-01	M.B.	SCOB LLC	Manipulation Hip Joint General An...	11/18/2018	27275	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/2/2018	23700	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/2/2018	23700	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/2/2018	27198	\$418.78
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/2/2018	27275	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/2/2018	27275	\$1,577.52
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/4/2018	23700	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/4/2018	23700	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/4/2018	27198	\$418.78
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/4/2018	27275	\$748.08
1036135-01	M.B.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/4/2018	27275	\$1,577.52
1036521-01	S.O.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&Inj Major J...	10/3/2018	20610	\$78.97
1036521-01	S.O.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	10/3/2018	29823	\$1,715.26
1036521-01	S.O.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Ahesiolysis ...	10/3/2018	29825	\$3,231.19
1036521-01	S.O.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder W/Coracoacrm...	10/3/2018	29826	\$1,825.17
1036521-01	S.O.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Rotator Cuff...	10/3/2018	29827	\$6,462.39
1036521-01	S.O.	EMUSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/3/2018	62323	\$828.93
1036521-01	S.O.	EMUSC LLC	Epidurography Rs&I...	12/3/2018	72275	\$326.76
1036521-01	S.O.	EMUSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/21/2018	62321	\$828.93
1036521-01	S.O.	EMUSC LLC	Epidurography Rs&I...	12/21/2018	72275	\$326.76
1036521-01	S.O.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	3/14/2019	22505	\$1,577.52
1036521-01	S.O.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/14/2019	27198	\$405.94
1036521-01	S.O.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	3/16/2019	22505	\$1,577.52
1036521-01	S.O.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/16/2019	27198	\$405.94
1036522-02	R.M.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	11/5/2018	20553	\$107.64
1036522-02	R.M.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/5/2018	64493	\$1,518.48
1036522-02	R.M.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/5/2018	64494	\$533.93
1036522-02	R.M.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/5/2018	64495	\$533.93
1036522-02	R.M.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	11/26/2018	20553	\$107.64
1036522-02	R.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/26/2018	64493	\$1,518.48
1036522-02	R.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/26/2018	64494	\$533.93
1036522-02	R.M.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/26/2018	64495	\$533.93
1036522-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrocentesis Aspir&Inj Major J...	12/10/2018	20610	\$236.69
1036522-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	12/10/2018	29876	\$3,026.24

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1036522-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrs Knee W/Menisectomy Med&La...	12/10/2018	29880	\$1,472.45
1036522-02	R.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	12/10/2018	29999	\$1,472.45
1036522-02	R.M.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	1/2/2019	20553	\$161.46
1036522-02	R.M.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/2/2019	62323	\$1,518.48
1036522-02	R.M.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	2/11/2019	22526	\$5,805.08
1036522-02	R.M.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	2/11/2019	62287	\$5,827.42
1036380-01	R.S.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&/Inj Major J...	10/29/2018	20610	\$78.97
1036380-01	R.S.	Ambulatory Surgical Center of Englewood	Partial Repair Or Removal Of Shou...	10/29/2018	23130	\$1,840.42
1036380-01	R.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	10/29/2018	29821	\$3,233.10
1036380-01	R.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	10/29/2018	29823	\$1,715.42
1036380-01	R.S.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder W/Coracoacrm...	10/29/2018	29826	\$1,825.17
1036380-01	R.S.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	12/9/2018	99204	\$236.94
1036380-01	R.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/9/2018	62321	\$829.30
1036380-01	R.S.	SCOB LLC	Epidurography Rs&I...	12/9/2018	72275	\$572.53
1036380-01	R.S.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	1/13/2019	22505	\$748.08
1036380-01	R.S.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	1/13/2019	23700	\$1,577.52
1036380-01	R.S.	Manalapan Surgery Center Inc	Manipulation Ankle Under General ...	1/13/2019	27860	\$748.08
1036380-01	R.S.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	1/20/2019	99215	\$142.21
1036380-01	R.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/20/2019	20552	\$236.69
1036380-01	R.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/20/2019	62323	\$572.52
1036380-01	R.S.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/20/2019	62323	\$976.38
1036380-01	R.S.	SCOB LLC	Us Guidance Needle Placement Img ...	1/20/2019	76942	\$341.95
1036380-01	R.S.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	1/24/2019	22505	\$748.08
1036380-01	R.S.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	1/24/2019	23700	\$1,577.52
1036380-01	R.S.	Manalapan Surgery Center Inc	Manipulation Knee Joint Under Gen...	1/24/2019	27570	\$748.08
1036380-01	R.S.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	1/27/2019	22505	\$748.08
1036380-01	R.S.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	1/27/2019	23700	\$1,577.52
1036380-01	R.S.	Manalapan Surgery Center Inc	Manipulation Knee Joint Under Gen...	1/27/2019	27570	\$748.08
1036380-01	R.S.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/10/2019	20553	\$277.37
1036380-01	R.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/10/2019	62323	\$976.38
1036380-01	R.S.	AMSC LLC	Epidurography Rs&I...	3/10/2019	72275	\$572.52
1036380-01	R.S.	AMSC LLC	Us Guidance Needle Placement Img ...	3/10/2019	76942	\$423.32
1036508-02	G.P.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/17/2018	80305	\$179.46
1036508-02	G.P.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	10/17/2018	80324	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	10/17/2018	80332	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	10/17/2018	80335	\$270.31
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Barbiturates...	10/17/2018	80345	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	10/17/2018	80346	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Buprenorphine...	10/17/2018	80348	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Fentanyl...	10/17/2018	80354	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	10/17/2018	80355	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	10/17/2018	80356	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Methadone...	10/17/2018	80358	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Methylenedioxyamph...	10/17/2018	80359	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Methylphenidate...	10/17/2018	80360	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	10/17/2018	80361	\$538.74
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	10/17/2018	80362	\$537.74
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Oxycodone...	10/17/2018	80365	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Pregabalin...	10/17/2018	80366	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	10/17/2018	80368	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	10/17/2018	80369	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Tapentadol...	10/17/2018	80372	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Tramadol...	10/17/2018	80373	\$269.37
1036508-02	G.P.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/17/2018	62321	\$1,012.32
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	10/24/2018	20610	\$554.76
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Partial Repair Or Removal Of Shou...	10/24/2018	23130	\$3,111.71
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Dx W/Wo Syno...	10/24/2018	29805	\$1,472.45
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/24/2018	29821	\$1,472.45
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/24/2018	29823	\$1,472.45
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/24/2018	29826	\$1,472.45
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/24/2018	64415	\$829.30
1036508-02	G.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/24/2018	76942	\$341.96
1036508-02	G.P.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	11/14/2018	80305	\$179.46
1036508-02	G.P.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	11/14/2018	80324	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	11/14/2018	80332	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	11/14/2018	80335	\$270.31
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Barbiturates...	11/14/2018	80345	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	11/14/2018	80346	\$269.37



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Buprenorphine...	11/14/2018	80348	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Fentanyl...	11/14/2018	80354	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	11/14/2018	80355	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	11/14/2018	80356	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Methadone...	11/14/2018	80358	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	11/14/2018	80359	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Methylphenidate...	11/14/2018	80360	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	11/14/2018	80361	\$538.74
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	11/14/2018	80362	\$537.74
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Oxycodone...	11/14/2018	80365	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Pregabalin...	11/14/2018	80366	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	11/14/2018	80368	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	11/14/2018	80369	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Tapentadol...	11/14/2018	80372	\$269.37
1036508-02	G.P.	Hudson Regional Hospital	Drug Screening Tramadol...	11/14/2018	80373	\$269.37
1036508-02	G.P.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/14/2018	62321	\$1,012.32
1036508-02	G.P.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/28/2018	62321	\$1,012.32
1036099-02	J.N.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/5/2018	80305	\$179.46
1036099-02	J.N.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/5/2018	62323	\$1,012.32
1036099-02	J.N.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/26/2018	80305	\$179.46
1036099-02	J.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2018	64493	\$1,518.48
1036099-02	J.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2018	64494	\$533.93
1036099-02	J.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/26/2018	64495	\$533.93
1036099-02	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/11/2018	62321	\$829.30
1036099-02	J.N.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	11/11/2018	72275	\$572.81
1036027-02	C.E.	Surgicare of Jersey City LLC	Manipulation Spine Requiring Anes...	11/16/2018	22505	\$748.08
1036027-02	C.E.	Surgicare of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/16/2018	23700	\$1,577.52
1036027-02	C.E.	Surgicare of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/16/2018	27198	\$418.79
1036027-02	C.E.	Surgicare of Jersey City LLC	Manipulation Spine Requiring Anes...	12/14/2018	22505	\$748.08
1036027-02	C.E.	Surgicare of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/14/2018	23700	\$1,577.52
1036027-02	C.E.	Surgicare of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/14/2018	27198	\$418.79
1036027-02	C.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/12/2019	29875	\$1,472.45
1036027-02	C.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	7/12/2019	29879	\$1,472.45
1036027-02	C.E.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	7/12/2019	29880	\$3,026.24
1036027-02	C.E.	Island Ambulatory Surgery Center	Unlisted Procedure Nervous System...	3/12/2020	64999	\$829.30
1036027-02	C.E.	Island Ambulatory Surgery Center	Implantable Neurostimulator Elect...	3/12/2020	L8680	\$9,999.00
1036027-02	C.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/13/2020	62323	\$976.38
1036027-02	C.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/13/2020	72275	\$572.52
1036054-01	D.W.	Surgicare of Jersey City LLC	Manipulation Spine Requiring Anes...	10/29/2018	22505	\$1,577.52
1036054-01	D.W.	Surgicare of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/29/2018	27198	\$418.79
1036054-01	D.W.	Surgicare of Jersey City LLC	Manipulation Spine Requiring Anes...	11/7/2018	22505	\$1,577.52
1036054-01	D.W.	Surgicare of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/7/2018	27198	\$418.79
1036054-01	D.W.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	11/8/2018	80305	\$179.46
1036054-01	D.W.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/8/2018	62323	\$1,012.32
1036054-01	D.W.	Surgicare of Jersey City LLC	Manipulation Spine Requiring Anes...	11/14/2018	22505	\$1,577.52
1036054-01	D.W.	Surgicare of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/14/2018	27198	\$418.79
1036227-01	K.C.	EMUSC LLC	Anes Dx/Ther Nerve Block/Injectio...	10/16/2018	1992	\$135.05
1036227-01	K.C.	EMUSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/16/2018	62323	\$828.93
1036227-01	K.C.	EMUSC LLC	Epidurography Rs&I...	10/16/2018	72275	\$326.76
1036227-01	K.C.	EMUSC LLC	Low Osmolar Contrast Material, 30...	10/16/2018	Q9967	\$100.00
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/11/2018	22526	\$2,320.90
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/11/2018	22526	\$2,320.90
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/11/2018	22527	\$2,320.90
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Perq Intrdscl Electrothrm Annulop...	12/11/2018	22527	\$2,320.90
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/11/2018	62287	\$2,873.04
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	12/11/2018	62287	\$5,827.43
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Lamnotmy Incl W/Dcmprsn Nrv Root ...	12/11/2018	63030	\$5,827.43
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Lamnotmy W/Dcmprsn Nrv Each Addl ...	12/11/2018	63035	\$2,873.04
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Fluor Needle/Cath Spine/Paraspina...	12/11/2018	77003	\$572.53
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Fluor Needle/Cath Spine/Paraspina...	12/11/2018	77003	\$572.53
1036227-01	K.C.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/11/2019	64493	\$1,952.76
1036227-01	K.C.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/11/2019	64494	\$976.38
1036227-01	K.C.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/11/2019	64495	\$976.30
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/25/2019	64493	\$447.52
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/25/2019	64493	\$976.38
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/25/2019	64494	\$447.52
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/25/2019	64494	\$447.52
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/25/2019	64495	\$447.52

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1036227-01	K.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvt Facet Jt Lmb...	6/25/2019	64495	\$447.52
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	9/30/2018	29876	\$1,472.45
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	9/30/2018	29880	\$3,026.24
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	9/30/2018	64447	\$829.30
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/30/2018	76942	\$341.96
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/7/2018	29821	\$1,472.45
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/7/2018	29823	\$3,026.24
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	10/7/2018	29826	\$1,472.45
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/7/2018	64415	\$829.30
1035254-01	M.N.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/7/2018	76942	\$341.96
1035254-01	M.N.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	4/22/2019	20553	\$236.69
1035254-01	M.N.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/22/2019	62323	\$976.38
1035254-01	M.N.	New York Surgery Center of Queens	Epidurography Rs&I...	4/22/2019	72275	\$572.53
1035254-01	M.N.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	5/13/2019	20553	\$236.69
1035254-01	M.N.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/13/2019	62321	\$976.38
1035254-01	M.N.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/15/2020	20553	\$473.39
1035254-01	M.N.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/15/2020	62321	\$863.63
1035254-01	M.N.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/29/2020	20553	\$473.39
1035254-01	M.N.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/29/2020	62323	\$829.30
1035254-01	M.N.	SCOB LLC	Epidurography Rs&I...	1/29/2020	72275	\$572.53
1035254-01	M.N.	Triborough ASC	Perq Intrdscl Electrothrm Annulop...	12/13/2021	22526	\$5,292.93
1035254-01	M.N.	Triborough ASC	Dcmprn Perq Nucleus Pulposus 1/> ...	12/13/2021	62287	\$5,292.93
1035254-01	M.N.	Triborough ASC	Probe, Percutaneous Lumbar Discec...	12/13/2021	C2614	\$800.00
1035254-01	M.N.	Triborough ASC	Injection Single/Mlt Trigger Poin...	12/20/2022	20553	\$279.23
1035254-01	M.N.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/20/2022	62323	\$980.10
1035871-02	A.C.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/19/2018	62323	\$4,635.00
1035871-02	A.C.	Mountain Surgery Center	Epidurography Rs&I...	11/19/2018	72275	\$4,800.00
1035871-02	A.C.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/8/2018	62323	\$4,635.00
1035871-02	A.C.	Mountain Surgery Center	Epidurography Rs&I...	12/8/2018	72275	\$4,800.00
1035871-02	A.C.	Manalapan Surgery Center Inc	Perc Lamino-/Laminectomy Image Gu...	8/1/2019	0274T	\$5,292.93
1035885-01	W.B.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	11/9/2018	80305	\$179.46
1035885-01	W.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/9/2018	62323	\$1,012.32
1035885-01	W.B.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	2/14/2019	20610	\$236.69
1035885-01	W.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	2/14/2019	29876	\$1,472.45
1035885-01	W.B.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	2/14/2019	29881	\$3,026.24
1035885-01	W.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	2/14/2019	G0289	\$1,472.45
1035109-01	S.S.	AMSC LLC	Manipulation Spine Requiring Anes...	4/26/2019	22505	\$1,577.52
1035109-01	S.S.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/26/2019	23700	\$1,497.10
1035109-01	S.S.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/26/2019	27198	\$893.24
1035109-01	S.S.	AMSC LLC	Manipulation Hip Joint General An...	4/26/2019	27275	\$3,155.04
1035109-01	S.S.	AMSC LLC	Manipulation Spine Requiring Anes...	5/3/2019	22505	\$788.76
1035109-01	S.S.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/3/2019	23700	\$748.55
1035109-01	S.S.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/3/2019	27198	\$446.62
1035109-01	S.S.	AMSC LLC	Manipulation Hip Joint General An...	5/3/2019	27275	\$3,155.04
1035109-01	S.S.	AMSC LLC	Manipulation Spine Requiring Anes...	5/10/2019	22505	\$788.76
1035109-01	S.S.	AMSC LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/10/2019	23700	\$748.55
1035109-01	S.S.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/10/2019	27198	\$446.62
1035109-01	S.S.	AMSC LLC	Manipulation Hip Joint General An...	5/10/2019	27275	\$3,155.04
1035109-01	S.S.	AMSC LLC	Manipulation Spine Requiring Anes...	5/24/2019	22505	\$788.76
1035109-01	S.S.	AMSC LLC	Manipulation Spine Requiring Anes...	5/24/2019	22505	\$788.76
1035109-01	S.S.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/24/2019	27198	\$446.62
1035109-01	S.S.	AMSC LLC	Manipulation Hip Joint General An...	5/24/2019	27275	\$3,155.04
1035109-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	7/8/2019	29823	\$3,026.24
1035109-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	9/16/2019	29822	\$1,472.45
1035109-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	9/16/2019	29826	\$1,472.45
1035109-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Rotator Cuff...	9/16/2019	29827	\$5,677.77
1035109-01	S.S.	NYEEQASC LLC d/b/a North Queens Surgical Center	Manj W/Anes Shoulder Joint W/Fixa...	2/8/2020	23700	\$1,577.52
1036926-01	S.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/10/2019	20553	\$277.37
1036926-01	S.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/10/2019	62321	\$976.38
1036926-01	S.G.	AMSC LLC	Epidurography Rs&I...	4/10/2019	72275	\$572.52
1036926-01	S.G.	AMSC LLC	Us Guidance Needle Placement Img ...	4/10/2019	76942	\$423.32
1036926-01	S.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/15/2019	20553	\$277.37
1036926-01	S.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/15/2019	62321	\$976.38
1036926-01	S.G.	AMSC LLC	Epidurography Rs&I...	5/15/2019	72275	\$572.52
1036926-01	S.G.	AMSC LLC	Us Guidance Needle Placement Img ...	5/15/2019	76942	\$423.32
1036926-01	S.G.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/12/2019	62321	\$976.38
1036926-01	S.G.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/12/2019	72275	\$572.52
1034337-01	A.L.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/12/2018	80305	\$179.46

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1034337-01	A.L.	Dynamic Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/12/2018	20610	\$157.95
1034337-01	A.L.	Dynamic Surgery Center LLC	Arthroscopy Knee Removal Loose/Fo...	10/12/2018	29874	\$3,997.71
1034337-01	A.L.	Dynamic Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	10/12/2018	29876	\$3,997.71
1034337-01	A.L.	Dynamic Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	10/12/2018	29879	\$3,997.71
1034337-01	A.L.	Dynamic Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	10/12/2018	29880	\$3,997.71
1034337-01	A.L.	Dynamic Surgery Center LLC	Arthroscopy Knee W/Lysis Adhesion...	10/12/2018	29884	\$3,997.71
1034337-01	A.L.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	10/29/2018	29876	\$1,472.45
1034337-01	A.L.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	10/29/2018	29880	\$3,026.24
1034337-01	A.L.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	10/29/2018	G0289	\$1,472.45
1034337-01	A.L.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	11/9/2018	80305	\$179.46
1034337-01	A.L.	Healthplus Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	11/9/2018	29876	\$3,997.71
1034337-01	A.L.	Healthplus Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	11/9/2018	29877	\$3,997.71
1034337-01	A.L.	Hudson Regional Hospital	Emergency Department Visit Low/Mo...	11/23/2018	99282	\$2,686.74
1034623-01	R.A.	All City Family Healthcare Center, Inc.	Njx Pltlt Plasma W/Img Harvest/Pr...	10/11/2018	0232T	\$478.64
1034623-01	R.A.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	10/11/2018	23405	\$1,393.70
1034623-01	R.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/11/2018	29821	\$3,026.24
1034623-01	R.A.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/11/2018	29823	\$1,472.45
1034623-01	R.A.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/11/2018	64415	\$829.30
1034623-01	R.A.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/11/2018	76942	\$341.96
1034623-01	R.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/19/2018	62321	\$1,518.48
1034623-01	R.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	12/26/2018	20553	\$161.46
1034623-01	R.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/26/2018	62323	\$1,518.48
1034623-01	R.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	1/2/2019	20553	\$161.46
1034623-01	R.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/2/2019	62321	\$1,518.48
1034623-01	R.A.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	1/16/2019	20553	\$161.46
1034623-01	R.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/16/2019	62321	\$1,518.48
1034623-01	R.A.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/30/2019	62323	\$1,518.48
1033920-03	C.B.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	6/26/2020	22526	\$2,605.78
1033920-03	C.B.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	6/26/2020	22527	\$2,605.78
1033920-03	C.B.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/26/2020	62287	\$5,292.93
1033920-03	C.B.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	6/26/2020	A4649	\$50.00
1033920-03	C.B.	Mountain Surgery Center	Arthroscopy Shoulder Surg Synovec...	10/5/2021	29820	\$26,412.00
1033920-03	C.B.	Mountain Surgery Center	Arthroscopy Shoulder Surg Debride...	10/5/2021	29822	\$32,419.00
1033920-03	C.B.	Mountain Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	10/5/2021	29826	\$36,220.00
1033920-03	C.B.	Mountain Surgery Center	Surgical Trays...	10/5/2021	A4550	\$750.00
1034307-01	E.Z.	Fifth Avenue Surgery Center LLC	Exc Tumor Soft Tiss Upper Arm/Elb...	3/4/2021	24075	\$866.87
1034307-01	E.Z.	Fifth Avenue Surgery Center LLC	Tnot Elbow Lateral/Medial Debride...	3/4/2021	24359	\$3,290.01
1034307-01	E.Z.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/4/2021	64415	\$979.78
1034307-01	E.Z.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/4/2021	76942	\$341.96
1034307-01	E.Z.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	3/4/2021	A4649	\$50.00
1034307-01	E.Z.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	3/4/2021	E0650	\$531.06
1034307-01	E.Z.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	3/4/2021	E0666	\$89.56
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2019	64493	\$979.78
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2019	64494	\$898.41
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/21/2019	64495	\$898.41
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/10/2019	64493	\$979.78
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/10/2019	64494	\$898.41
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/10/2019	64495	\$898.41
1034489-01	A.D.	CHC Surgical Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/24/2020	62323	\$976.38
1034489-01	A.D.	CHC Surgical Center LLC	Epidurography Rs&I...	7/24/2020	72275	\$572.53
1034489-01	A.D.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	1/18/2021	62287	\$5,292.93
1034489-01	A.D.	All City Family Healthcare Center, Inc.	Surgical Supply; Miscellaneous...	1/18/2021	A4649	\$72.00
1033745-01	R.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/8/2018	62323	\$829.30
1033745-01	R.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	10/8/2018	72275	\$572.52
1033745-01	R.E.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	11/2/2018	20610	\$236.69
1033745-01	R.E.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	11/2/2018	27570	\$748.08
1033745-01	R.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/2/2018	29875	\$1,472.45
1033745-01	R.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	11/2/2018	29879	\$1,472.45
1033745-01	R.E.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	11/2/2018	29880	\$3,026.24
1033745-01	R.E.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	11/2/2018	G0289	\$1,472.45
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/25/2018	20610	\$236.69
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	9/25/2018	29876	\$1,472.45
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	9/25/2018	29880	\$3,026.24
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	9/25/2018	64447	\$829.30
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/25/2018	76942	\$341.96
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	9/25/2018	G0289	\$1,472.45
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/16/2018	20610	\$236.69
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/16/2018	29821	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/16/2018	29823	\$3,026.24
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/16/2018	64415	\$829.30
1033222-01	M.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/16/2018	76942	\$341.96
1033222-01	M.B.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/26/2018	62323	\$1,012.32
1033222-01	M.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/2/2019	62323	\$863.63
1033222-01	M.B.	Dynamic Surgery Center LLC	Epidurography Rs&I...	7/2/2019	72275	\$572.53
1032882-03	R.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	9/5/2018	29821	\$1,472.45
1032882-03	R.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/5/2018	29823	\$3,026.24
1032882-03	R.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	9/5/2018	29825	\$1,472.45
1032882-03	R.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	9/5/2018	29999	\$1,472.45
1032882-03	R.S.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	9/5/2018	29999	\$1,472.45
1032882-03	R.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/5/2018	64415	\$829.30
1032882-03	R.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/5/2018	76942	\$341.96
1032882-03	R.S.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	3/19/2019	22526	\$2,646.47
1032882-03	R.S.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	3/19/2019	22527	\$2,646.47
1032882-03	R.S.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/19/2019	62287	\$5,292.93
1032882-03	R.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/16/2019	64493	\$1,952.76
1032882-03	R.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/16/2019	64494	\$976.38
1032882-03	R.S.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/16/2019	64495	\$976.38
1032553-01	T.B.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/31/2018	80305	\$179.46
1032553-01	T.B.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2018	64493	\$1,518.48
1032553-01	T.B.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2018	64495	\$533.93
1032553-01	T.B.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/31/2018	64495	\$533.93
1032553-01	T.B.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	9/25/2018	80305	\$179.46
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	11/30/2018	22505	\$748.08
1032553-01	T.B.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/30/2018	23700	\$1,577.52
1032553-01	T.B.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/30/2018	27198	\$418.79
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1032553-01	T.B.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/3/2018	23700	\$1,577.52
1032553-01	T.B.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/3/2018	27198	\$418.79
1032553-01	T.B.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	12/5/2018	22505	\$748.08
1032553-01	T.B.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	12/5/2018	23700	\$1,577.52
1032553-01	T.B.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	12/5/2018	27198	\$418.79
1032553-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	12/14/2018	29876	\$3,026.24
1032553-01	T.B.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	12/14/2018	29881	\$1,472.45
1032553-01	T.B.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	12/14/2018	G0289	\$1,472.45
1032915-04	P.C.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/6/2018	62323	\$4,635.00
1032915-04	P.C.	Mountain Surgery Center	Epidurography Rs&I...	10/6/2018	72275	\$4,800.00
1032915-04	P.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	6/13/2019	29875	\$1,472.45
1032915-04	P.C.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	6/13/2019	29880	\$3,026.24
1032915-04	P.C.	Manalapan Surgery Center Inc	Inject Si Joint Arthrgyph&/Anes/...	9/16/2019	27096	\$429.53
1032915-04	P.C.	Manalapan Surgery Center Inc	Inject Si Joint Arthrgyph&/Anes/...	9/16/2019	27096	\$940.42
1034670-01	M.G.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/14/2019	62321	\$976.38
1034670-01	M.G.	Manalapan Surgery Center Inc	Epidurography Rs&I...	5/14/2019	72275	\$572.53
1032985-02	R.L.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	8/22/2018	20553	\$236.69
1032985-02	R.L.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/22/2018	62323	\$829.30
1032985-02	R.L.	New York Surgery Center of Queens	Epidurography Rs&I...	8/22/2018	72275	\$572.53
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts Other...	10/5/2018	20926	\$1,040.80
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Flexor Tendon Leg Primary ...	10/5/2018	27658	\$1,393.70
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	10/5/2018	27680	\$1,393.70
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Rpr Primary Disrupted Ligament An...	10/5/2018	27695	\$1,515.18
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Tx Distal Tibiofibular Joint...	10/5/2018	27829	\$4,869.06
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	10/5/2018	29898	\$1,472.45
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	10/5/2018	64445	\$829.30
1032985-02	R.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	10/5/2018	76942	\$341.96
1032985-02	R.L.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	12/17/2018	20553	\$236.69
1032985-02	R.L.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/17/2018	62323	\$829.30
1032985-02	R.L.	New York Surgery Center of Queens	Epidurography Rs&I...	12/17/2018	72275	\$572.53
1032665-01	Y.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	8/15/2018	20553	\$161.46
1032665-01	Y.S.	Accelerated Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/15/2018	62323	\$1,518.48
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Insertion Wire/Pin W/Appl Skeleta...	8/16/2018	20650	\$1,393.70
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/16/2018	29820	\$1,472.45
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/16/2018	29820	\$1,472.45
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/16/2018	29820	\$1,472.45
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/16/2018	29823	\$3,026.24
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/16/2018	64415	\$829.30
1032665-01	Y.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/16/2018	76942	\$341.96
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	10/9/2018	22505	\$36.82

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	10/9/2018	22505	\$147.27
1032665-01	Y.S.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	10/9/2018	27194	\$249.08
1032665-01	Y.S.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	10/9/2018	27194	\$996.32
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	10/9/2018	27275	\$739.80
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	10/9/2018	27275	\$184.95
1032665-01	Y.S.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	10/9/2018	99204	\$148.70
1032665-01	Y.S.	SCOB LLC	Manipulation Spine Requiring Anes...	10/9/2018	22505	\$1,577.52
1032665-01	Y.S.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/9/2018	27198	\$418.79
1032665-01	Y.S.	SCOB LLC	Manipulation Hip Joint General An...	10/9/2018	27275	\$748.08
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	10/21/2018	22505	\$36.82
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Spine Requiring Anes...	10/21/2018	22505	\$147.27
1032665-01	Y.S.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	10/21/2018	27194	\$249.08
1032665-01	Y.S.	New York Center For Specialty Surgery	Closed Treatment Of Pelvic Ring F...	10/21/2018	27194	\$996.32
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	10/21/2018	27275	\$184.95
1032665-01	Y.S.	New York Center For Specialty Surgery	Manipulation Hip Joint General An...	10/21/2018	27275	\$739.80
1032665-01	Y.S.	SCOB LLC	Manipulation Spine Requiring Anes...	10/21/2018	22505	\$1,577.52
1032665-01	Y.S.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/21/2018	27198	\$418.79
1032665-01	Y.S.	SCOB LLC	Manipulation Hip Joint General An...	10/21/2018	27275	\$748.08
1032665-01	Y.S.	AMSC LLC	Manipulation Spine Requiring Anes...	2/18/2019	22505	\$1,577.52
1032665-01	Y.S.	AMSC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/18/2019	27198	\$893.24
1032665-01	Y.S.	AMSC LLC	Manipulation Hip Joint General An...	2/18/2019	27275	\$1,577.52
1032034-01	M.J.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	10/25/2018	20553	\$250.00
1032034-01	M.J.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/25/2018	62323	\$1,266.65
1032034-01	M.J.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	10/25/2018	72275	\$600.00
1032034-01	M.J.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	11/8/2018	20553	\$250.00
1032034-01	M.J.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/8/2018	62323	\$1,266.65
1032034-01	M.J.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	11/8/2018	72275	\$600.00
1032034-01	M.J.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	2/5/2019	22526	\$2,605.78
1032034-01	M.J.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	2/5/2019	62287	\$5,292.93
1032034-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/28/2020	64493	\$447.52
1032034-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/28/2020	64493	\$976.38
1032034-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/28/2020	64494	\$447.52
1032034-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/28/2020	64494	\$447.52
1032034-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/28/2020	64495	\$447.52
1032034-01	M.J.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/28/2020	64495	\$447.52
1034163-01	E.C.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	8/27/2018	27570	\$748.08
1034163-01	E.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/27/2018	29875	\$1,472.45
1034163-01	E.C.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	8/27/2018	29881	\$3,026.24
1034163-01	E.C.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	9/5/2018	20553	\$161.46
1034163-01	E.C.	Barnert Surgical Center	Inject Si Joint Arthrrgphy&/Anes/...	9/5/2018	27096	\$3,036.96
1034163-01	E.C.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/5/2018	62323	\$1,518.48
1034163-01	E.C.	Barnert Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	10/3/2018	62287	\$7,458.80
1034163-01	E.C.	Barnert Surgical Center	Probe, Percutaneous Lumbar Discec...	10/3/2018	C2614	\$3,500.00
1034163-01	E.C.	All City Family Healthcare Center, Inc.	Arthroscopy Ankle Surgical Synove...	10/22/2018	29895	\$3,026.24
1034163-01	E.C.	All City Family Healthcare Center, Inc.	Arthroscopy Ankle Surgical Debrid...	10/22/2018	29898	\$1,472.45
1033893-02	A.L.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	9/17/2018	29820	\$3,026.23
1033893-02	A.L.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	9/17/2018	29826	\$3,026.23
1033893-02	A.L.	Avicenna Surgery Center	Arthroscopy Shoulder Rotator Cuff...	9/17/2018	29827	\$5,677.78
1033893-02	A.L.	Avicenna Surgery Center	Anchor/Screw For Opposing Bone-To...	9/17/2018	C1713	\$2,000.00
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/26/2019	62323	\$829.30
1033893-02	A.L.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/26/2019	72275	\$572.53
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/16/2019	62323	\$829.30
1033893-02	A.L.	Surgicore of Jersey City LLC	Epidurography Rs&I...	2/16/2019	72275	\$572.53
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/2/2019	62323	\$976.38
1033893-02	A.L.	Surgicore of Jersey City LLC	Epidurography Rs&I...	3/2/2019	72275	\$572.53
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/30/2019	64493	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/30/2019	64493	\$976.38
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/30/2019	64494	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/30/2019	64494	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/30/2019	64495	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/30/2019	64495	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/13/2019	64493	\$976.38
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/13/2019	64494	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/13/2019	64494	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/13/2019	64495	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/13/2019	64495	\$447.52
1033893-02	A.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/18/2019	22526	\$2,605.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1033893-02	A.L.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/18/2019	22527	\$2,605.78
1033893-02	A.L.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/18/2019	62287	\$5,292.93
1032512-02	G.H.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	11/15/2018	29876	\$3,026.24
1032512-02	G.H.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscectomy Me...	11/15/2018	29881	\$1,472.45
1032512-02	G.H.	All City Family Healthcare Center, Inc.	Tenotomy Shoulder Area 1 Tendon...	1/24/2019	23405	\$1,393.70
1032512-02	G.H.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/24/2019	29823	\$3,026.24
1032512-02	G.H.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/24/2019	64415	\$829.30
1032512-02	G.H.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/24/2019	76942	\$341.96
1032512-02	G.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/20/2019	62323	\$1,012.32
1032512-02	G.H.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	5/20/2019	72275	\$422.68
1032512-02	G.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/24/2019	62321	\$1,012.32
1032512-02	G.H.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	6/24/2019	72275	\$422.68
1031870-02	K.A.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	9/19/2018	1992	\$162.06
1031870-02	K.A.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	9/19/2018	1992	\$162.06
1031870-02	K.A.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/19/2018	64490	\$1,266.65
1031870-02	K.A.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/3/2018	1992	\$162.06
1031870-02	K.A.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2018	64490	\$1,266.65
1031870-02	K.A.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/3/2018	64490	\$1,266.65
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct S...	1/4/2019	64633	\$979.78
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct A...	1/4/2019	64634	\$449.21
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/2/2022	64490	\$976.38
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/2/2022	64491	\$447.52
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/2/2022	64492	\$447.52
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct S...	11/16/2022	64633	\$976.38
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct A...	11/16/2022	64634	\$447.52
1031870-02	K.A.	Bronx SC LLC d/b/a Empire State ASC	Dstr Nrolytc Agnt Parverteb Fct A...	11/16/2022	64634	\$447.52
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	9/16/2018	29880	\$3,026.24
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	9/16/2018	64447	\$829.30
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/16/2018	76942	\$341.96
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	9/16/2018	G0289	\$1,472.45
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/23/2018	29823	\$3,026.24
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	9/23/2018	29824	\$1,472.45
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/23/2018	29826	\$1,472.45
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/23/2018	64415	\$829.30
1032233-01	M.F.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/23/2018	76942	\$341.96
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	10/4/2018	20553	\$250.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/4/2018	62323	\$1,266.65
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	10/4/2018	72275	\$600.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	10/11/2018	20553	\$250.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/11/2018	62321	\$1,266.65
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	10/11/2018	72275	\$600.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	10/18/2018	20553	\$250.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/18/2018	62323	\$1,266.65
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	10/18/2018	72275	\$600.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Injection Single/Mlt Trigger Poin...	10/25/2018	20553	\$250.00
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/25/2018	62321	\$1,266.65
1032233-01	M.F.	Millennium Amb Surgery Ctr LLC	Epidurography Rs&I...	10/25/2018	72275	\$600.00
1031117-01	M.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	9/14/2018	29870	\$3,026.24
1031117-01	M.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	9/14/2018	29876	\$1,472.45
1031117-01	M.A.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	9/14/2018	29879	\$1,472.45
1031117-01	M.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	9/14/2018	29880	\$1,472.45
1031117-01	M.A.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	9/14/2018	G0289	\$1,472.45
1031117-01	M.A.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	1/24/2019	22526	\$2,605.78
1031117-01	M.A.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	1/24/2019	62287	\$5,292.93
1031144-04	S.P.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	11/28/2018	29876	\$1,472.45
1031144-04	S.P.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	11/28/2018	29880	\$3,026.24
1031144-04	S.P.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	11/28/2018	29999	\$1,472.45
1031144-04	S.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	11/28/2018	G0289	\$1,472.45
1031144-04	S.P.	Surgery Center of Oradell	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/21/2019	64490	\$1,518.48
1031144-04	S.P.	Surgery Center of Oradell	Njx Dx/Ther Agt Pvr Facet Jt Crv...	2/21/2019	64491	\$1,518.48
1031180-01	Z.Z.	Manalapan Surgery Center Inc	Perq Intrdscl Electrothrm Annulop...	11/3/2018	22526	\$2,320.90
1031180-01	Z.Z.	Manalapan Surgery Center Inc	Perq Intrdscl Electrothrm Annulop...	11/3/2018	22527	\$2,320.90
1031180-01	Z.Z.	Manalapan Surgery Center Inc	Discectomy Ant Dcmprn Cord Cervic...	11/3/2018	63075	\$5,827.43
1031180-01	Z.Z.	Manalapan Surgery Center Inc	Discectomy Ant Dcmprn Cord Cervic...	11/3/2018	63076	\$2,873.04
1031180-01	Z.Z.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	11/3/2018	77003	\$572.53
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2018	64493	\$1,518.48
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2018	64494	\$533.92
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/7/2018	64495	\$533.92



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	12/5/2018	62321	\$1,012.32
1030993-02	C.H.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	12/5/2018	72275	\$422.68
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/1/2019	62321	\$1,012.32
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/18/2019	62321	\$1,012.32
1030993-02	C.H.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	11/18/2019	72275	\$422.68
1030993-02	C.H.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	12/2/2019	62323	\$1,012.32
1030993-02	C.H.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	12/2/2019	72275	\$422.68
1030993-02	C.H.	Health East Ambulatory Surgical Center	Unlisted Procedure Nervous System...	8/5/2021	64999	\$8,064.00
1030993-02	C.H.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	8/5/2021	77003	\$141.00
1030993-02	C.H.	Health East Ambulatory Surgical Center	Probe, Percutaneous Lumbar Discec...	8/5/2021	C2614	\$1,380.00
1030993-02	C.H.	Health East Ambulatory Surgical Center	Perc Lamino-/Laminectomy Indir Im...	10/18/2021	0275T	\$15,000.00
1030993-02	C.H.	Health East Ambulatory Surgical Center	Perq Intrdsc Electrophrm Annulop...	10/18/2021	22526	\$10,000.00
1030993-02	C.H.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	10/18/2021	77003	\$141.00
1030993-02	C.H.	Health East Ambulatory Surgical Center	Probe, Percutaneous Lumbar Discec...	10/18/2021	C2614	\$569.25
1030993-02	C.H.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/28/2022	62323	\$976.38
1030758-01	H.N.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/28/2018	62321	\$829.30
1030758-01	H.N.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/28/2018	72275	\$572.53
1030758-01	H.N.	EMUSC LLC	Collection Venous Blood Venipunct...	3/21/2019	36415	\$10.08
1030758-01	H.N.	EMUSC LLC	Collection Venous Blood Venipunct...	3/21/2019	36415	\$10.08
1030758-01	H.N.	EMUSC LLC	Comprehensive Metabolic Panel...	3/21/2019	80053	\$23.41
1030758-01	H.N.	EMUSC LLC	Comprehensive Metabolic Panel...	3/21/2019	80053	\$23.41
1030758-01	H.N.	EMUSC LLC	Hemoglobin Glycosylated A1C...	3/21/2019	83036	\$21.79
1030758-01	H.N.	EMUSC LLC	Hemoglobin Glycosylated A1C...	3/21/2019	83036	\$21.79
1030758-01	H.N.	EMUSC LLC	Blood Count Complete Auto&Auto Di...	3/21/2019	85025	\$14.93
1030758-01	H.N.	EMUSC LLC	Blood Count Complete Auto&Auto Di...	3/21/2019	85025	\$14.93
1030758-01	H.N.	EMUSC LLC	Prothrombin Time...	3/21/2019	85610	\$11.31
1030758-01	H.N.	EMUSC LLC	Prothrombin Time...	3/21/2019	85610	\$11.31
1030758-01	H.N.	EMUSC LLC	Thromboplastin Time Partial Plasm...	3/21/2019	85730	\$13.72
1030758-01	H.N.	EMUSC LLC	Thromboplastin Time Partial Plasm...	3/21/2019	85730	\$13.72
1030758-01	H.N.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	3/21/2019	93000	\$72.95
1030758-01	H.N.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	3/21/2019	93000	\$72.95
1030758-01	H.N.	EMUSC LLC	Office Outpatient New 30 Minutes...	3/21/2019	99203	\$142.62
1030758-01	H.N.	EMUSC LLC	Office Outpatient New 30 Minutes...	3/21/2019	99203	\$142.62
1031129-02	H.M.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	4/18/2019	62321	\$1,012.32
1031129-02	H.M.	Dynamic Surgery Center LLC	Epidurography Rs&I...	4/18/2019	72275	\$572.81
1031129-02	H.M.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/28/2019	62323	\$1,012.32
1031129-02	H.M.	Dynamic Surgery Center LLC	Epidurography Rs&I...	4/28/2019	72275	\$572.81
1031129-02	H.M.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/20/2019	29821	\$2,944.87
1031129-02	H.M.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/20/2019	29823	\$3,060.57
1031129-02	H.M.	Healthplus Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	5/20/2019	29825	\$2,944.87
1031129-02	H.M.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	10/5/2019	20610	\$236.69
1031129-02	H.M.	Fifth Avenue Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/5/2019	23700	\$1,577.52
1032673-01	A.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/19/2018	80305	\$179.46
1032673-01	A.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	8/19/2018	62323	\$1,012.32
1032673-01	A.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/6/2018	22505	\$1,577.52
1032673-01	A.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/6/2018	27198	\$418.79
1032673-01	A.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	9/9/2018	80305	\$179.46
1032673-01	A.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/9/2018	64490	\$1,518.48
1032673-01	A.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/9/2018	64491	\$533.93
1032673-01	A.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/9/2018	64492	\$533.93
1032673-01	A.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/11/2018	22505	\$1,577.52
1032673-01	A.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/11/2018	27198	\$418.79
1032673-01	A.C.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/13/2018	22505	\$1,577.52
1032673-01	A.C.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/13/2018	27198	\$418.79
1029430-02	E.B.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	7/12/2018	80305	\$179.46
1029430-02	E.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64493	\$1,518.48
1029430-02	E.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64494	\$533.93
1029430-02	E.B.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64495	\$533.93
1029430-02	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	11/15/2018	29821	\$3,026.24
1029430-02	E.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	11/15/2018	29823	\$1,472.45
1029430-02	E.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	11/15/2018	64415	\$829.30
1029430-02	E.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	11/15/2018	76942	\$341.96
1029749-01	J.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/5/2018	62321	\$829.30
1029749-01	J.T.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/5/2018	72275	\$572.52
1029749-01	J.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	11/21/2018	62321	\$829.30
1029749-01	J.T.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/21/2018	72275	\$572.52
1029749-01	J.T.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	5/2/2019	0274T	\$5,292.93
1029749-01	J.T.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	5/2/2019	0274T	\$15,000.00

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1029749-01	J.T.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/2/2019	22526	\$30,225.00
1029749-01	J.T.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/2/2019	22526	\$2,605.78
1029749-01	J.T.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/2/2019	22527	\$2,605.78
1029749-01	J.T.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	5/2/2019	22527	\$73,530.00
1028895-01	V.M.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	8/27/2018	99204	\$148.70
1028895-01	V.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	10/30/2018	29821	\$1,472.45
1028895-01	V.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	10/30/2018	29823	\$3,026.24
1028895-01	V.M.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	10/30/2018	64415	\$829.30
1028895-01	V.M.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	10/30/2018	76942	\$341.96
1028895-01	V.M.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	11/26/2018	99215	\$92.98
1028895-01	V.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/26/2018	20552	\$236.69
1028895-01	V.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/26/2018	62321	\$289.30
1028895-01	V.M.	SCOB LLC	Epidurography Rs&I...	11/26/2018	72275	\$572.53
1028895-01	V.M.	SCOB LLC	Us Guidance Needle Placement Img ...	11/26/2018	76942	\$341.96
1028895-01	V.M.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	12/17/2018	99215	\$142.21
1028895-01	V.M.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/17/2018	62321	\$829.30
1028895-01	V.M.	SCOB LLC	Epidurography Rs&I...	12/17/2018	72275	\$572.53
1028895-01	V.M.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/7/2019	20553	\$277.37
1028895-01	V.M.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/7/2019	62323	\$488.19
1028895-01	V.M.	AMSC LLC	Epidurography Rs&I...	4/7/2019	72275	\$572.52
1028895-01	V.M.	AMSC LLC	Us Guidance Needle Placement Img ...	4/7/2019	76942	\$423.32
1030636-02	O.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	9/25/2018	80305	\$179.46
1030636-02	O.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	9/25/2018	64493	\$1,518.48
1030636-02	O.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	9/25/2018	64494	\$533.93
1030636-02	O.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	9/25/2018	64495	\$533.93
1030636-02	O.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/2/2018	80305	\$179.46
1030636-02	O.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	10/2/2018	64493	\$1,518.48
1030636-02	O.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	10/2/2018	64494	\$533.93
1030636-02	O.C.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	10/2/2018	64495	\$533.93
1030636-02	O.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	10/9/2018	64493	\$1,518.48
1030636-02	O.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	10/9/2018	64494	\$533.93
1030636-02	O.C.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	10/9/2018	64494	\$533.93
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/2/2018	23700	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/2/2018	27198	\$418.78
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/2/2018	27275	\$1,577.52
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/3/2018	23700	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/3/2018	27198	\$418.78
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/3/2018	27275	\$1,577.52
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/3/2018	27275	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/4/2018	23700	\$748.08
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/4/2018	27198	\$418.78
1030636-02	O.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/4/2018	27275	\$1,577.52
1030636-03	D.C.	Hudson Regional Hospital	Arthrs Knee W/Menisectomy Med&La...	9/28/2018	29880	\$35,454.57
1030636-03	D.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	9/28/2018	80305	\$179.46
1030636-03	D.C.	Hudson Regional Hospital	Ther Px 1/> Areas Ea 15 Min Gait ...	9/28/2018	97116	\$157.55
1030636-03	D.C.	Hudson Regional Hospital	Injection, Adrenalin, Epinephrine...	9/28/2018	J0171	\$17.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Succinylcholine Chlori...	9/28/2018	J0330	\$11.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Hydralazine Hcl, Up To...	9/28/2018	J0360	\$54.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Ketorolac Tromethamine...	9/28/2018	J1885	\$21.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Morphine Sulfate, Up T...	9/28/2018	J2270	\$63.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Phenylephrine Hcl, Up ...	9/28/2018	J2370	\$17.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Propofol, 10 Mg...	9/28/2018	J2704	\$43.00
1030636-03	D.C.	Hudson Regional Hospital	Injection, Fentanyl Citrate, 0.1 ...	9/28/2018	J3010	\$12.00
1030636-03	D.C.	Hudson Regional Hospital	Glycopyrrolate, Inhalation Soluti...	9/28/2018	J7643	\$47.00
1030636-03	D.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/16/2018	80305	\$179.46
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/16/2018	64483	\$1,518.48
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/16/2018	64484	\$776.84
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/16/2018	64484	\$776.84

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/23/2018	64483	\$1,518.48
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/23/2018	64484	\$776.84
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/23/2018	64484	\$776.84
1030636-03	D.C.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	10/30/2018	20553	\$107.64
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/30/2018	64483	\$1,518.48
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/30/2018	64484	\$776.84
1030636-03	D.C.	Dynamic Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/30/2018	64484	\$776.84
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/2/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/2/2018	23700	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/2/2018	23700	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/2/2018	27198	\$99.05
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/2/2018	27275	\$1,577.52
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/2/2018	27275	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/3/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/3/2018	23700	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/3/2018	23700	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/3/2018	27198	\$418.78
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/3/2018	27275	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/3/2018	27275	\$1,577.52
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	12/4/2018	22505	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/4/2018	23700	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	12/4/2018	23700	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	12/4/2018	27198	\$418.78
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/4/2018	27275	\$748.08
1030636-03	D.C.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	12/4/2018	27275	\$1,577.52
1029982-01	C.R.	EMUSC LLC	Basic Metabolic Panel Calcium Ion...	8/13/2018	80047	\$88.25
1029982-01	C.R.	EMUSC LLC	Blood Count Hematocrit...	8/13/2018	85014	\$20.00
1029982-01	C.R.	EMUSC LLC	Blood Count Hematocrit...	8/13/2018	85014	\$20.00
1029982-01	C.R.	EMUSC LLC	Prothrombin Time...	8/13/2018	85610	\$20.00
1029982-01	C.R.	EMUSC LLC	Thromboplastin Time Partial Plasm...	8/13/2018	85730	\$20.00
1029982-01	C.R.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	8/13/2018	93000	\$102.00
1029982-01	C.R.	EMUSC LLC	Office Consultation New/Estab Pat...	8/13/2018	99243	\$181.23
1029982-01	C.R.	EMUSC LLC	Office Consultation New/Estab Pat...	8/20/2018	99243	\$400.00
1029982-01	C.R.	EMUSC LLC	Anes Open/Surg Arthroscopic Proc ...	8/24/2018	1400	\$720.00
1029982-01	C.R.	EMUSC LLC	Arthroscopy Knee Removal Loose/Fo...	8/24/2018	29874	\$1,472.45
1029982-01	C.R.	EMUSC LLC	Arthroscopy Knee Synovectomy 2/>C...	8/24/2018	29876	\$1,472.45
1029982-01	C.R.	EMUSC LLC	Arthrs Knee Debridement/Shaving A...	8/24/2018	29877	\$1,472.45
1029982-01	C.R.	EMUSC LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/24/2018	29879	\$1,472.45
1029982-01	C.R.	EMUSC LLC	Arthrs Knee W/Menisectomy Med&La...	8/24/2018	29880	\$3,025.86
1029982-01	C.R.	EMUSC LLC	Anes Dx/Ther Nerve Block/Injectio...	12/4/2018	1992	\$135.05
1029982-01	C.R.	EMUSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/4/2018	62321	\$828.93
1029982-01	C.R.	EMUSC LLC	Epidurography Rs&I...	12/4/2018	72275	\$326.76
1029982-01	C.R.	EMUSC LLC	Low Osmolar Contrast Material, 30...	12/4/2018	Q9967	\$100.00
1029982-01	C.R.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	2/11/2019	0274T	\$5,827.43
1029982-01	C.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	2/11/2019	22526	\$2,320.90
1029982-01	C.R.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	2/11/2019	22527	\$2,320.90
1029982-01	C.R.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	2/11/2019	77003	\$572.53
1029982-01	C.R.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	2/11/2019	A4649	\$1,250.00
1029122-01	Y.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/12/2018	64483	\$7,500.00
1029122-01	Y.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/12/2018	64483	\$7,500.00
1029122-01	Y.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Epidurography Rs&I...	12/12/2018	72275	\$2,721.00
1029122-01	Y.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Fluor Needle/Cath Spine/Paraspina...	12/12/2018	77003	\$2,072.60
1030368-01	L.Y.	Bronx SC LLC d/b/a Empire State ASC	Simple Repair Scalp/Neck/Ax/Genit...	2/26/2019	12001	\$251.43
1030368-01	L.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	2/26/2019	29822	\$1,472.45
1030368-01	L.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Distal Clavi...	2/26/2019	29824	\$3,026.24
1030368-01	L.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Ahesiolyysis ...	2/26/2019	29825	\$1,472.45
1030368-01	L.Y.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	2/26/2019	29826	\$1,472.45
1030368-01	L.Y.	AMSC LLC	Arthroscopy Wrist Surgical Synove...	8/23/2019	29845	\$3,026.23
1030368-01	L.Y.	AMSC LLC	Arthrs Wrst Exc&/Rpr Triang Fibro...	8/23/2019	29846	\$1,513.12
1028735-02	T.V.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	9/20/2018	99215	\$92.98
1028735-02	T.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/20/2018	62323	\$829.30
1028735-02	T.V.	SCOB LLC	Epidurography Rs&I...	9/20/2018	72275	\$572.53



***American Transis Ins. Co. v. All City Family Healthcare Center, Inc., et al.***  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1028735-02	T.V.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	10/3/2018	99215	\$92.98
1028735-02	T.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	10/3/2018	20552	\$236.69
1028735-02	T.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/3/2018	62323	\$829.30
1028735-02	T.V.	SCOB LLC	Epidurography Rs&I...	10/3/2018	72275	\$572.53
1028735-02	T.V.	SCOB LLC	Us Guidance Needle Placement Img ...	10/3/2018	76942	\$341.96
1028735-02	T.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/10/2018	62323	\$829.30
1028735-02	T.V.	SCOB LLC	Epidurography Rs&I...	12/10/2018	72275	\$572.53
1028735-02	T.V.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	1/21/2019	99215	\$142.21
1028735-02	T.V.	AMSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	4/5/2019	62287	\$5,292.93
1028735-02	T.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/17/2019	20553	\$277.37
1028735-02	T.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/17/2019	62321	\$976.38
1028735-02	T.V.	AMSC LLC	Epidurography Rs&I...	4/17/2019	72275	\$572.52
1028735-02	T.V.	AMSC LLC	Us Guidance Needle Placement Img ...	4/17/2019	76942	\$423.32
1028735-02	T.V.	AMSC LLC	Injection Single/Mlt Trigger Poin...	5/22/2019	20553	\$277.37
1028735-02	T.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/22/2019	62321	\$976.38
1028735-02	T.V.	AMSC LLC	Epidurography Rs&I...	5/22/2019	72275	\$572.52
1028735-02	T.V.	AMSC LLC	Us Guidance Needle Placement Img ...	5/22/2019	76942	\$423.32
1028735-02	T.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/26/2019	20552	\$277.37
1028735-02	T.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/26/2019	64490	\$976.38
1028735-02	T.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/26/2019	76942	\$423.32
1028735-02	T.V.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	7/31/2019	20552	\$554.74
1028735-02	T.V.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/31/2019	62321	\$976.38
1028735-02	T.V.	Rockaways ASC Development LLC	Epidurography Rs&I...	7/31/2019	72275	\$572.52
1028735-02	T.V.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	7/31/2019	76942	\$423.32
1028735-02	T.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/5/2019	64493	\$976.38
1028735-02	T.V.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/20/2019	64490	\$976.38
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Partial Repair Or Removal Of Shou...	7/15/2018	23130	\$3,111.71
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/15/2018	29821	\$1,472.45
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/15/2018	29823	\$1,472.45
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	7/15/2018	29826	\$1,472.45
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64490	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64490	\$979.78
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64491	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64491	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64492	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64492	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/27/2018	64490	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/27/2018	64490	\$979.78
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/27/2018	64491	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/27/2018	64491	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/27/2018	64492	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/27/2018	64492	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2018	64493	\$979.78
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2018	64493	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2018	64494	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2018	64494	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2018	64495	\$449.21
1027841-01	K.D.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/26/2018	64495	\$449.21
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	9/8/2019	29875	\$1,472.45
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Meniscectomy Me...	9/8/2019	29881	\$3,026.24
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	9/8/2019	64447	\$829.30
1027841-01	K.D.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/8/2019	76942	\$341.96
1028321-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	8/16/2018	29821	\$1,472.45
1028321-01	J.C.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	8/16/2018	29823	\$3,026.24
1028321-01	J.C.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	8/16/2018	29999	\$1,472.45
1028321-01	J.C.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	8/16/2018	64415	\$829.30
1028321-01	J.C.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	8/16/2018	76942	\$341.96
1028321-01	J.C.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	11/3/2018	80305	\$179.46
1028321-01	J.C.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	11/3/2018	22505	\$2,074.56
1028321-01	J.C.	Dynamic Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	11/3/2018	23700	\$1,037.28
1028321-01	J.C.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	11/3/2018	27198	\$1,037.28
1028089-01	C.C.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/25/2018	64490	\$979.78
1028089-01	C.C.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/25/2018	64491	\$449.21
1028089-01	C.C.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/25/2018	64492	\$449.21
1028089-01	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	10/19/2018	29820	\$3,026.24
1028089-01	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	10/19/2018	29823	\$1,472.45
1028089-01	C.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	10/19/2018	29826	\$1,472.45
1028089-01	C.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	10/19/2018	64415	\$829.30

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1028089-01	C.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	10/19/2018	76942	\$341.96
1028089-02	M.C.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/25/2018	64490	\$979.78
1028089-02	M.C.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/25/2018	64491	\$449.21
1028089-02	M.C.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/25/2018	64492	\$449.21
1028089-02	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	7/29/2018	29870	\$3,026.24
1028089-02	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	7/29/2018	29876	\$1,472.45
1028089-02	M.C.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Meniscectomy Me...	7/29/2018	29881	\$1,472.45
1028089-02	M.C.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	7/29/2018	G0289	\$1,472.45
1028335-01	J.B.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	6/27/2018	20553	\$236.69
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/27/2018	64493	\$979.78
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/27/2018	64494	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/11/2018	64493	\$979.78
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/11/2018	64494	\$449.21
1028335-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Lateral Release...	7/16/2018	29873	\$1,472.45
1028335-01	J.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/16/2018	29876	\$1,472.45
1028335-01	J.B.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/16/2018	29880	\$3,026.24
1028335-01	J.B.	New York Surgery Center of Queens	Dstr Nrolytc Agnt Parverteb Fct S...	8/15/2018	64635	\$979.78
1028335-01	J.B.	New York Surgery Center of Queens	Dstr Nrolytc Agnt Parverteb Fct A...	8/15/2018	64636	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/5/2018	64490	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/5/2018	64490	\$979.78
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/5/2018	64491	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/5/2018	64491	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/5/2018	64492	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/5/2018	64492	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64490	\$979.78
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64491	\$449.21
1028335-01	J.B.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64492	\$449.21
1026256-01	J.N.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	7/30/2018	62323	\$829.30
1026256-01	J.N.	Island Ambulatory Surgery Center	Epidurography Rs&I...	7/30/2018	72275	\$572.52
1026256-01	J.N.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	8/13/2018	62323	\$829.30
1026256-01	J.N.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	9/18/2018	62323	\$829.30
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/10/2021	64493	\$976.38
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/10/2021	64493	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/10/2021	64494	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/10/2021	64494	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/10/2021	64495	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/10/2021	64495	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	9/10/2021	A4649	\$50.00
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/1/2021	64493	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/1/2021	64493	\$976.38
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/1/2021	64494	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/1/2021	64494	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/1/2021	64495	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/1/2021	64495	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/1/2021	a4649	\$50.00
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	10/8/2021	64635	\$976.38
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	10/8/2021	64636	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	10/8/2021	64636	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/8/2021	A4649	\$50.00
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	10/22/2021	64635	\$976.38
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	10/22/2021	64636	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	10/22/2021	64636	\$447.52
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	10/22/2021	A4649	\$50.00
1026256-01	J.N.	Fifth Avenue Surgery Center LLC	Auto Bone Marw Cell Rx Complmt Bo...	2/23/2022	0263T	\$3,382.28
1026256-01	J.N.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	2/23/2022	E0650	\$531.06
1026256-01	J.N.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	2/23/2022	E0666	\$89.56
1029281-01	F.J.	Mountain Surgery Center	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	10/20/2018	62323	\$4,635.00
1029281-01	F.J.	Mountain Surgery Center	Epidurography Rs&I...	10/20/2018	72275	\$4,800.00
1029281-01	F.J.	Mountain Surgery Center	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	11/3/2018	62323	\$4,635.00
1029281-01	F.J.	Mountain Surgery Center	Epidurography Rs&I...	11/3/2018	72275	\$4,800.00
1029281-01	F.J.	Mountain Surgery Center	Njx Dx/Ther Sbnt Intrlmnr Crv/Thr...	12/8/2018	62321	\$5,047.00
1029281-01	F.J.	Mountain Surgery Center	Epidurography Rs&I...	12/8/2018	72275	\$4,800.00
1029281-01	F.J.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/24/2019	29880	\$3,026.24
1029281-01	F.J.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	1/24/2019	G0289	\$1,472.45
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/16/2018	29876	\$1,472.45
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/16/2018	29880	\$3,026.24
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/16/2018	29999	\$1,472.45
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	7/16/2018	G0289	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/3>C...	8/20/2018	29876	\$1,472.45
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscetomy Med&La...	8/20/2018	29880	\$3,026.24
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	8/20/2018	29999	\$1,472.45
1027240-01	D.G.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	8/20/2018	G0289	\$1,472.45
1027240-01	D.G.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/12/2018	64490	\$979.78
1027240-01	D.G.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/12/2018	64490	\$449.21
1027240-01	D.G.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/12/2018	64490	\$449.21
1027240-01	D.G.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/12/2018	64491	\$449.21
1027240-01	D.G.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/12/2018	64492	\$449.21
1027240-01	D.G.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	9/12/2018	64492	\$449.21
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	6/12/2018	20610	\$236.69
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/12/2018	29821	\$1,472.45
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/12/2018	29823	\$3,026.24
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/12/2018	64415	\$829.30
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/12/2018	76942	\$341.96
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Drainage Finger Abscess Simple...	7/17/2018	26010	\$236.69
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	7/17/2018	29820	\$1,472.45
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	7/17/2018	29823	\$3,026.24
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	7/17/2018	29825	\$1,472.45
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	7/17/2018	64415	\$829.30
1028019-02	A.B.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/17/2018	76942	\$341.96
1028019-02	A.B.	CHC Surgical Center LLC	Injection Single/Mlt Trigger Poin...	10/5/2018	20552	\$557.74
1028019-02	A.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/5/2018	64490	\$979.80
1028019-02	A.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/5/2018	64490	\$979.80
1028019-02	A.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/5/2018	64491	\$979.80
1028019-02	A.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/5/2018	64491	\$979.80
1028019-02	A.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/5/2018	64492	\$979.80
1028019-02	A.B.	CHC Surgical Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/5/2018	64492	\$979.80
1026234-01	W.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/17/2018	62323	\$829.30
1026234-01	W.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	8/17/2018	72275	\$572.52
1026234-01	W.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/25/2018	22505	\$748.08
1026234-01	W.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/25/2018	23700	\$1,577.52
1026234-01	W.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/25/2018	27198	\$418.79
1026234-01	W.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/27/2018	22505	\$748.08
1026234-01	W.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	9/27/2018	23700	\$1,577.52
1026234-01	W.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/27/2018	27198	\$418.79
1026234-01	W.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	10/16/2018	22505	\$748.08
1026234-01	W.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	10/16/2018	23700	\$1,577.52
1026234-01	W.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	10/16/2018	27198	\$418.79
1026234-01	W.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/9/2018	62321	\$829.30
1026234-01	W.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/9/2018	72275	\$572.52
1025677-01	W.M.	EMUSC LLC	Radex Ankle Complete Minimum 3 Vi...	10/29/2018	73610	\$78.29
1025677-01	W.M.	EMUSC LLC	Office Consultation New/Estab Pat...	10/29/2018	99243	\$181.23
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	2/28/2020	27680	\$1,417.17
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	2/28/2020	27698	\$1,615.30
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Tx Distal Fibular Fracture L...	2/28/2020	27792	\$4,869.06
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	2/28/2020	29898	\$1,472.45
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Subtalar Joint With D...	2/28/2020	29906	\$1,472.45
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	2/28/2020	64445	\$829.30
1025677-01	W.M.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	2/28/2020	76942	\$341.96
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	5/30/2018	29823	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	5/30/2018	29826	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	5/30/2018	29827	\$5,677.77
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Biceps Tenod...	5/30/2018	29828	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	5/30/2018	64415	\$829.30
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	5/30/2018	76942	\$341.96
1025693-01	W.F.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/15/2018	20552	\$236.69
1025693-01	W.F.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/15/2018	62323	\$829.30
1025693-01	W.F.	SCOB LLC	Epidurography Rs&I...	7/15/2018	72275	\$572.53
1025693-01	W.F.	SCOB LLC	Us Guidance Needle Placement Img ...	7/15/2018	76942	\$341.96
1025693-01	W.F.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	7/29/2018	99215	\$92.98
1025693-01	W.F.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	8/12/2018	99215	\$92.98
1025693-01	W.F.	SCOB LLC	Injection Single/Mlt Trigger Poin...	8/12/2018	20552	\$236.69
1025693-01	W.F.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/12/2018	62323	\$829.30
1025693-01	W.F.	SCOB LLC	Epidurography Rs&I...	8/12/2018	72275	\$572.53
1025693-01	W.F.	SCOB LLC	Us Guidance Needle Placement Img ...	8/12/2018	76942	\$341.96
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&Inj Major J...	8/23/2018	20610	\$236.69
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	8/23/2018	29870	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	8/23/2018	29875	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	8/23/2018	29876	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	8/23/2018	29880	\$1,472.45
1025693-01	W.F.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	8/23/2018	G0289	\$1,472.45
1025693-01	W.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/10/2019	22505	\$1,577.52
1025693-01	W.F.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/10/2019	27198	\$418.79
1025693-01	W.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/15/2019	22505	\$1,577.52
1025693-01	W.F.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/15/2019	27198	\$418.79
1025693-01	W.F.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/17/2019	22505	\$1,577.52
1025693-01	W.F.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/17/2019	27198	\$418.79
1025693-01	W.F.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/10/2019	20553	\$277.37
1025693-01	W.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/10/2019	62323	\$976.38
1025693-01	W.F.	AMSC LLC	Epidurography Rs&I...	3/10/2019	72275	\$572.52
1025693-01	W.F.	AMSC LLC	Us Guidance Needle Placement Img ...	3/10/2019	76942	\$423.32
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	8/2/2018	20610	\$236.69
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Tenotomy Shoulder Multiple Thru S...	8/2/2018	23406	\$3,111.71
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	8/2/2018	29819	\$1,472.45
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	8/2/2018	29821	\$1,472.45
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	8/2/2018	29823	\$1,472.45
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/2/2018	29825	\$1,472.45
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/2/2018	29826	\$1,472.45
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	8/2/2018	64415	\$829.30
1030032-02	C.C.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	8/2/2018	76942	\$341.96
1030032-02	C.C.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/1/2019	62321	\$1,012.32
1030032-02	C.C.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	2/1/2019	72275	\$422.68
1030032-02	C.C.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/12/2019	62321	\$1,012.32
1030032-02	C.C.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	4/12/2019	72275	\$422.68
1026105-03	S.P.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	7/15/2018	64447	\$829.30
1026105-03	S.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	7/15/2018	76942	\$341.96
1026105-03	S.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64490	\$979.78
1026105-03	S.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64491	\$449.21
1026105-03	S.P.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/1/2018	64492	\$449.21
1026970-01	H.S.	Surgicore of Jersey City LLC	Insertion Wire/Pin W/Appl Skeleta...	6/28/2018	20650	\$1,393.70
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/28/2018	29821	\$1,472.45
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/28/2018	29823	\$1,472.45
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Distal Clavi...	6/28/2018	29824	\$1,472.44
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	6/28/2018	29826	\$1,472.45
1026970-01	H.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	6/28/2018	29827	\$5,677.77
1026970-01	H.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/28/2018	64415	\$829.30
1026970-01	H.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/28/2018	76942	\$341.96
1026970-01	H.S.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/3/2019	20553	\$554.74
1026970-01	H.S.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/3/2019	62323	\$976.38
1026970-01	H.S.	AMSC LLC	Epidurography Rs&I...	3/3/2019	72275	\$572.52
1026970-01	H.S.	AMSC LLC	Us Guidance Needle Placement Img ...	3/3/2019	76942	\$423.32
1026970-01	H.S.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/5/2019	20552	\$277.37
1026970-01	H.S.	Rockaways ASC Development LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2019	64493	\$976.38
1026970-01	H.S.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/5/2019	76942	\$211.66
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	10/22/2019	29826	\$3,026.24
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	10/22/2019	29826	\$1,472.45
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	10/22/2019	29827	\$5,677.77
1026970-01	H.S.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	10/22/2019	29827	\$5,677.77
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	9/25/2018	20610	\$236.69
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/25/2018	29820	\$1,472.45
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/25/2018	29823	\$3,026.24
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/25/2018	29825	\$1,472.45
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/25/2018	64415	\$829.30
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/25/2018	76942	\$341.96
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	10/30/2018	20610	\$236.69
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	10/30/2018	29821	\$1,472.45
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	10/30/2018	29823	\$3,026.24
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	10/30/2018	29825	\$1,472.45
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	10/30/2018	64415	\$829.30
1024529-03	A.G.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	10/30/2018	76942	\$341.96
1024529-03	A.G.	EMUSC LLC	Perc Lamino-/Laminectomy Indir Im...	2/6/2019	0275T	\$5,827.05
1024529-03	A.G.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	2/6/2019	1936	\$135.05
1024529-03	A.G.	EMUSC LLC	Surgical Supply; Miscellaneous...	2/6/2019	A4649	\$52.00
1025149-02	F.V.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/29/2018	62321	\$1,012.32
1025149-02	F.V.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	10/29/2018	72275	\$422.68

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1025149-02	F.V.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/12/2018	64484	\$776.84
1025149-02	F.V.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	11/12/2018	72275	\$422.68
1025149-02	F.V.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/17/2018	64483	\$1,518.48
1025149-02	F.V.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	12/17/2018	64484	\$776.84
1025149-02	F.V.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	12/17/2018	72275	\$422.68
1025149-02	F.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Synovec...	8/12/2020	29821	\$5,677.77
1025149-02	F.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Surg Debride...	8/12/2020	29823	\$1,472.45
1025149-02	F.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder Ahesiolysis ...	8/12/2020	29825	\$1,472.45
1025149-02	F.V.	New Horizon Surgical Center LLC	Arthroscopy Shoulder W/Coracoacrm...	8/12/2020	29826	\$1,472.45
1025149-02	F.V.	New Horizon Surgical Center LLC	Single Nerve Block Injection Arm ...	8/12/2020	64415	\$979.78
1025149-02	F.V.	New Horizon Surgical Center LLC	Us Guidance Needle Placement Img ...	8/12/2020	76942	\$341.96
1025149-02	F.V.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	8/12/2020	A4649	\$50.00
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	11/13/2018	62287	\$5,827.43
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Injection Px Discography Each Lev...	11/13/2018	62290	\$1,043.91
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/13/2018	64483	\$979.78
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Njx Anes&/Strd W/Img Tfrml Edrl L...	11/13/2018	64484	\$449.21
1024019-03	C.P.	All City Family Healthcare Center, Inc.	Diskography Lumbar Rs&I...	11/13/2018	72295	\$572.53
1024019-03	C.P.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	1/14/2019	99204	\$236.94
1024019-03	C.P.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/14/2019	20552	\$236.69
1024019-03	C.P.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/14/2019	62323	\$976.38
1024019-03	C.P.	SCOB LLC	Epidurography Rs&I...	1/14/2019	72275	\$572.52
1024019-03	C.P.	SCOB LLC	Us Guidance Needle Placement Img ...	1/14/2019	76942	\$341.95
1024019-03	C.P.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/10/2019	20553	\$277.37
1024019-03	C.P.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/10/2019	62323	\$976.38
1024019-03	C.P.	AMSC LLC	Epidurography Rs&I...	3/10/2019	72275	\$572.52
1024019-03	C.P.	AMSC LLC	Us Guidance Needle Placement Img ...	3/10/2019	76942	\$423.32
1024019-03	C.P.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	6/5/2019	20553	\$277.37
1024019-03	C.P.	Rockaways ASC Development LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/5/2019	62323	\$976.38
1024019-03	C.P.	Rockaways ASC Development LLC	Epidurography Rs&I...	6/5/2019	72275	\$572.52
1024019-03	C.P.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	6/5/2019	76942	\$211.66
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	9/18/2018	62323	\$829.30
1023819-01	N.A.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	10/29/2018	29876	\$1,472.45
1023819-01	N.A.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	10/29/2018	29881	\$3,026.24
1023819-01	N.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/29/2018	G0289	\$1,472.45
1023819-01	N.A.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	10/29/2018	G0289	\$1,472.45
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/23/2019	64493	\$1,952.76
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/23/2019	64494	\$976.38
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/23/2019	64495	\$976.38
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64493	\$1,952.76
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64494	\$976.38
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/6/2019	64495	\$976.38
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/21/2020	64493	\$1,952.76
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/21/2020	64494	\$976.38
1023819-01	N.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/21/2020	64495	\$976.38
1023917-01	S.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	5/22/2018	62321	\$829.30
1023917-01	S.A.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/22/2018	72275	\$572.52
1023917-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	1/4/2019	0232T	\$437.96
1023917-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Knee Synovectomy Limi...	1/4/2019	29875	\$1,472.45
1023917-01	S.A.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	1/4/2019	29880	\$3,026.24
1024438-02	J.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/24/2018	29821	\$1,472.45
1024438-02	J.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/24/2018	29823	\$3,026.24
1024438-02	J.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/24/2018	64415	\$829.30
1024438-02	J.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/24/2018	76942	\$341.96
1024438-02	J.G.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	6/25/2018	99204	\$148.70
1024438-02	J.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/25/2018	20552	\$236.69
1024438-02	J.G.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	6/25/2018	62323	\$829.30
1024438-02	J.G.	SCOB LLC	Epidurography Rs&I...	6/25/2018	72275	\$572.53
1024438-02	J.G.	SCOB LLC	Us Guidance Needle Placement Img ...	6/25/2018	76942	\$341.96
1024394-01	P.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/31/2018	29821	\$1,472.45
1024394-01	P.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/31/2018	29822	\$1,472.45
1024394-01	P.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	5/31/2018	29826	\$1,472.45
1024394-01	P.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	5/31/2018	29827	\$5,677.77
1024394-01	P.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/31/2018	64415	\$829.30
1024394-01	P.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/31/2018	64415	\$6,000.00
1024394-01	P.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/31/2018	76942	\$341.96
1024394-01	P.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/31/2018	76942	\$3,010.50
1024394-01	P.A.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	3/5/2020	22526	\$2,646.47
1024394-01	P.A.	Island Ambulatory Surgery Center	Perq Intrdsc Electrothrm Annulop...	3/5/2020	22527	\$2,646.47

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1024394-01	P.A.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	3/5/2020	62287	\$5,292.93
1024394-01	P.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/13/2020	64493	\$976.38
1024394-01	P.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/13/2020	64494	\$488.19
1024394-01	P.A.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/13/2020	64495	\$488.19
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rep...	6/4/2018	29807	\$5,677.77
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	6/4/2018	29821	\$1,472.45
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	6/4/2018	29823	\$1,472.45
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	6/4/2018	29825	\$1,472.45
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	6/4/2018	29999	\$1,472.45
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	6/4/2018	64415	\$829.30
1022624-01	G.S.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	6/4/2018	76942	\$341.96
1022624-01	G.S.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	12/12/2018	20553	\$161.46
1022624-01	G.S.	Barnert Surgical Center	Arthrocentesis Aspir&/Inj Major J...	12/12/2018	20610	\$236.92
1022624-01	G.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/12/2018	64490	\$3,036.96
1022624-01	G.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/12/2018	64491	\$1,067.84
1022624-01	G.S.	Barnert Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	12/12/2018	64492	\$1,067.84
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/2/2018	29821	\$1,472.45
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/2/2018	29822	\$1,472.45
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/2/2018	29823	\$3,026.24
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/2/2018	29826	\$1,472.45
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/2/2018	64415	\$829.30
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/2/2018	76942	\$341.96
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	5/21/2018	20610	\$236.69
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	5/21/2018	29876	\$1,472.45
1022430-01	J.P.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	5/21/2018	29880	\$3,026.24
1022430-01	J.P.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	6/29/2018	80305	\$179.46
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/29/2018	64493	\$1,518.48
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/29/2018	64494	\$533.93
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/29/2018	64495	\$533.93
1022430-01	J.P.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	7/13/2018	80305	\$179.46
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/13/2018	64493	\$1,518.48
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/13/2018	64494	\$533.93
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/13/2018	64495	\$533.93
1022430-01	J.P.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/24/2018	80305	\$179.46
1022430-01	J.P.	Dynamic Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	8/24/2018	64635	\$1,706.28
1022430-01	J.P.	Dynamic Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	8/24/2018	64636	\$1,012.32
1022430-01	J.P.	Dynamic Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	8/24/2018	64636	\$1,012.32
1022430-01	J.P.	Dynamic Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct S...	9/28/2018	64635	\$1,706.28
1022430-01	J.P.	Dynamic Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/28/2018	64636	\$1,012.32
1022430-01	J.P.	Dynamic Surgery Center LLC	Dstr Nrolytc Agnt Parverteb Fct A...	9/28/2018	64636	\$1,012.32
1022430-01	J.P.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	2/7/2019	62323	\$1,012.32
1022430-01	J.P.	Dynamic Surgery Center LLC	Epidurography Rs&I...	2/7/2019	72275	\$572.81
1023546-01	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	6/8/2018	29870	\$3,026.24
1023546-01	J.H.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	6/8/2018	29876	\$1,472.45
1023546-01	J.H.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	6/8/2018	29879	\$1,472.45
1023546-01	J.H.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	6/8/2018	29880	\$1,472.45
1023546-01	J.H.	AMSC LLC	Injection Single/Mlt Trigger Poin...	11/4/2019	20553	\$277.37
1023546-01	J.H.	AMSC LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	11/4/2019	62323	\$976.38
1023546-01	J.H.	AMSC LLC	Epidurography Rs&I...	11/4/2019	72275	\$572.52
1023546-01	J.H.	AMSC LLC	Us Guidance Needle Placement Img ...	11/4/2019	76942	\$423.32
1021948-02	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rep...	4/26/2018	29807	\$5,677.77
1021948-02	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/26/2018	29821	\$1,472.45
1021948-02	L.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/26/2018	29823	\$1,472.45
1021948-02	L.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/26/2018	64415	\$829.30
1021948-02	L.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/26/2018	76942	\$341.96
1021948-02	L.S.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/26/2018	A4649	\$390.00
1021948-02	L.S.	Surgicore of Jersey City LLC	Anchor/Screw For Opposing Bone-To...	4/26/2018	C1713	\$800.00
1021948-02	L.S.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	6/26/2018	99204	\$148.70
1021948-02	L.S.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/26/2018	20552	\$236.69
1021948-02	L.S.	SCOB LLC	Njx Dx/Ther Sbnt Intrlmnr Lmbr/Sa...	6/26/2018	62323	\$829.30
1021948-02	L.S.	SCOB LLC	Epidurography Rs&I...	6/26/2018	72275	\$572.53
1021948-02	L.S.	SCOB LLC	Us Guidance Needle Placement Img ...	6/26/2018	76942	\$341.96
1021948-02	L.S.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	7/16/2018	99215	\$92.98
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	5/31/2018	29876	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	5/31/2018	29876	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	5/31/2018	29876	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	5/31/2018	29876	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	5/31/2018	29880	\$3,026.24



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	5/31/2018	64447	\$829.30
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/31/2018	76942	\$341.96
1022167-02	M.M.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	9/19/2018	20553	\$236.69
1022167-02	M.M.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/19/2018	62323	\$829.30
1022167-02	M.M.	New York Surgery Center of Queens	Epidurography Rs&I...	9/19/2018	72275	\$572.53
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surgical Rem...	9/26/2018	29819	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	9/26/2018	29821	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	9/26/2018	29823	\$3,026.24
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	9/26/2018	29825	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	9/26/2018	29826	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Biceps Tenod...	9/26/2018	29828	\$1,472.45
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	9/26/2018	64415	\$829.30
1022167-02	M.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	9/26/2018	76942	\$341.96
1021668-01	R.T.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	11/19/2018	63075	\$5,827.05
1021668-01	R.T.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	11/19/2018	63076	\$2,913.52
1021668-01	R.T.	EMUSC LLC	Anesthesia Extensive Spine & Spin...	11/19/2018	670	\$351.13
1021668-01	R.T.	EMUSC LLC	Prosthetic Implant, Not Otherwise...	11/19/2018	L8699	\$600.00
1021668-01	R.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	2/7/2019	29876	\$1,472.45
1021668-01	R.T.	Fifth Avenue Surgery Center LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	2/7/2019	29879	\$1,472.45
1021668-01	R.T.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	2/7/2019	29880	\$3,026.24
1021668-01	R.T.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	2/7/2019	64447	\$829.30
1021668-01	R.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	2/7/2019	76942	\$341.96
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	4/17/2018	20610	\$236.69
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	4/17/2018	29805	\$3,026.24
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/17/2018	29820	\$1,472.45
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/17/2018	29823	\$1,472.45
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/17/2018	29825	\$1,472.45
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/17/2018	64415	\$829.30
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/17/2018	76942	\$341.96
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	5/15/2018	20610	\$236.69
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/15/2018	29821	\$1,472.45
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	5/15/2018	29823	\$3,026.24
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/15/2018	64415	\$829.30
1021709-01	S.I.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/15/2018	76942	\$341.96
1021709-01	S.I.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	8/3/2018	600	\$1,120.00
1021709-01	S.I.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	8/3/2018	63075	\$5,827.05
1021709-01	S.I.	EMUSC LLC	Miscellaneous Dme Supply Or Acces...	8/3/2018	A9999	\$1,500.00
1021074-02	L.V.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/5/2018	22505	\$2,074.56
1021074-02	L.V.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/5/2018	27198	\$1,037.28
1021074-02	L.V.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	5/5/2018	27275	\$2,074.56
1021074-02	L.V.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/12/2018	22505	\$2,074.56
1021074-02	L.V.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/12/2018	27198	\$1,037.28
1021074-02	L.V.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	5/12/2018	27275	\$2,074.56
1021074-02	L.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	6/21/2018	29823	\$1,472.45
1021074-02	L.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Ahesiolysis ...	6/21/2018	29825	\$1,472.45
1021074-02	L.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	6/21/2018	29827	\$5,677.77
1021074-02	L.V.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	6/21/2018	29999	\$1,472.45
1021074-02	L.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	6/21/2018	64415	\$829.30
1021074-02	L.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/21/2018	76942	\$341.96
1022361-06	J.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/14/2018	22505	\$748.08
1022361-06	J.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/14/2018	23700	\$1,577.52
1022361-06	J.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/14/2018	27198	\$418.79
1022361-06	J.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	8/16/2018	22505	\$748.08
1022361-06	J.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	8/16/2018	23700	\$1,577.52
1022361-06	J.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	8/16/2018	27198	\$418.79
1022361-06	J.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	9/6/2018	22505	\$1,577.52
1022361-06	J.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/6/2018	27198	\$418.79
1022361-06	J.A.	New York Surgery Center of Queens	Arthroscopy Shoulder Surgical Cap...	9/21/2018	29806	\$5,677.77
1022361-06	J.A.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Synovec...	9/21/2018	29821	\$1,472.45
1022361-06	J.A.	New York Surgery Center of Queens	Arthroscopy Shoulder Surg Debride...	9/21/2018	29823	\$1,472.45
1022361-06	J.A.	New York Surgery Center of Queens	Arthroscopy Shoulder Distal Clavi...	9/21/2018	29824	\$1,472.45
1022361-06	J.A.	New York Surgery Center of Queens	Arthroscopy Shoulder Ahesiolysis ...	9/21/2018	29825	\$1,472.45
1022361-06	J.A.	New York Surgery Center of Queens	Arthroscopy Shoulder W/Coracoacrm...	9/21/2018	29826	\$1,472.45
1021618-01	S.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/21/2018	62323	\$829.30
1021618-01	S.R.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/6/2018	80305	\$179.46
1021618-01	S.R.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	8/6/2018	80324	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	8/6/2018	80332	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	8/6/2018	80335	\$270.31

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Barbiturates...	8/6/2018	80345	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	8/6/2018	80346	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Buprenorphine...	8/6/2018	80348	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Fentanyl...	8/6/2018	80354	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	8/6/2018	80355	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	8/6/2018	80356	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Methadone...	8/6/2018	80358	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	8/6/2018	80359	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Methylphenidate...	8/6/2018	80360	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	8/6/2018	80361	\$538.74
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	8/6/2018	80362	\$537.74
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Oxycodone...	8/6/2018	80365	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Pregabalin...	8/6/2018	80366	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	8/6/2018	80368	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	8/6/2018	80369	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Tapentadol...	8/6/2018	80372	\$269.37
1021618-01	S.R.	Hudson Regional Hospital	Drug Screening Tramadol...	8/6/2018	80373	\$269.37
1021618-01	S.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	8/14/2018	29875	\$3,026.24
1021618-01	S.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	8/14/2018	G0289	\$1,472.45
1021760-01	C.R.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	4/11/2018	22505	\$2,074.56
1021760-01	C.R.	Healthplus Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/11/2018	23700	\$1,037.28
1021760-01	C.R.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/11/2018	27198	\$1,037.28
1021760-01	C.R.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	4/11/2018	27275	\$2,074.56
1021760-01	C.R.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	4/12/2018	22505	\$2,074.56
1021760-01	C.R.	Dynamic Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/12/2018	23700	\$1,037.28
1021760-01	C.R.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/12/2018	27198	\$1,037.28
1021760-01	C.R.	Dynamic Surgery Center LLC	Manipulation Hip Joint General An...	4/12/2018	27275	\$2,074.56
1021760-01	C.R.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	4/18/2018	22505	\$2,074.56
1021760-01	C.R.	Healthplus Surgery Center LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/18/2018	23700	\$1,037.28
1021760-01	C.R.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/18/2018	27198	\$1,037.28
1021760-01	C.R.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	4/18/2018	27275	\$2,074.56
1021760-01	C.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	9/26/2018	29821	\$1,472.45
1021760-01	C.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	9/26/2018	29823	\$3,026.24
1021760-01	C.R.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	9/26/2018	29825	\$1,472.45
1021760-01	C.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	9/26/2018	29999	\$1,472.45
1021760-01	C.R.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	9/26/2018	29999	\$1,472.45
1021760-01	C.R.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	9/26/2018	64415	\$829.30
1021760-01	C.R.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	9/26/2018	76942	\$341.96
1022283-03	J.A.	Hudson Regional Hospital	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/11/2018	62321	\$5,965.40
1022283-03	J.A.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	5/11/2018	72020	\$541.40
1022283-03	J.A.	Hudson Regional Hospital	Epidurography Rs&I...	5/11/2018	72275	\$697.34
1022283-03	J.A.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	5/11/2018	76000	\$1,346.30
1022283-03	J.A.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	5/11/2018	80305	\$179.46
1022283-03	J.A.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	5/11/2018	93005	\$323.70
1022283-03	J.A.	Hudson Regional Hospital	Injection, Bupivacaine Liposome, ...	5/11/2018	C9290	\$14.00
1022283-03	J.A.	Hudson Regional Hospital	Drug Test(S), Definitive, Utilizi...	5/11/2018	G0483	\$4,400.00
1022283-03	J.A.	Hudson Regional Hospital	Injection, Betamethasone Acetate ...	5/11/2018	J0702	\$128.00
1022283-03	J.A.	Hudson Regional Hospital	Injection, Lidocaine Hcl For Intr...	5/11/2018	J2001	\$10.00
1022283-03	J.A.	Hudson Regional Hospital	Injection, Lidocaine Hcl For Intr...	5/11/2018	J2001	\$11.00
1022283-03	J.A.	Hudson Regional Hospital	Low Osmolar Contrast Material, 30...	5/11/2018	Q9967	\$310.00
1022283-03	J.A.	Parkway Ambulatory Surgery Ce	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/18/2018	62323	\$1,518.48
1022283-03	J.A.	Parkway Ambulatory Surgery Ce	Epidurography Rs&I...	7/18/2018	72275	\$1,200.00
1022283-03	J.A.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/5/2018	64483	\$449.21
1022283-03	J.A.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/5/2018	64483	\$979.78
1022283-03	J.A.	Surgicore of Jersey City LLC	Epidurography Rs&I...	9/5/2018	72275	\$572.53
1022283-03	J.A.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	9/5/2018	77003	\$286.26
1020864-02	T.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/22/2018	29875	\$1,472.45
1020864-02	T.M.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	4/22/2018	29876	\$3,026.24
1020864-02	T.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	4/22/2018	29877	\$1,472.45
1020864-02	T.M.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	4/22/2018	29880	\$1,472.45
1020864-02	T.M.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	4/22/2018	64447	\$829.30
1020864-02	T.M.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/22/2018	76942	\$341.96
1020864-02	T.M.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	5/16/2018	20553	\$554.37
1020864-02	T.M.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/16/2018	64493	\$979.43
1020864-02	T.M.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/16/2018	64494	\$979.43
1020864-02	T.M.	New York Surgery Center of Queens	Us Guidance Needle Placement Img ...	5/16/2018	76942	\$422.95
1020922-02	S.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/30/2018	29821	\$1,472.45
1020922-02	S.M.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/30/2018	29823	\$1,472.45

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1020922-02	S.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	4/30/2018	29826	\$1,472.45
1020922-02	S.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	4/30/2018	29827	\$5,677.77
1020922-02	S.M.	Surgicare of Jersey City LLC	Arthroscopy Shoulder Biceps Tenod...	4/30/2018	29828	\$1,472.45
1020922-02	S.M.	Surgicare of Jersey City LLC	Single Nerve Block Injection Arm ...	4/30/2018	64415	\$829.30
1020922-02	S.M.	Surgicare of Jersey City LLC	Us Guidance Needle Placement Img ...	4/30/2018	76942	\$341.96
1020922-02	S.M.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/1/2018	62321	\$829.30
1020922-02	S.M.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/1/2018	72275	\$572.52
1020922-02	S.M.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	3/27/2019	64633	\$976.38
1020922-02	S.M.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	3/27/2019	64634	\$976.38
1020922-02	S.M.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	3/27/2019	64634	\$976.38
1020922-02	S.M.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	4/10/2019	64633	\$976.38
1020922-02	S.M.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	4/10/2019	64634	\$976.38
1020922-02	S.M.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	4/10/2019	64634	\$976.38
1019827-02	R.W.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/16/2018	22505	\$2,074.56
1019827-02	R.W.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/16/2018	27198	\$1,037.28
1019827-02	R.W.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	5/16/2018	27275	\$2,074.56
1019827-02	R.W.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/23/2018	22505	\$2,074.56
1019827-02	R.W.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/23/2018	27198	\$1,037.28
1019827-02	R.W.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	5/23/2018	27275	\$2,074.56
1019827-02	R.W.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	5/30/2018	22505	\$2,074.56
1019827-02	R.W.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/30/2018	27198	\$1,037.28
1019827-02	R.W.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	5/30/2018	27275	\$2,074.56
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Arthroscopy Wrist Diag W/Wo Synov...	9/20/2019	29840	\$3,026.24
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Arthroscopy Wrist Surgical Synove...	9/20/2019	29844	\$1,472.45
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Arthrs Wrst Exc&Rpr Triang Fibro...	9/20/2019	29846	\$1,472.45
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Injection Anesthetic Agent Sciati...	9/20/2019	64445	\$976.38
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/20/2019	76942	\$341.96
1019537-01	D.A.	Avicenna Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/15/2018	62323	\$829.30
1019537-01	D.A.	AMSC LLC	Anes Arthrs Humeral H/N Strnclav ...	3/16/2018	1630	\$4,500.00
1019537-01	D.A.	AMSC LLC	Arthroscopy Shoulder Surg Debride...	3/16/2018	29823	\$3,026.23
1019537-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	3/28/2018	29820	\$1,472.45
1019537-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	3/28/2018	29823	\$3,026.24
1019537-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	3/28/2018	29825	\$1,472.45
1019537-01	D.A.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	3/28/2018	29826	\$1,472.45
1019537-01	D.A.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	3/28/2018	64415	\$829.30
1019537-01	D.A.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	3/28/2018	76942	\$341.96
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Arthrocentesis Aspir&Inj Major J...	5/19/2018	20610	\$157.95
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Diagnostic W/Wo ...	5/19/2018	29870	\$1,998.90
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy Limi...	5/19/2018	29875	\$1,998.90
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Arthroscopy Knee Synovectomy 2/>C...	5/19/2018	29876	\$3,997.71
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Arthrs Knee W/Menisectomy Med&La...	5/19/2018	29880	\$1,998.90
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	5/19/2018	A0100	\$300.00
1021227-01	J.H.	Ambulatory Surgical Center of Englewood	Surgical Supply; Miscellaneous...	5/19/2018	A4649	\$2,000.00
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/28/2019	22526	\$2,605.78
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/28/2019	22526	\$2,320.90
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/28/2019	62287	\$5,292.93
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/28/2019	62287	\$5,827.43
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Injection Px Discography Each Lev...	2/28/2019	62290	\$1,043.91
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Njx Anes&Strd W/Img Tfrml Edrl L...	2/28/2019	64483	\$979.78
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Diskograpy Lumbar Rs&I...	2/28/2019	72295	\$572.53
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	4/11/2019	22526	\$2,605.78
1021227-01	J.H.	All City Family Healthcare Center, Inc.	Discectomy Ant Dcmprn Cord Cervic...	4/11/2019	63075	\$5,292.93
1021227-01	J.H.	Rockaways ASC Development LLC	Injection Single/Mlt Trigger Poin...	9/2/2021	20552	\$236.69
1021227-01	J.H.	Rockaways ASC Development LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/2/2021	62321	\$976.38
1021227-01	J.H.	Rockaways ASC Development LLC	Us Guidance Needle Placement Img ...	9/2/2021	76942	\$341.96
1021227-01	J.H.	Rockaways ASC Development LLC	Infectious Agent Detection By Nuc...	9/2/2021	87635	\$51.33
1021227-01	J.H.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	9/2/2021	A4649	\$50.00
1018882-01	J.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/8/2019	62321	\$976.38
1018882-01	J.H.	Island Ambulatory Surgery Center	Epidurography Rs&I...	5/8/2019	72275	\$572.52
1018882-01	J.H.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/21/2019	62321	\$976.38
1018882-01	J.H.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/21/2019	72275	\$572.52
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Synovec...	11/23/2020	29821	\$2,798.20
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Surg Debride...	11/23/2020	29823	\$1,472.45
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	11/23/2020	29826	\$1,472.45
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy Shoulder Rotator Cuff...	11/23/2020	29827	\$5,677.77
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Single Nerve Block Injection Arm ...	11/23/2020	64415	\$979.78
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Us Guidance Needle Placement Img ...	11/23/2020	76942	\$341.96
1018882-01	J.H.	NYEEQASC LLC d/b/a North Queens Surgical Center	Surgical Supply; Miscellaneous...	11/23/2020	A4649	\$50.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/2/2018	62321	\$829.30
1018898-02	S.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/2/2018	72275	\$572.52
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/7/2018	62321	\$829.30
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/23/2018	29821	\$1,472.45
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/23/2018	29823	\$3,026.24
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis...	5/23/2018	29825	\$1,472.45
1018898-02	S.E.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/23/2018	64415	\$829.30
1018898-02	S.E.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/23/2018	76942	\$341.96
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surgical Rem...	7/25/2018	29819	\$1,472.45
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	7/25/2018	29821	\$1,472.45
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	7/25/2018	29823	\$3,026.24
1018898-02	S.E.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	7/25/2018	29825	\$1,472.45
1018898-02	S.E.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	7/25/2018	64415	\$829.30
1018898-02	S.E.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	7/25/2018	76942	\$341.96
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	9/17/2018	62323	\$829.30
1018898-02	S.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	9/17/2018	72275	\$572.52
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64493	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64493	\$979.80
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64494	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64494	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64495	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/17/2018	64490	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/17/2018	64490	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/17/2018	64490	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/17/2018	64490	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/17/2018	64490	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64490	\$979.80
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64491	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64491	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	10/31/2018	64492	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	11/28/2018	64633	\$979.80
1018898-02	S.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	11/28/2018	64634	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	11/28/2018	64634	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct S...	12/12/2018	64633	\$979.80
1018898-02	S.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	12/12/2018	64634	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Dstr Nrolytc Agnt Parverteb Fct A...	12/12/2018	64634	\$489.90
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/23/2019	62321	\$829.30
1018898-02	S.E.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	3/4/2019	0274T	\$5,292.93
1018898-02	S.E.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	5/8/2019	20553	\$554.74
1018898-02	S.E.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	5/22/2019	20553	\$554.74
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/26/2019	64490	\$976.38
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/26/2019	64491	\$488.19
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/26/2019	64492	\$488.19
1018898-02	S.E.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	7/10/2019	20553	\$554.74
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/24/2019	64490	\$1,952.76
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/24/2019	64491	\$976.38
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/24/2019	64492	\$976.38
1018898-02	S.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/28/2019	62321	\$976.38
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	5/30/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	5/30/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	5/30/2018	1991	\$1,002.00
1018981-01	N.V.	East Tremont Medical Center	Unlisted Anesthesia Procedure...	5/30/2018	1999	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/30/2018	62321	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/13/2018	1991	\$1,002.00
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/13/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/13/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/13/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/13/2018	62321	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/13/2018	62321	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/27/2018	1991	\$1,002.00
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/27/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/27/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/27/2018	1991	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/27/2018	62321	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/27/2018	62321	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	8/8/2018	1991	\$164.06
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/8/2018	62323	\$1,266.65

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/8/2018	62323	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	8/22/2018	1991	\$164.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	8/22/2018	1991	\$1,004.88
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/22/2018	62323	\$1,363.08
1018981-01	N.V.	East Tremont Medical Center	Hospital Observation Service, Per...	8/22/2018	G0378	\$482.00
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$1,044.00
1018981-01	N.V.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$162.06
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2018	64494	\$1,266.65
1018981-01	N.V.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2018	64494	\$1,266.65
1018981-01	N.V.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	1/18/2019	1120	\$220.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/18/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/18/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/18/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/18/2019	23700	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/18/2019	23700	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Closed Treatment Of Pelvic Ring F...	1/18/2019	27194	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Closed Treatment Of Pelvic Ring F...	1/18/2019	27194	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Hip Joint General An...	1/18/2019	27275	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Hip Joint General An...	1/18/2019	27275	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	1/25/2019	1120	\$280.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/25/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/25/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	1/25/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/25/2019	23700	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/25/2019	23700	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Closed Treatment Of Pelvic Ring F...	1/25/2019	27194	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Closed Treatment Of Pelvic Ring F...	1/25/2019	27194	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Hip Joint General An...	1/25/2019	27275	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Hip Joint General An...	1/25/2019	27275	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	2/1/2019	1120	\$360.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	2/1/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	2/1/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	2/1/2019	22505	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/1/2019	23700	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/1/2019	23700	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Closed Treatment Of Pelvic Ring F...	2/1/2019	27194	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Closed Treatment Of Pelvic Ring F...	2/1/2019	27194	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Hip Joint General An...	2/1/2019	27275	\$1,200.00
1018981-01	N.V.	Goldstep ASC LLC	Manipulation Hip Joint General An...	2/1/2019	27275	\$1,200.00
1018981-01	N.V.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Synovec...	3/27/2019	29821	\$3,026.24
1018981-01	N.V.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Surg Debride...	3/27/2019	29823	\$3,026.24
1018981-01	N.V.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	3/27/2019	29826	\$3,026.24
1018999-01	E.W.	AMSC LLC	Anes Arthrs Humeral H/N Strnclav ...	3/16/2018	1630	\$4,000.00
1018999-01	E.W.	AMSC LLC	Arthroscopy Shoulder Surg Synovec...	3/16/2018	29820	\$3,026.23
1018999-01	E.W.	AMSC LLC	Arthroscopy Shoulder Surg Debride...	3/16/2018	29823	\$3,026.23
1018999-01	E.W.	AMSC LLC	Anesthesia Perq Image Guided Spin...	4/18/2018	1936	\$3,000.00
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/18/2018	62321	\$829.30
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	4/18/2018	72275	\$572.52
1018999-01	E.W.	AMSC LLC	Anesthesia Perq Image Guided Spin...	5/2/2018	1936	\$162.06
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/2/2018	62323	\$829.30
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	5/2/2018	72275	\$572.52
1018999-01	E.W.	AMSC LLC	Anesthesia Perq Image Guided Spin...	5/30/2018	1936	\$162.06
1018999-01	E.W.	AMSC LLC	Anesthesia Perq Image Guided Spin...	5/30/2018	1936	\$162.06
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/30/2018	62323	\$829.30
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/30/2018	62323	\$829.30
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	5/30/2018	72275	\$572.52
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	5/30/2018	72275	\$572.52
1018999-01	E.W.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	9/21/2018	1120	\$200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/21/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/21/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/21/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/21/2018	27198	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/21/2018	27198	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Hip Joint General An...	9/21/2018	27275	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Hip Joint General An...	9/21/2018	27275	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	9/22/2018	1120	\$260.00

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/22/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/22/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/22/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Hip Joint General An...	9/22/2018	27275	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Hip Joint General An...	9/22/2018	27275	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Anesthesia On Bony Pelvis...	9/24/2018	1120	\$380.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/24/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/24/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Spine Requiring Anes...	9/24/2018	22505	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/24/2018	27198	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	9/24/2018	27198	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Hip Joint General An...	9/24/2018	27275	\$1,200.00
1018999-01	E.W.	Goldstep ASC LLC	Manipulation Hip Joint General An...	9/24/2018	27275	\$1,200.00
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbdt Intrlmnr Crv/Thr...	1/21/2019	62321	\$829.30
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	1/21/2019	72275	\$572.52
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbdt Intrlmnr Crv/Thr...	3/25/2019	62321	\$6,000.00
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	3/25/2019	72275	\$1,335.00
1018999-01	E.W.	AMSC LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sa...	4/8/2019	62323	\$976.38
1018999-01	E.W.	AMSC LLC	Epidurography Rs&I...	4/8/2019	72275	\$572.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2023	64490	\$976.38
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2023	64490	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2023	64491	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2023	64491	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2023	64492	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	4/17/2023	64492	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2023	64493	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2023	64493	\$976.38
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2023	64494	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2023	64494	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2023	64495	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/5/2023	64495	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/3/2023	64490	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/3/2023	64490	\$976.38
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/3/2023	64491	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/3/2023	64491	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/3/2023	64492	\$447.52
1018999-01	E.W.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/3/2023	64492	\$447.52
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sa...	4/28/2018	62323	\$829.30
1018814-01	M.S.	Surgicare of Jersey City LLC	Epidurography Rs&I...	4/28/2018	72275	\$572.53
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sa...	5/12/2018	62323	\$829.30
1018814-01	M.S.	Surgicare of Jersey City LLC	Epidurography Rs&I...	5/12/2018	72275	\$572.53
1018814-01	M.S.	Avicenna Surgery Center	Arthrs Kne Surg W/Menisectomy Me...	5/14/2018	29881	\$3,026.23
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbdt Intrlmnr Lmbr/Sa...	5/26/2018	62323	\$829.30
1018814-01	M.S.	Surgicare of Jersey City LLC	Epidurography Rs&I...	5/26/2018	72275	\$572.53
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2018	64493	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2018	64493	\$979.78
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2018	64494	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2018	64494	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2018	64495	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/9/2018	64495	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	6/23/2018	77003	\$572.53
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64493	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64493	\$979.78
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64494	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64494	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64495	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64495	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64495	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/23/2018	64495	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	6/23/2018	77003	\$572.53
1018814-01	M.S.	Surgicare of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	7/7/2018	64635	\$979.78
1018814-01	M.S.	Surgicare of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/7/2018	64636	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	7/7/2018	64636	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	7/7/2018	77003	\$572.53
1018814-01	M.S.	Surgicare of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct S...	8/25/2018	64635	\$979.78
1018814-01	M.S.	Surgicare of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	8/25/2018	64636	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Dstr Nrolytc Agnt Parverteb Fct A...	8/25/2018	64636	\$449.21
1018814-01	M.S.	Surgicare of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	8/25/2018	77003	\$572.53
1019568-01	Z.H.	Surgicare of Jersey City LLC	Arthrocentesis Aspir&Inj Major J...	5/3/2018	20610	\$1,016.20
1019568-01	Z.H.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	5/3/2018	29876	\$27,429.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1019568-01	Z.H.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	5/3/2018	29880	\$29,301.00
1019568-01	Z.H.	Surgicore of Jersey City LLC	Supplies&Materials Above/Beyond P...	5/3/2018	99070	\$220.00
1019568-01	Z.H.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	5/21/2018	99204	\$148.70
1019568-01	Z.H.	SCOB LLC	Injection Single/Mlt Trigger Poin...	5/21/2018	20552	\$236.69
1019568-01	Z.H.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/21/2018	62321	\$829.30
1019568-01	Z.H.	SCOB LLC	Epidurography Rs&I...	5/21/2018	72275	\$572.53
1019568-01	Z.H.	SCOB LLC	Us Guidance Needle Placement Img ...	5/21/2018	76942	\$341.96
1019568-01	Z.H.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	6/25/2018	99215	\$92.98
1019568-01	Z.H.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/25/2018	20552	\$554.74
1019568-01	Z.H.	SCOB LLC	Us Guidance Needle Placement Img ...	6/25/2018	76942	\$341.96
1019568-01	Z.H.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	7/17/2018	99215	\$92.98
1019568-01	Z.H.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/17/2018	20552	\$236.69
1019568-01	Z.H.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/17/2018	62321	\$829.30
1019568-01	Z.H.	SCOB LLC	Epidurography Rs&I...	7/17/2018	72275	\$572.53
1019568-01	Z.H.	SCOB LLC	Us Guidance Needle Placement Img ...	7/17/2018	76942	\$341.96
1017261-01	F.B.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	11/19/2018	99204	\$148.70
1017261-01	F.B.	SCOB LLC	Injection Single/Mlt Trigger Poin...	11/19/2018	20552	\$236.69
1017261-01	F.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/19/2018	62323	\$829.30
1017261-01	F.B.	SCOB LLC	Epidurography Rs&I...	11/19/2018	72275	\$572.53
1017261-01	F.B.	SCOB LLC	Us Guidance Needle Placement Img ...	11/19/2018	76942	\$341.96
1017261-01	F.B.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	12/9/2018	99215	\$142.21
1017261-01	F.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/9/2018	62323	\$829.30
1017261-01	F.B.	SCOB LLC	Epidurography Rs&I...	12/9/2018	72275	\$572.53
1017261-01	F.B.	AMSC LLC	Injection Single/Mlt Trigger Poin...	3/10/2019	20553	\$277.37
1017261-01	F.B.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/10/2019	62323	\$976.38
1017261-01	F.B.	AMSC LLC	Epidurography Rs&I...	3/10/2019	72275	\$572.52
1017261-01	F.B.	AMSC LLC	Us Guidance Needle Placement Img ...	3/10/2019	76942	\$423.32
1017261-01	F.B.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/31/2019	29876	\$1,472.45
1017261-01	F.B.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	7/31/2019	29880	\$3,026.24
1017261-01	F.B.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	7/31/2019	29999	\$1,472.45
1017261-01	F.B.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	7/31/2019	G0289	\$1,472.45
1018619-03	E.A.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	3/28/2018	20553	\$554.37
1018619-03	E.A.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/28/2018	62323	\$979.43
1018619-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	4/20/2018	29870	\$3,026.24
1018619-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/20/2018	29875	\$1,472.45
1018619-03	E.A.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	4/20/2018	29876	\$1,472.45
1018619-03	E.A.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	4/20/2018	29880	\$1,472.45
1019334-01	M.V.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/29/2018	29875	\$3,026.24
1019334-01	M.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	4/29/2018	29877	\$1,472.45
1019334-01	M.V.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Menisectomy Med&La...	4/29/2018	29880	\$1,472.45
1019334-01	M.V.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/29/2018	29999	\$1,472.45
1019334-01	M.V.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	4/29/2018	64447	\$829.30
1019334-01	M.V.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/29/2018	76942	\$341.96
1019334-01	M.V.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/27/2018	20553	\$277.37
1019334-01	M.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/27/2018	62323	\$829.30
1019334-01	M.V.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/27/2018	72275	\$572.52
1019334-04	L.T.	Fifth Avenue Surgery Center LLC	Suture Quadriceps/Hamstring Ruptu...	4/8/2018	27385	\$3,111.71
1019334-04	L.T.	Fifth Avenue Surgery Center LLC	Amp Leg Thru Tibfib W/Immt Fitg T...	4/8/2018	27881	\$1,472.45
1019334-04	L.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/8/2018	29875	\$1,472.45
1019334-04	L.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	4/8/2018	29999	\$1,472.45
1019334-04	L.T.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	6/27/2018	20553	\$277.37
1019334-04	L.T.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/27/2018	62323	\$829.30
1019334-04	L.T.	Island Ambulatory Surgery Center	Epidurography Rs&I...	6/27/2018	72275	\$572.52
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Suture Quadriceps/Hamstring Ruptu...	4/29/2018	27385	\$3,111.71
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy Limi...	4/29/2018	29875	\$1,472.45
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Arthrs Knee Debridement/Shaving A...	4/29/2018	29877	\$1,472.45
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Arthrs Kne Surg W/Menisectomy Me...	4/29/2018	29881	\$1,472.45
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	4/29/2018	64447	\$829.30
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/29/2018	76942	\$341.96
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	5/6/2018	29821	\$3,026.24
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Distal Clavi...	5/6/2018	29824	\$1,472.45
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	5/6/2018	29826	\$1,472.45
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	5/6/2018	64415	\$829.30
1018535-02	A.W.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	5/6/2018	76942	\$341.96
1018535-02	A.W.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	5/23/2018	20553	\$554.37
1018535-02	A.W.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/23/2018	62323	\$979.43
1018535-02	A.W.	New York Surgery Center of Queens	Epidurography Rs&I...	5/23/2018	72275	\$554.37
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Synovec...	3/13/2018	29821	\$1,615.60

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Surg Debride...	3/13/2018	29823	\$3,231.20
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Ahesiolysis ...	3/13/2018	29825	\$807.79
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder W/Coracoacrm...	3/13/2018	29826	\$403.89
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Arthroscopy Shoulder Rotator Cuff...	3/13/2018	29827	\$6,462.39
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	3/13/2018	A0100	\$300.00
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Surgical Supply; Miscellaneous...	3/13/2018	A4649	\$2,000.00
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/6/2018	62323	\$1,012.32
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	4/6/2018	A0100	\$300.00
1016303-01	Y.J.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	4/24/2018	22505	\$748.08
1016303-01	Y.J.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/24/2018	23700	\$1,577.52
1016303-01	Y.J.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/24/2018	27198	\$418.79
1016303-01	Y.J.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	4/26/2018	22505	\$748.08
1016303-01	Y.J.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/26/2018	23700	\$1,577.52
1016303-01	Y.J.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/26/2018	27198	\$418.79
1016303-01	Y.J.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/1/2018	22505	\$748.08
1016303-01	Y.J.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	5/1/2018	23700	\$1,577.52
1016303-01	Y.J.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/1/2018	27198	\$418.79
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/16/2018	62321	\$1,012.32
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	5/16/2018	A0100	\$300.00
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/1/2018	62323	\$1,012.32
1016303-01	Y.J.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	6/1/2018	A0100	\$300.00
1016303-02	A.A.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/6/2018	62321	\$1,012.32
1016303-02	A.A.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	4/6/2018	A0100	\$300.00
1016303-02	A.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	4/24/2018	22505	\$748.08
1016303-02	A.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/24/2018	23700	\$1,577.52
1016303-02	A.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/24/2018	27198	\$418.79
1016303-02	A.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	4/26/2018	22505	\$748.08
1016303-02	A.A.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	4/26/2018	23700	\$1,577.52
1016303-02	A.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/26/2018	27198	\$418.79
1016303-02	A.A.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	5/1/2018	22505	\$1,577.52
1016303-02	A.A.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	5/1/2018	27198	\$418.79
1016303-03	J.A.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	3/24/2018	22505	\$748.08
1016303-03	J.A.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	3/24/2018	23700	\$1,577.52
1016303-03	J.A.	Manalapan Surgery Center Inc	Manipulation Knee Joint Under Gen...	3/24/2018	27570	\$748.08
1016303-03	J.A.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	3/25/2018	22505	\$748.08
1016303-03	J.A.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	3/25/2018	23700	\$1,577.52
1016303-03	J.A.	Manalapan Surgery Center Inc	Manipulation Knee Joint Under Gen...	3/25/2018	27570	\$748.08
1016303-03	J.A.	Manalapan Surgery Center Inc	Manj W/Anes Shoulder Joint W/Fixa...	3/31/2018	23700	\$1,577.52
1016303-03	J.A.	Manalapan Surgery Center Inc	Manipulation Knee Joint Under Gen...	3/31/2018	27570	\$748.08
1016303-03	J.A.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/16/2018	62323	\$1,012.32
1016303-03	J.A.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	5/16/2018	A0100	\$300.00
1018910-01	M.S.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/3/2018	62323	\$829.30
1018910-01	M.S.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/3/2018	62323	\$3,517.50
1018910-01	M.S.	Manalapan Surgery Center Inc	Epidurography Rs&I...	3/3/2018	72275	\$572.52
1018910-01	M.S.	Manalapan Surgery Center Inc	Epidurography Rs&I...	3/3/2018	72275	\$3,000.00
1018910-01	M.S.	Specialty Surgery of Middletown LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/5/2018	62323	\$3,574.18
1018910-01	M.S.	Specialty Surgery of Middletown LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	5/19/2018	62287	\$15,278.17
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&Inj Major J...	4/24/2018	20610	\$236.69
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	4/24/2018	29805	\$3,026.24
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	4/24/2018	29820	\$1,472.45
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	4/24/2018	29823	\$1,472.45
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	4/24/2018	29825	\$1,472.45
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	4/24/2018	64415	\$829.30
1015476-01	A.H.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	4/24/2018	76942	\$341.96
1015476-01	A.H.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	6/6/2018	1936	\$710.00
1015476-01	A.H.	EMUSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	6/6/2018	62287	\$5,827.05
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Cap...	6/4/2018	29806	\$5,677.77
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	6/4/2018	29807	\$2,798.20
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	6/4/2018	29821	\$1,472.45
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	6/4/2018	29823	\$1,472.45
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	6/4/2018	29826	\$1,472.45
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	6/4/2018	64415	\$829.30
1015751-05	F.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/4/2018	76942	\$341.96
1015751-05	F.B.	Island Ambulatory Surgery Center	Perq Intrdsc Electrophrm Annulop...	8/23/2019	22526	\$2,646.47
1015751-05	F.B.	Island Ambulatory Surgery Center	Dcmpn Perq Nucleus Pulposus 1/> ...	8/23/2019	62287	\$5,292.93
1015751-05	F.B.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	11/15/2019	0274T	\$5,292.93
1015751-05	F.B.	Island Ambulatory Surgery Center	Perq Intrdsc Electrophrm Annulop...	11/15/2019	22526	\$2,646.47
1016353-01	T.D.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	3/25/2018	99204	\$148.70

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1016353-01	T.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	3/25/2018	20552	\$236.69
1016353-01	T.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/25/2018	62321	\$829.30
1016353-01	T.D.	SCOB LLC	Epidurography Rs&I...	3/25/2018	72275	\$572.53
1016353-01	T.D.	SCOB LLC	Us Guidance Needle Placement Img ...	3/25/2018	76942	\$341.96
1016353-01	T.D.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	4/15/2018	99215	\$92.98
1016353-01	T.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	4/15/2018	20552	\$236.69
1016353-01	T.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/15/2018	62321	\$829.30
1016353-01	T.D.	SCOB LLC	Epidurography Rs&I...	4/15/2018	72275	\$572.53
1016353-01	T.D.	SCOB LLC	Us Guidance Needle Placement Img ...	4/15/2018	76942	\$341.96
1016353-01	T.D.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	6/3/2018	99215	\$92.98
1016353-01	T.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/3/2018	20552	\$236.69
1016353-01	T.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/3/2018	62321	\$829.30
1016353-01	T.D.	SCOB LLC	Epidurography Rs&I...	6/3/2018	72275	\$572.53
1016353-01	T.D.	SCOB LLC	Us Guidance Needle Placement Img ...	6/3/2018	76942	\$341.96
1016353-01	T.D.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	7/17/2018	99215	\$92.98
1016353-01	T.D.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/17/2018	20552	\$236.69
1016353-01	T.D.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/17/2018	62321	\$829.30
1016353-01	T.D.	SCOB LLC	Epidurography Rs&I...	7/17/2018	72275	\$572.53
1016353-01	T.D.	SCOB LLC	Us Guidance Needle Placement Img ...	7/17/2018	76942	\$341.96
1016353-01	T.D.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	10/23/2018	99215	\$92.98
1016353-01	T.D.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	11/16/2019	0274T	\$5,292.93
1016353-01	T.D.	Surgicore of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	11/16/2019	22526	\$2,605.78
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	4/25/2018	1991	\$162.06
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	4/25/2018	1991	\$1,002.00
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/25/2018	62323	\$1,266.65
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/27/2018	1991	\$162.06
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	6/27/2018	1991	\$1,002.00
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/27/2018	62321	\$1,266.65
1015667-01	E.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	7/6/2018	29876	\$3,026.24
1015667-01	E.R.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	7/6/2018	29879	\$1,472.45
1015667-01	E.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	7/6/2018	G0289	\$1,472.45
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	7/25/2018	1991	\$1,004.88
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	7/25/2018	1991	\$1,004.88
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/25/2018	62321	\$1,266.65
1015667-01	E.R.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	9/14/2018	29876	\$3,026.24
1015667-01	E.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	9/14/2018	G0289	\$1,472.45
1015667-01	E.R.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	9/14/2018	G0289	\$1,472.45
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/3/2018	1992	\$162.06
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/3/2018	1992	\$162.06
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/3/2018	1992	\$1,044.00
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64494	\$1,266.65
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/3/2018	64494	\$1,266.65
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$162.06
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$1,044.00
1015667-01	E.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/17/2018	1992	\$162.06
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2018	64494	\$1,266.65
1015667-01	E.R.	East Tremont Medical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	10/17/2018	64494	\$1,266.65
1015763-01	M.W.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	3/29/2018	22505	\$2,074.56
1015763-01	M.W.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/29/2018	27198	\$1,037.28
1015763-01	M.W.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	3/29/2018	27275	\$2,074.56
1015763-01	M.W.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	4/5/2018	22505	\$2,074.56
1015763-01	M.W.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/5/2018	27198	\$1,037.28
1015763-01	M.W.	Dynamic Surgery Center LLC	Manipulation Hip Joint General An...	4/5/2018	27275	\$2,074.56
1015763-01	M.W.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	4/12/2018	22505	\$2,074.56
1015763-01	M.W.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	4/12/2018	27198	\$1,037.28
1015763-01	M.W.	Dynamic Surgery Center LLC	Manipulation Hip Joint General An...	4/12/2018	27275	\$2,074.56
1015763-01	M.W.	EMUSC LLC	Collection Venous Blood Venipunct...	8/21/2018	36415	\$25.00
1015763-01	M.W.	EMUSC LLC	Basic Metabolic Panel Calcium Ion...	8/21/2018	80047	\$88.25
1015763-01	M.W.	EMUSC LLC	Blood Count Hematocrit...	8/21/2018	85014	\$20.00
1015763-01	M.W.	EMUSC LLC	Blood Count Hemoglobin...	8/21/2018	85018	\$20.00
1015763-01	M.W.	EMUSC LLC	Prothrombin Time...	8/21/2018	85610	\$20.00
1015763-01	M.W.	EMUSC LLC	Thromboplastin Time Partial Plasm...	8/21/2018	85730	\$20.00
1015763-01	M.W.	EMUSC LLC	Ecg Routine Ecg W/Least 12 Lds W/...	8/21/2018	93000	\$102.00
1015763-01	M.W.	EMUSC LLC	Office Consultation New/Estab Pat...	8/21/2018	99243	\$181.23
1015763-01	M.W.	EMUSC LLC	Office Consultation New/Estab Pat...	8/27/2018	99243	\$400.00
1015763-01	M.W.	EMUSC LLC	Echo Thrc R-T 2D W/Wom-Mode Comp...	8/30/2018	93306	\$1,254.65
1015763-01	M.W.	EMUSC LLC	Anes Arthrs Humeral H/N Strnclav ...	9/7/2018	1630	\$890.00
1015763-01	M.W.	EMUSC LLC	Arthroscopy Shoulder Surg Synovec...	9/7/2018	29821	\$1,472.45



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1015763-01	M.W.	EMUSC LLC	Arthroscopy Shoulder Surg Debride...	9/7/2018	29823	\$3,025.86
1015763-01	M.W.	EMUSC LLC	Arthroscopy Shoulder Ahesiolysis ...	9/7/2018	29825	\$1,472.45
1015763-01	M.W.	EMUSC LLC	Arthroscopy Shoulder W/Coracoacrm...	9/7/2018	29826	\$1,472.45
1015763-01	M.W.	EMUSC LLC	Unlisted Procedure Arthroscopy...	9/7/2018	29999	\$1,472.45
1015763-01	M.W.	EMUSC LLC	Single Nerve Block Injection Arm ...	9/7/2018	64415	\$830.00
1015763-01	M.W.	EMUSC LLC	Single Nerve Block Injection Arm ...	9/7/2018	64415	\$414.46
1015763-01	M.W.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/26/2018	62323	\$829.30
1015763-01	M.W.	Surgicore of Jersey City LLC	Epidurography Rs&I...	11/26/2018	72275	\$572.53
1016247-01	S.B.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Synovec...	4/10/2018	29821	\$6,462.39
1016247-01	S.B.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Debride...	4/10/2018	29823	\$6,462.39
1016247-01	S.B.	Surgery Center of Oradell	Arthroscopy Shoulder W/Coracoacrm...	4/10/2018	29826	\$6,462.39
1016247-01	S.B.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/23/2018	62287	\$5,827.05
1016247-01	S.B.	EMUSC LLC	Anesthesia Lumbar Region Nos...	5/23/2018	630	\$950.00
1016247-01	S.B.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	6/20/2018	600	\$1,190.00
1016247-01	S.B.	EMUSC LLC	Discectomy Ant Dcmprn Cord Cervic...	6/20/2018	63075	\$5,827.05
1016247-01	S.B.	EMUSC LLC	Miscellaneous Dme Supply Or Acces...	6/20/2018	A9999	\$1,500.00
1016247-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Rpr Prim Disrupted Ligm Ankle Bth...	8/7/2018	27696	\$3,111.71
1016247-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	8/7/2018	29898	\$1,472.45
1016247-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	8/7/2018	64445	\$829.30
1016247-01	S.B.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	8/7/2018	76942	\$341.96
C18000630-0	N.W.	Surgicore of Jersey City LLC	Arthrocentesis Aspir&/Inj Major J...	4/17/2018	20610	\$236.69
C18000630-0	N.W.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/17/2018	29876	\$1,472.45
C18000630-0	N.W.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	4/17/2018	29881	\$3,026.24
C18000630-0	N.W.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/17/2018	A4649	\$220.00
C18000630-0	N.W.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	7/14/2018	22505	\$2,074.56
C18000630-0	N.W.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/14/2018	27198	\$1,037.28
C18000630-0	N.W.	Healthplus Surgery Center LLC	Manipulation Knee Joint Under Gen...	7/14/2018	27570	\$1,037.28
C18000630-0	N.W.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	7/21/2018	80305	\$179.46
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	7/21/2018	80324	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	7/21/2018	80332	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	7/21/2018	80335	\$270.31
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Barbiturates...	7/21/2018	80345	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	7/21/2018	80346	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Buprenorphine...	7/21/2018	80348	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Fentanyl...	7/21/2018	80354	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	7/21/2018	80355	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	7/21/2018	80356	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Methadone...	7/21/2018	80358	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	7/21/2018	80359	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Methylphenidate...	7/21/2018	80360	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	7/21/2018	80361	\$538.74
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	7/21/2018	80362	\$537.74
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Oxycodone...	7/21/2018	80365	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Pregabalin...	7/21/2018	80366	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	7/21/2018	80368	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	7/21/2018	80369	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Tapentadol...	7/21/2018	80372	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Tramadol...	7/21/2018	80373	\$269.37
C18000630-0	N.W.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	7/21/2018	22505	\$2,074.56
C18000630-0	N.W.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/21/2018	27198	\$1,037.28
C18000630-0	N.W.	Healthplus Surgery Center LLC	Manipulation Knee Joint Under Gen...	7/21/2018	27570	\$1,037.28
C18000630-0	N.W.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	7/28/2018	80305	\$179.46
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screen Quant Amphetamines 1 ...	7/28/2018	80324	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Antidepressants Serotonergic Clas...	7/28/2018	80332	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Antidepressants Tricyclic Other C...	7/28/2018	80335	\$270.31
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Barbiturates...	7/28/2018	80345	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Benzodiazepines 1-...	7/28/2018	80346	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Buprenorphine...	7/28/2018	80348	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Fentanyl...	7/28/2018	80354	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Gabapentin Non-Blo...	7/28/2018	80355	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Heroin Metabolite...	7/28/2018	80356	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Methadone...	7/28/2018	80358	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Methylenedioxymph...	7/28/2018	80359	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Methylphenidate...	7/28/2018	80360	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Opiates 1 Or More...	7/28/2018	80361	\$538.74
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Opioids And Opiate...	7/28/2018	80362	\$537.74
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Oxycodone...	7/28/2018	80365	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Pregabalin...	7/28/2018	80366	\$269.37

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Sedative Hypnotics...	7/28/2018	80368	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Skeletal Muscle Re...	7/28/2018	80369	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Tapentadol...	7/28/2018	80372	\$269.37
C18000630-0	N.W.	Hudson Regional Hospital	Drug Screening Tramadol...	7/28/2018	80373	\$269.37
C18000630-0	N.W.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	7/28/2018	22505	\$2,074.56
C18000630-0	N.W.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	7/28/2018	27198	\$1,037.28
C18000630-0	N.W.	Dynamic Surgery Center LLC	Manipulation Knee Joint Under Gen...	7/28/2018	27570	\$1,037.28
1017152-01	J.S.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	3/20/2018	20553	\$161.46
1017152-01	J.S.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/20/2018	62321	\$1,518.48
1017152-01	J.S.	Accelerated Surgical Center	Injection Single/Mlt Trigger Poin...	4/21/2018	20553	\$161.46
1017152-01	J.S.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/21/2018	64483	\$3,036.96
1017152-01	J.S.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/21/2018	64484	\$1,553.68
1017152-01	J.S.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	4/28/2018	20553	\$236.69
1017152-01	J.S.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/28/2018	64483	\$979.78
1017152-01	J.S.	Surgicore of Jersey City LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/28/2018	64483	\$449.21
1017152-01	J.S.	Surgicore of Jersey City LLC	Epidurography Rs&I...	4/28/2018	72275	\$572.53
1017152-01	J.S.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	4/7/2019	20553	\$161.46
1017152-01	J.S.	Barnert Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/7/2019	62321	\$1,518.48
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/25/2018	29876	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	4/25/2018	29879	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	4/25/2018	29880	\$3,026.24
C18000598-0	E.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/25/2018	A4649	\$220.00
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/25/2018	G0289	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/13/2018	29821	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/13/2018	29823	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	6/13/2018	29825	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Rotator Cuff...	6/13/2018	29827	\$5,677.77
C18000598-0	E.J.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/13/2018	29999	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/13/2018	29999	\$1,472.45
C18000598-0	E.J.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/13/2018	64415	\$829.30
C18000598-0	E.J.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/13/2018	76942	\$341.96
C18000598-0	E.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Sa...	11/27/2018	62323	\$829.30
C18000598-0	E.J.	Island Ambulatory Surgery Center	Epidurography Rs&I...	11/27/2018	72275	\$572.52
C18000598-0	E.J.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	12/12/2018	20610	\$277.37
C18000598-0	E.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/12/2018	62321	\$829.30
C18000598-0	E.J.	Island Ambulatory Surgery Center	Epidurography Rs&I...	12/12/2018	72275	\$572.52
1015188-01	R.S.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	7/30/2018	99215	\$92.98
1015188-01	R.S.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	9/6/2018	99215	\$92.98
1015188-01	R.S.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	9/20/2018	99215	\$92.98
1015188-01	R.S.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	9/21/2018	99215	\$92.98
1015188-01	R.S.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	10/9/2018	20553	\$236.69
1015188-01	R.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/9/2018	62321	\$829.30
1015188-01	R.S.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/9/2018	72275	\$572.53
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Dx W/Wo Syno...	6/26/2019	29805	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	6/26/2019	29807	\$5,677.77
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	6/26/2019	29821	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	6/26/2019	29823	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	6/26/2019	29826	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Unlisted Procedure Arthroscopy...	6/26/2019	29999	\$1,472.45
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	6/26/2019	64415	\$979.78
1015188-01	R.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/26/2019	76942	\$341.96
1015164-02	C.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	9/18/2018	29820	\$1,472.45
1015164-02	C.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	9/18/2018	29823	\$3,026.24
1015164-02	C.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	9/18/2018	29826	\$1,472.45
1015164-02	C.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	9/18/2018	64415	\$829.30
1015164-02	C.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	9/18/2018	76942	\$341.96
1015164-02	C.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/11/2019	62321	\$976.38
1015164-02	C.B.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/11/2019	72275	\$572.52
1014566-01	A.D.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/26/2018	22505	\$1,557.52
1014566-01	A.D.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/26/2018	27198	\$418.77
1014566-01	A.D.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/27/2018	22505	\$1,557.52
1014566-01	A.D.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/27/2018	27198	\$418.77
1014566-01	A.D.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	3/2/2018	22505	\$1,557.52
1014566-01	A.D.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/2/2018	27198	\$418.77
1014566-01	A.D.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/25/2019	62323	\$976.38
1014566-01	A.D.	AMSC LLC	Epidurography Rs&I...	3/25/2019	72275	\$572.52
1014749-01	B.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/25/2018	62321	\$829.30
1014749-01	B.B.	Island Ambulatory Surgery Center	Epidurography Rs&I...	4/25/2018	72275	\$572.52

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	4/27/2018	20610	\$236.69
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	4/27/2018	23700	\$748.08
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surgical Rep...	4/27/2018	29807	\$5,677.77
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/27/2018	29820	\$1,472.45
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/27/2018	29823	\$1,472.45
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/27/2018	29826	\$1,472.45
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/27/2018	64415	\$829.30
1014749-01	B.B.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/27/2018	76942	\$341.96
1014749-01	B.B.	Island Ambulatory Surgery Center	Injection Single/Mlt Trigger Poin...	7/30/2018	20553	\$277.37
1014749-01	B.B.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/30/2018	62323	\$829.30
1014749-01	B.B.	Island Ambulatory Surgery Center	Epidurography Rs&I...	7/30/2018	72275	\$572.52
1014749-01	B.B.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	9/13/2018	20610	\$554.74
1013701-01	J.R.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	2/15/2018	27096	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	2/15/2018	27096	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64483	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64483	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/15/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Epidurography Rs&I...	2/15/2018	72275	\$750.00
1013701-01	J.R.	Barnert Surgical Center	Injection Single/Mlt Trigger Poin...	2/22/2018	20553	\$161.46
1013701-01	J.R.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	2/22/2018	27096	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	2/22/2018	27096	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2018	64483	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2018	64483	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/22/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Epidurography Rs&I...	2/22/2018	72275	\$750.00
1013701-01	J.R.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	3/1/2018	27096	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Inject Si Joint Arthrgprhy&/Anes/...	3/1/2018	27096	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/1/2018	64483	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/1/2018	64483	\$1,518.48
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/1/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/1/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/1/2018	64484	\$776.84
1013701-01	J.R.	Barnert Surgical Center	Epidurography Rs&I...	3/1/2018	72275	\$750.00
1013701-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	8/2/2019	29821	\$1,472.45
1013701-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	8/2/2019	29823	\$3,026.24
1013701-01	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	8/2/2019	29826	\$1,472.45
1013701-01	J.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	8/2/2019	64415	\$979.78
1013701-01	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	8/2/2019	76942	\$341.96
1013755-01	I.O.	Hudson Regional Hospital	Transection/Avulsion Oth Spinal N...	10/24/2018	64772	\$16,437.00
1013755-01	I.O.	Hudson Regional Hospital	Transection/Avulsion Oth Spinal N...	10/24/2018	64772	\$16,437.00
1013755-01	I.O.	Hudson Regional Hospital	Transection/Avulsion Oth Spinal N...	10/24/2018	64772	\$16,437.00
1013755-01	I.O.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	10/24/2018	72020	\$681.20
1013755-01	I.O.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	10/24/2018	76000	\$1,346.30
1013755-01	I.O.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	10/24/2018	80305	\$179.46
1013755-01	I.O.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	10/24/2018	84703	\$51.65
1013755-01	I.O.	Hudson Regional Hospital	Injection, Acetaminophen, Not Oth...	10/24/2018	J0131	\$145.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Succinylcholine Chlори...	10/24/2018	J0330	\$11.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Dexamethasone Sodium P...	10/24/2018	J1100	\$16.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Hydromorphone, Up To 4...	10/24/2018	J1170	\$12.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Diphenhydramine Hcl, U...	10/24/2018	J1200	\$10.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Ketorolac Tromethamine...	10/24/2018	J1885	\$21.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Lidocaine Hcl For Intr...	10/24/2018	J2001	\$25.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Midazolam Hcl, Per 1 M...	10/24/2018	J2250	\$3.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Morphine Sulfate, Up T...	10/24/2018	J2270	\$7.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Ondansetron Hcl, Per 1...	10/24/2018	J2405	\$11.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Propofol, 10 Mg...	10/24/2018	J2704	\$22.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Propofol, 10 Mg...	10/24/2018	J2704	\$216.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Neostigmine Methylsulf...	10/24/2018	J2710	\$101.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Metoclopramide Hcl, Up...	10/24/2018	J2765	\$4.00
1013755-01	I.O.	Hudson Regional Hospital	Injection, Fentanyl Citrate, 0.1 ...	10/24/2018	J3010	\$6.00
1013755-01	I.O.	Hudson Regional Hospital	Unclassified Drugs...	10/24/2018	J3490	\$11.00



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1013755-01	I.O.	Hudson Regional Hospital	Ringer'S Lactate Infusion, Up To ...	10/24/2018	J7120	\$8.00
1013755-01	I.O.	Hudson Regional Hospital	Glycopyrrolate, Inhalation Soluti...	10/24/2018	J7643	\$94.00
1013755-01	I.O.	Surgicare of Manhattan	Arthroscopy Shoulder Surg Debride...	1/10/2019	29823	\$3,026.23
1013755-01	I.O.	Surgicare of Manhattan	Single Nerve Block Injection Arm ...	1/10/2019	64415	\$898.43
1013755-01	I.O.	Surgicare of Manhattan	Us Guidance Needle Placement Img ...	1/10/2019	76942	\$170.97
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts Other...	6/28/2019	20926	\$1,040.79
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	6/28/2019	27680	\$1,417.17
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	6/28/2019	27680	\$1,417.17
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	6/28/2019	27680	\$1,417.17
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Secondary Disrupted Ligame...	6/28/2019	27698	\$3,311.97
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	6/28/2019	29898	\$1,472.45
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	6/28/2019	64445	\$976.38
1013755-01	I.O.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	6/28/2019	76942	\$341.96
1015592-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	4/5/2019	29821	\$1,472.45
1015592-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	4/5/2019	29823	\$3,026.24
1015592-01	J.M.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	4/5/2019	29826	\$1,472.45
1015592-01	J.M.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	4/5/2019	64415	\$979.78
1015592-01	J.M.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	4/5/2019	76942	\$341.96
1015592-01	J.M.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/12/2020	20553	\$473.39
1015592-01	J.M.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct S...	6/12/2020	64635	\$1,428.99
1015592-01	J.M.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct A...	6/12/2020	64636	\$1,347.62
1015592-01	J.M.	SCOB LLC	Dstr Nrolytc Agnt Parverteb Fct A...	6/12/2020	64636	\$1,347.62
1015592-01	J.M.	SCOB LLC	Immunoassay For Infectious Agent ...	6/12/2020	86328	\$199.00
1015592-01	J.M.	Hudson Surgery Center	Perq Intrdscel Electrothrm Annulop...	12/9/2022	22526	\$5,296.65
1015592-01	J.M.	Hudson Surgery Center	Unlisted Procedure Spine...	12/9/2022	22899	\$2,648.32
1015592-01	J.M.	Hudson Regional Hospital	Collection Venous Blood Venipunct...	2/6/2023	36415	\$50.00
1015592-01	J.M.	Hudson Regional Hospital	Comprehensive Metabolic Panel...	2/6/2023	80053	\$150.00
1015592-01	J.M.	Hudson Regional Hospital	Drug Tst Prsmv Instrmnt Chem Anal...	2/6/2023	80307	\$359.15
1015592-01	J.M.	Hudson Regional Hospital	Urnl Dip Stick/Tablet Reagent Au...	2/6/2023	81001	\$134.00
1015592-01	J.M.	Hudson Regional Hospital	Hemoglobin Glycosylated A1C...	2/6/2023	83036	\$66.70
1015592-01	J.M.	Hudson Regional Hospital	Blood Count Complete Auto&Auto Di...	2/6/2023	85025	\$147.00
1015592-01	J.M.	Hudson Regional Hospital	Prothrombin Time...	2/6/2023	85610	\$143.00
1015592-01	J.M.	Hudson Regional Hospital	Thromboplastin Time Partial Plasm...	2/6/2023	85730	\$147.00
1015592-01	J.M.	Hudson Regional Hospital	Antibody Screen Rbc Each Serum Te...	2/6/2023	86850	\$105.80
1015592-01	J.M.	Hudson Regional Hospital	Blood Typing Serologic Abo...	2/6/2023	86900	\$498.84
1015592-01	J.M.	Hudson Regional Hospital	Blood Typing Serologic Rh (D)...	2/6/2023	86901	\$56.95
1015592-01	J.M.	Hudson Regional Hospital	Infectious Agent Detection By Nuc...	2/6/2023	87635	\$1,200.00
1015592-01	J.M.	Hudson Regional Hospital	Iadna S Aureus Methicillin Resist...	2/6/2023	87641	\$241.40
1015592-01	J.M.	Hudson Regional Hospital	Ecg Routine Ecg W/Least 12 Lds Tr...	2/6/2023	93005	\$323.70
1015592-01	J.M.	Hudson Regional Hospital	Hospital Outpatient Clinic Visit ...	2/6/2023	C9803	\$115.64
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	2/2/2018	29870	\$1,472.45
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	2/2/2018	29876	\$1,472.45
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Debridement/Shaving A...	2/2/2018	29877	\$1,472.45
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	2/2/2018	29879	\$3,026.24
1015723-01	J.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	3/7/2018	62323	\$829.30
1015723-01	J.E.	Island Ambulatory Surgery Center	Epidurography Rs&I...	3/7/2018	72275	\$572.52
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	3/30/2018	29870	\$3,026.24
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	3/30/2018	29875	\$1,472.45
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	3/30/2018	29876	\$1,472.45
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthrs Knee Debridement/Shaving A...	3/30/2018	29877	\$1,472.45
1015723-01	J.E.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	3/30/2018	29880	\$1,472.45
1015723-01	J.E.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/27/2018	62323	\$829.30
C17000533-0	O.L.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/14/2018	27096	\$1,518.48
C17000533-0	O.L.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/14/2018	64483	\$1,518.48
C17000533-0	O.L.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/14/2018	64484	\$776.84
C17000533-0	O.L.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/14/2018	64484	\$776.84
C17000533-0	O.L.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	2/25/2018	29820	\$6,462.39
C17000533-0	O.L.	Dynamic Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	2/25/2018	29823	\$6,462.39
C17000533-0	O.L.	Dynamic Surgery Center LLC	Arthroscopy Shoulder W/Coracoacrm...	2/25/2018	29826	\$6,462.39
C17000533-0	O.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts Other...	10/5/2018	20926	\$1,040.80
C17000533-0	O.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Rpr Primary Disrupted Ligament An...	10/5/2018	27695	\$1,515.18
C17000533-0	O.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Treatment Tarsometatarsal Jo...	10/5/2018	28615	\$4,869.06
C17000533-0	O.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	10/5/2018	29898	\$1,472.45
C17000533-0	O.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection Anesthetic Agent Sciati...	10/5/2018	64445	\$829.30
C17000533-0	O.L.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	10/5/2018	76942	\$341.96
1013030-01	S.G.	Dynamic Surgery Center LLC	Manipulation Spine Requiring Anes...	3/22/2018	22505	\$2,074.56
1013030-01	S.G.	Dynamic Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/22/2018	27198	\$1,037.28
1013030-01	S.G.	Dynamic Surgery Center LLC	Manipulation Hip Joint General An...	3/22/2018	27275	\$2,074.56

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1013030-01	S.G.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	4/25/2018	20610	\$236.69
1013030-01	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	4/25/2018	29870	\$3,026.24
1013030-01	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	4/25/2018	29875	\$1,472.45
1013030-01	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	4/25/2018	29876	\$1,472.45
1013030-01	S.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	4/25/2018	29880	\$1,472.45
1013030-01	S.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	4/25/2018	G0289	\$1,472.45
1013028-01	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/10/2018	64493	\$449.21
1013028-01	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/10/2018	64493	\$979.78
1013028-01	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/10/2018	64494	\$449.21
1013028-01	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/10/2018	64494	\$449.21
1013028-01	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/10/2018	64495	\$449.21
1013028-01	J.A.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/10/2018	64495	\$449.21
1013028-01	J.A.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	2/10/2018	77003	\$572.53
1013028-01	J.A.	Avicenna Surgery Center	Arthrs Kne Surg W/Meniscectomy Me...	2/12/2018	29881	\$3,026.23
1013483-01	J.F.	Surgery Center of Oradell	Arthroscopy Knee Synovectomy 2/>C...	2/22/2019	29876	\$3,026.24
1013483-01	J.F.	Surgery Center of Oradell	Arthrs Knee Debridement/Shaving A...	2/22/2019	29877	\$3,026.24
1013483-01	J.F.	Surgery Center of Oradell	Arthrs Kne Surg W/Meniscectomy Me...	2/22/2019	29881	\$3,026.24
1013483-01	J.F.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	4/11/2019	22526	\$2,605.78
1013483-01	J.F.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	4/11/2019	62287	\$5,292.93
1013483-01	J.F.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/6/2019	22526	\$2,605.78
1013483-01	J.F.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	5/6/2019	62287	\$5,292.93
1017019-01	B.P.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	4/16/2018	99204	\$148.70
1017019-01	B.P.	SCOB LLC	Injection Single/Mlt Trigger Poin...	4/16/2018	20552	\$236.69
1017019-01	B.P.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/16/2018	62323	\$829.30
1017019-01	B.P.	SCOB LLC	Epidurography Rs&I...	4/16/2018	72275	\$572.53
1017019-01	B.P.	SCOB LLC	Us Guidance Needle Placement Img ...	4/16/2018	76942	\$341.96
1017019-01	B.P.	Surgicore of Jersey City LLC	Arthrocentesis Aspir&/Inj Major J...	4/19/2018	20610	\$236.69
1017019-01	B.P.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	4/19/2018	29876	\$1,472.45
1017019-01	B.P.	Surgicore of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	4/19/2018	29880	\$3,026.24
1017019-01	B.P.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/19/2018	A4649	\$220.00
1017019-01	B.P.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	4/19/2018	G0289	\$1,472.45
1017019-01	B.P.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	5/21/2018	99215	\$92.98
1017019-01	B.P.	SCOB LLC	Injection Single/Mlt Trigger Poin...	5/21/2018	20552	\$236.69
1017019-01	B.P.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/21/2018	62323	\$829.30
1017019-01	B.P.	SCOB LLC	Epidurography Rs&I...	5/21/2018	72275	\$572.53
1017019-01	B.P.	SCOB LLC	Us Guidance Needle Placement Img ...	5/21/2018	76942	\$341.96
1017019-01	B.P.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	6/26/2018	99215	\$92.98
1017019-01	B.P.	SCOB LLC	Injection Single/Mlt Trigger Poin...	6/26/2018	20552	\$236.69
1017019-01	B.P.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/26/2018	62323	\$829.30
1017019-01	B.P.	SCOB LLC	Epidurography Rs&I...	6/26/2018	72275	\$572.53
1017019-01	B.P.	SCOB LLC	Us Guidance Needle Placement Img ...	6/26/2018	76942	\$341.96
1017019-01	B.P.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	7/17/2018	99215	\$92.98
1017019-01	B.P.	SCOB LLC	Injection Single/Mlt Trigger Poin...	7/17/2018	20552	\$236.69
1017019-01	B.P.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/17/2018	62323	\$829.30
1017019-01	B.P.	SCOB LLC	Epidurography Rs&I...	7/17/2018	72275	\$572.53
1017019-01	B.P.	SCOB LLC	Us Guidance Needle Placement Img ...	7/17/2018	76942	\$341.96
1017019-01	B.P.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	9/21/2018	99215	\$92.98
1012981-01	N.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2018	64493	\$449.21
1012981-01	N.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2018	64493	\$979.78
1012981-01	N.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2018	64494	\$449.21
1012981-01	N.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2018	64494	\$449.21
1012981-01	N.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2018	64495	\$449.21
1012981-01	N.A.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	4/8/2018	64495	\$449.21
1012981-01	N.A.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	4/8/2018	77003	\$572.53
1012981-01	N.A.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2018	64493	\$1,518.48
1012981-01	N.A.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2018	64494	\$533.93
1012981-01	N.A.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/19/2018	64495	\$533.93
1013116-01	C.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/11/2019	62323	\$976.38
1013116-01	C.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	3/11/2019	72275	\$572.53
1013116-01	C.C.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	6/27/2019	22526	\$2,646.47
1013116-01	C.C.	AMSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	6/27/2019	62287	\$5,292.93
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2020	64493	\$447.52
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2020	64493	\$976.38
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2020	64494	\$447.52
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2020	64494	\$447.52
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2020	64495	\$447.52
1013116-01	C.C.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/14/2020	64495	\$447.52
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/14/2018	62323	\$829.30

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/14/2018	62323	\$12,000.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	4/14/2018	72275	\$572.53
1013181-01	F.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	4/14/2018	72275	\$2,473.50
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/21/2018	62323	\$829.30
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/21/2018	62323	\$12,000.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	4/21/2018	72275	\$2,473.50
1013181-01	F.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	4/21/2018	72275	\$572.53
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/5/2018	62323	\$829.30
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/5/2018	62323	\$12,000.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	5/5/2018	72275	\$572.53
1013181-01	F.C.	Surgicore of Jersey City LLC	Epidurography Rs&I...	5/5/2018	72275	\$2,473.50
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64493	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64493	\$979.78
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64493	\$13,875.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64493	\$13,875.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64494	\$8,550.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64494	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64494	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64494	\$8,550.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64495	\$7,500.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64495	\$7,500.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64495	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	8/18/2018	64495	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	8/18/2018	77003	\$572.53
1013181-01	F.C.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	8/18/2018	77003	\$3,994.50
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64493	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64493	\$979.78
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64493	\$13,875.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64493	\$13,875.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64494	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64494	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64494	\$8,550.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64494	\$8,550.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64495	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64495	\$7,500.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64495	\$449.21
1013181-01	F.C.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/10/2018	64495	\$7,500.00
1013181-01	F.C.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	11/10/2018	77003	\$572.53
1013181-01	F.C.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	11/10/2018	77003	\$3,994.50
1013181-01	F.C.	EMUSC LLC	Njx Pltlt Plasma W/Img Harvest/Pr...	8/19/2019	0232T	\$478.46
1013181-01	F.C.	EMUSC LLC	Anes Open/Surg Arthroscopic Proc ...	8/19/2019	1400	\$108.04
1013181-01	F.C.	EMUSC LLC	Arthroscopy Knee Synovectomy Limi...	8/19/2019	29875	\$1,512.93
1013181-01	F.C.	EMUSC LLC	Arthrs Knee Abrasion Arthrp/Mlt D...	8/19/2019	29879	\$1,512.93
1013181-01	F.C.	EMUSC LLC	Arthrs Knee W/Menisectomy Med&La...	8/19/2019	29880	\$3,025.86
1013181-01	F.C.	EMUSC LLC	Platelet Rich Plasma, Each Unit...	8/19/2019	P9020	\$1,306.50
1013311-02	R.B.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	4/30/2018	99204	\$148.70
1013311-02	R.B.	SCOB LLC	Injection Single/Mlt Trigger Poin...	4/30/2018	20552	\$236.69
1013311-02	R.B.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/30/2018	62321	\$829.30
1013311-02	R.B.	SCOB LLC	Epidurography Rs&I...	4/30/2018	72275	\$572.53
1013311-02	R.B.	SCOB LLC	Us Guidance Needle Placement Img ...	4/30/2018	76942	\$341.96
1013311-02	R.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/31/2018	29821	\$1,472.45
1013311-02	R.B.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/31/2018	29823	\$3,026.24
1013311-02	R.B.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/31/2018	64415	\$829.30
1013311-02	R.B.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/31/2018	76942	\$341.96
1012006-06	M.V.	SCOB LLC	Manipulation Spine Requiring Anes...	1/29/2018	22505	\$1,577.52
1012006-06	M.V.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/29/2018	23700	\$748.08
1012006-06	M.V.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/29/2018	23700	\$748.08
1012006-06	M.V.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/29/2018	27198	\$418.79
1012006-06	M.V.	SCOB LLC	Manipulation Hip Joint General An...	1/29/2018	27275	\$748.08
1012006-06	M.V.	SCOB LLC	Manipulation Spine Requiring Anes...	1/30/2018	22505	\$1,577.52
1012006-06	M.V.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/30/2018	23700	\$748.08
1012006-06	M.V.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	1/30/2018	23700	\$748.08
1012006-06	M.V.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/30/2018	27198	\$418.79
1012006-06	M.V.	SCOB LLC	Manipulation Hip Joint General An...	1/30/2018	27275	\$748.08
1012006-06	M.V.	SCOB LLC	Manipulation Spine Requiring Anes...	2/11/2018	22505	\$1,577.52
1012006-06	M.V.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/11/2018	23700	\$748.08
1012006-06	M.V.	SCOB LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/11/2018	23700	\$748.08
1012006-06	M.V.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/11/2018	27198	\$418.79



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1012006-06	M.V.	SCOB LLC	Manipulation Hip Joint General An...	2/11/2018	27275	\$748.08
1012006-06	M.V.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	7/22/2018	80305	\$179.46
1012006-06	M.V.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/22/2018	62321	\$1,012.32
1012006-06	M.V.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/5/2018	80305	\$179.46
1012006-06	M.V.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/5/2018	62323	\$1,012.32
1012006-06	M.V.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/19/2018	64490	\$1,012.32
1012006-06	M.V.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/19/2018	64491	\$355.95
1012006-06	M.V.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/19/2018	64492	\$355.95
1012006-06	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	3/22/2019	29821	\$1,472.45
1012006-06	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	3/22/2019	29823	\$3,026.24
1012006-06	M.V.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	3/22/2019	29826	\$1,472.45
1012006-06	M.V.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	3/22/2019	64415	\$979.78
1012006-06	M.V.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	3/22/2019	76942	\$341.96
1011579-03	G.G.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	1/24/2018	20610	\$236.69
1011579-03	G.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	1/24/2018	29870	\$1,472.45
1011579-03	G.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/24/2018	29875	\$1,472.45
1011579-03	G.G.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	1/24/2018	29876	\$1,472.45
1011579-03	G.G.	All City Family Healthcare Center, Inc.	Arthrs Knee Debridement/Shaving A...	1/24/2018	29877	\$1,472.45
1011579-03	G.G.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/24/2018	29880	\$3,026.24
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	3/4/2018	62323	\$1,012.32
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/6/2018	64490	\$1,518.48
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/6/2018	64491	\$533.93
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	5/6/2018	64492	\$533.93
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/1/2018	64493	\$1,518.48
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/1/2018	64494	\$533.93
1011579-03	G.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/1/2018	64495	\$533.93
1012628-01	J.H.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/7/2018	20553	\$107.64
1012628-01	J.H.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/7/2018	27096	\$1,518.48
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2018	64483	\$1,518.48
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2018	64484	\$776.84
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/7/2018	64484	\$776.84
1012628-01	J.H.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/14/2018	20553	\$107.64
1012628-01	J.H.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/14/2018	27096	\$1,518.48
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/14/2018	64483	\$1,518.48
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/14/2018	64484	\$776.84
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/14/2018	64484	\$776.84
1012628-01	J.H.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	2/21/2018	20553	\$107.64
1012628-01	J.H.	Healthplus Surgery Center LLC	Inject Si Joint Arthrgprhy&/Anes/...	2/21/2018	27096	\$1,518.48
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/21/2018	64483	\$1,518.48
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/21/2018	64484	\$776.84
1012628-01	J.H.	Healthplus Surgery Center LLC	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/21/2018	64484	\$776.84
1012628-01	J.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	6/6/2018	29821	\$1,472.45
1012628-01	J.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	6/6/2018	29823	\$3,026.24
1012628-01	J.H.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	6/6/2018	29825	\$1,472.45
1012628-01	J.H.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/6/2018	29999	\$1,472.45
1012628-01	J.H.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	6/6/2018	29999	\$1,472.45
1012628-01	J.H.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	6/6/2018	64415	\$829.30
1012628-01	J.H.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	6/6/2018	76942	\$341.96
1011922-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	3/15/2018	29821	\$1,472.45
1011922-01	M.V.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	3/15/2018	29823	\$3,026.24
1011922-01	M.V.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/15/2018	29999	\$1,472.45
1011922-01	M.V.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	3/15/2018	64415	\$829.30
1011922-01	M.V.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	3/15/2018	76942	\$341.96
1011922-01	M.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	3/15/2018	A4649	\$220.00
1011922-01	M.V.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	4/16/2018	99204	\$148.70
1011922-01	M.V.	SCOB LLC	Injection Single/Mlt Trigger Poin...	4/16/2018	20552	\$236.69
1011922-01	M.V.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/16/2018	62321	\$829.30
1011922-01	M.V.	SCOB LLC	Epidurography Rs&I...	4/16/2018	72275	\$572.53
1011922-01	M.V.	SCOB LLC	Us Guidance Needle Placement Img ...	4/16/2018	76942	\$341.96
1012629-02	S.B.	All City Family Healthcare Center, Inc.	Arthrocentesis Aspir&/Inj Major J...	7/13/2018	20610	\$236.69
1012629-02	S.B.	All City Family Healthcare Center, Inc.	Manipulation Knee Joint Under Gen...	7/13/2018	27570	\$748.08
1012629-02	S.B.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	7/13/2018	29875	\$1,472.45
1012629-02	S.B.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	7/13/2018	29880	\$3,026.24
1012629-02	S.B.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	9/8/2018	62321	\$5,047.00
1012629-02	S.B.	Mountain Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	11/3/2018	62323	\$4,635.00
1012629-02	S.B.	Mountain Surgery Center	Epidurography Rs&I...	11/3/2018	72275	\$4,800.00
1012350-01	F.G.	New York Center For Specialty Surgery	Anesthesia Cervical Spine & Cord ...	3/26/2018	600	\$324.12
1012350-01	F.G.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	3/26/2018	99204	\$148.70

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1012350-01	F.G.	SCOB LLC	Injection Single/Mlt Trigger Poin...	3/26/2018	20552	\$554.74
1012350-01	F.G.	SCOB LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/26/2018	27096	\$236.69
1012350-01	F.G.	SCOB LLC	Inject Si Joint Arthrgprhy&/Anes/...	3/26/2018	27096	\$236.69
1012350-01	F.G.	SCOB LLC	Us Guidance Needle Placement Img ...	3/26/2018	76942	\$341.96
1012350-01	F.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/24/2018	29821	\$1,472.45
1012350-01	F.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/24/2018	29823	\$3,026.24
1012350-01	F.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/24/2018	64415	\$829.30
1012350-01	F.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/24/2018	76942	\$341.96
1012350-01	F.G.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	8/14/2018	99215	\$92.98
C17000463-0	R.N.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	3/5/2018	22505	\$1,577.52
C17000463-0	R.N.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/5/2018	27198	\$418.79
C17000463-0	R.N.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	3/19/2018	22505	\$1,557.52
C17000463-0	R.N.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/19/2018	27198	\$418.77
C17000463-0	R.N.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	3/23/2018	22505	\$1,577.52
C17000463-0	R.N.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	3/23/2018	27198	\$418.79
C17000463-0	R.N.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/10/2018	80305	\$179.46
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/10/2018	62321	\$1,012.32
C17000463-0	R.N.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	8/24/2018	80305	\$179.46
C17000463-0	R.N.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	8/24/2018	20553	\$107.64
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	8/24/2018	62323	\$1,012.32
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Crv...	9/7/2018	64490	\$1,518.48
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Crv...	9/7/2018	64491	\$533.93
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Crv...	9/7/2018	64492	\$533.93
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Crv...	9/21/2018	64490	\$1,518.48
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Crv...	9/21/2018	64491	\$533.93
C17000463-0	R.N.	Dynamic Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Crv...	9/21/2018	64492	\$533.93
1011453-03	D.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/6/2018	22505	\$748.08
1011453-03	D.G.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/6/2018	23700	\$1,577.52
1011453-03	D.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/6/2018	27198	\$418.77
1011453-03	D.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/9/2018	22505	\$748.08
1011453-03	D.G.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/9/2018	23700	\$1,577.52
1011453-03	D.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/9/2018	27198	\$418.77
1011453-03	D.G.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	2/16/2018	22505	\$748.08
1011453-03	D.G.	Surgicore of Jersey City LLC	Manj W/Anes Shoulder Joint W/Fixa...	2/16/2018	23700	\$1,577.52
1011453-03	D.G.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	2/16/2018	27198	\$418.77
1011453-03	D.G.	Dynamic Surgery Center LLC	Injection Single/Mlt Trigger Poin...	7/30/2018	20553	\$107.64
1011453-03	D.G.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	7/30/2018	62321	\$1,012.32
1011453-03	D.G.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	8/20/2018	64493	\$1,518.48
1011453-03	D.G.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	8/20/2018	64494	\$533.93
1011453-03	D.G.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvrt Facet Jt Lmb...	8/20/2018	64495	\$533.93
1010932-02	E.T.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	1/4/2018	22505	\$2,074.56
1010932-02	E.T.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/4/2018	27198	\$1,037.28
1010932-02	E.T.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	1/4/2018	27275	\$2,074.56
1010932-02	E.T.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	1/10/2018	22505	\$2,074.56
1010932-02	E.T.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/10/2018	27198	\$1,037.28
1010932-02	E.T.	Healthplus Surgery Center LLC	Tx Spon Hip Discl Abdt Splnt/Trc...	1/10/2018	27257	\$2,074.56
1010932-02	E.T.	Healthplus Surgery Center LLC	Manipulation Spine Requiring Anes...	1/20/2018	22505	\$2,074.56
1010932-02	E.T.	Healthplus Surgery Center LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/20/2018	27198	\$1,037.28
1010932-02	E.T.	Healthplus Surgery Center LLC	Manipulation Hip Joint General An...	1/20/2018	27275	\$2,074.56
1010932-02	E.T.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	11/28/2018	29876	\$1,472.45
1010932-02	E.T.	Fifth Avenue Surgery Center LLC	Arthrs Knee Surg W/Menisectomy Me...	11/28/2018	29881	\$3,026.24
1010932-02	E.T.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	11/28/2018	29999	\$1,472.45
1010932-02	E.T.	Fifth Avenue Surgery Center LLC	Injection Anesthetic Agent Femora...	11/28/2018	64447	\$829.30
1010932-02	E.T.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	11/28/2018	76942	\$341.96
1011572-03	T.S.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	1/19/2018	22505	\$954.77
1011572-03	T.S.	Manalapan Surgery Center Inc	Clsd Tx Pelvic Ring Fx W/Manipula...	1/19/2018	27198	\$1,909.53
1011572-03	T.S.	Manalapan Surgery Center Inc	Manipulation Spine Requiring Anes...	1/25/2018	22505	\$1,577.52
1011572-03	T.S.	Manalapan Surgery Center Inc	Clsd Tx Pelvic Ring Fx W/Manipula...	1/25/2018	27198	\$418.77
1011572-03	T.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/3/2018	62321	\$1,012.32
1011572-03	T.S.	Dynamic Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/17/2018	62321	\$1,012.32
1034850-02	T.S.	Avicenna Surgery Center	Arthrs Knee W/Menisectomy Med&La...	1/29/2018	29880	\$3,026.23
1034850-02	T.S.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	10/20/2018	20553	\$236.69
1034850-02	T.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	10/20/2018	62321	\$829.30
1034850-02	T.S.	Surgicore of Jersey City LLC	Epidurography Rs&I...	10/20/2018	72275	\$572.53
1034850-02	T.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	11/17/2018	62321	\$829.30
1034850-02	T.S.	Surgicore of Jersey City LLC	Epidurography Rs&I...	11/17/2018	72275	\$572.53
1034850-02	T.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	12/8/2018	62321	\$829.30
1034850-02	T.S.	Surgicore of Jersey City LLC	Epidurography Rs&I...	12/8/2018	72275	\$572.53

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
 Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1034850-02	T.S.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/5/2019	62323	\$829.30
1034850-02	T.S.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/5/2019	72275	\$572.53
C17000410-0	C.P.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	3/12/2018	29820	\$3,026.23
C17000410-0	C.P.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	3/12/2018	29826	\$3,026.23
C17000410-0	C.P.	Avicenna Surgery Center	Arthroscopy Shoulder Rotator Cuff...	3/12/2018	29827	\$5,677.78
C17000410-0	C.P.	Avicenna Surgery Center	Anchor/Screw For Opposing Bone-To...	3/12/2018	C1713	\$1,000.00
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2018	64493	\$979.78
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2018	64493	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2018	64494	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2018	64494	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2018	64495	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/1/2018	64495	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	9/1/2018	77003	\$286.26
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/15/2018	64493	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/15/2018	64493	\$979.78
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/15/2018	64494	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/15/2018	64494	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/15/2018	64495	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/15/2018	64495	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	9/15/2018	77003	\$286.26
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/29/2018	64493	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/29/2018	64493	\$979.78
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/29/2018	64494	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/29/2018	64494	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/29/2018	64495	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/29/2018	64495	\$449.21
C17000410-0	C.P.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	9/29/2018	77003	\$572.53
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/16/2019	62321	\$829.30
C17000410-0	C.P.	Surgicore of Jersey City LLC	Epidurography Rs&I...	2/16/2019	72275	\$572.53
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/2/2019	62321	\$976.38
C17000410-0	C.P.	Surgicore of Jersey City LLC	Epidurography Rs&I...	3/2/2019	72275	\$572.53
C17000410-0	C.P.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	3/16/2019	62321	\$976.38
C17000410-0	C.P.	Surgicore of Jersey City LLC	Epidurography Rs&I...	3/16/2019	72275	\$572.53
C17000410-0	C.P.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/6/2019	22526	\$2,605.78
C17000410-0	C.P.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	4/6/2019	22527	\$2,605.78
C17000410-0	C.P.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/>...	4/6/2019	62287	\$5,292.93
1009720-01	J.C.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/12/2018	64493	\$1,518.48
1009720-01	J.C.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/12/2018	64494	\$533.92
1009720-01	J.C.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/12/2018	64495	\$533.92
1009720-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	6/8/2018	29820	\$1,472.45
1009720-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	6/8/2018	29823	\$1,472.45
1009720-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	6/8/2018	29826	\$1,472.45
1009720-01	J.C.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	6/8/2018	29827	\$5,677.77
1009720-01	J.C.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	6/8/2018	64415	\$829.30
1009720-01	J.C.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	6/8/2018	76942	\$341.96
1009855-01	D.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/17/2018	62321	\$829.30
1009855-01	D.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	1/26/2018	29870	\$1,472.45
1009855-01	D.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/26/2018	29875	\$1,472.45
1009855-01	D.V.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	1/26/2018	29876	\$1,472.45
1009855-01	D.V.	All City Family Healthcare Center, Inc.	Arthrs Knee Debridement/Shaving A...	1/26/2018	29877	\$1,472.45
1009855-01	D.V.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	1/26/2018	29880	\$3,026.24
1009855-01	D.V.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/6/2018	62323	\$829.30
1009855-01	D.V.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/6/2018	72275	\$572.52
1009855-02	D.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	1/17/2018	62321	\$829.30
1009855-02	D.S.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/17/2018	72275	\$572.52
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	1/26/2018	29820	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/26/2018	29822	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	1/26/2018	29823	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	1/26/2018	29826	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Rotator Cuff...	1/26/2018	29827	\$5,677.77
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	1/26/2018	64415	\$829.30
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	1/26/2018	76942	\$341.96
1009855-02	D.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	2/6/2018	62323	\$829.30
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	2/24/2018	29870	\$3,026.24
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	2/24/2018	29876	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthrs Knee Abrasion Arthrp/Mlt D...	2/24/2018	29879	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthrs Kne Surg W/Menisectomy Me...	2/24/2018	29881	\$1,472.45
1009855-02	D.S.	All City Family Healthcare Center, Inc.	Arthrs Knee Drilling Osteochond D...	2/24/2018	29886	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1009469-01	R.D.	New York Surgery Center of Queens	Arthroscopy Knee Synovectomy 2/>C...	1/11/2018	29876	\$3,025.86
1009469-01	R.D.	New York Surgery Center of Queens	Arthrs Kne Surg W/Meniscectomy Me...	1/11/2018	29881	\$3,025.86
1009469-01	R.D.	Surgicore of Jersey City LLC	Injection Single/Mlt Trigger Poin...	1/20/2018	20553	\$236.69
1009469-01	R.D.	Surgicore of Jersey City LLC	Inject Si Joint Arthrgrophy&/Anes/...	1/20/2018	27096	\$236.69
1009469-01	R.D.	Surgicore of Jersey City LLC	Inject Si Joint Arthrgrophy&/Anes/...	1/20/2018	27096	\$236.69
1009469-01	R.D.	Surgicore of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/20/2018	62323	\$829.30
1009469-01	R.D.	Surgicore of Jersey City LLC	Epidurography Rs&I...	1/20/2018	72275	\$572.53
1009469-01	R.D.	New York Surgery Center of Queens	Arthroscopy Knee Synovectomy 2/>C...	3/8/2018	29876	\$3,025.86
1009469-01	R.D.	New York Surgery Center of Queens	Arthrs Kne Surg W/Meniscectomy Me...	3/8/2018	29881	\$3,025.86
1009469-01	R.D.	Manalapan Surgery Center Inc	Perq Intrdscl Electrothrm Annulop...	3/29/2018	22526	\$2,320.90
1009469-01	R.D.	Manalapan Surgery Center Inc	Perq Intrdscl Electrothrm Annulop...	3/29/2018	22527	\$2,320.90
1009469-01	R.D.	Manalapan Surgery Center Inc	Dcmprn Perq Nucleus Pulposus 1/> ...	3/29/2018	62287	\$2,873.04
1009469-01	R.D.	Manalapan Surgery Center Inc	Dcmprn Perq Nucleus Pulposus 1/> ...	3/29/2018	62287	\$5,827.43
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/29/2018	64483	\$449.29
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/29/2018	64484	\$449.29
1009469-01	R.D.	Manalapan Surgery Center Inc	Epidurography Rs&I...	3/29/2018	72275	\$572.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	3/29/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	6/28/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Inject Si Joint Arthrgrophy&/Anes/...	6/28/2018	27096	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Inject Si Joint Arthrgrophy&/Anes/...	6/28/2018	27096	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/28/2018	64493	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/28/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/28/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/28/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/28/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	6/28/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	6/28/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	7/12/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Inject Si Joint Arthrgrophy&/Anes/...	7/12/2018	27096	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Inject Si Joint Arthrgrophy&/Anes/...	7/12/2018	27096	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64493	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64493	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	7/12/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	7/12/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	7/12/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	9/6/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/6/2018	64493	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/6/2018	64494	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	9/6/2018	64495	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	9/6/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	11/15/2018	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Dstr Nrolytc Agnt Parverteb Fct S...	11/15/2018	64635	\$979.78
1009469-01	R.D.	Manalapan Surgery Center Inc	Dstr Nrolytc Agnt Parverteb Fct A...	11/15/2018	64636	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Dstr Nrolytc Agnt Parverteb Fct A...	11/15/2018	64636	\$449.21
1009469-01	R.D.	Manalapan Surgery Center Inc	Fluor Needle/Cath Spine/Paraspina...	11/15/2018	77003	\$572.53
1009469-01	R.D.	Manalapan Surgery Center Inc	Injection Single/Mlt Trigger Poin...	3/21/2019	20553	\$236.69
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2019	64493	\$447.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2019	64493	\$976.38
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2019	64494	\$447.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2019	64494	\$447.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2019	64495	\$447.52
1009469-01	R.D.	Manalapan Surgery Center Inc	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	3/21/2019	64495	\$447.52
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/15/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/15/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/15/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	5/15/2018	27198	\$418.78
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	5/15/2018	27198	\$418.78

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicare ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	5/15/2018	27275	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	5/15/2018	27275	\$1,577.52
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/16/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/16/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/16/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	5/16/2018	27198	\$418.78
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	5/16/2018	27198	\$418.78
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	5/16/2018	27275	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	5/16/2018	27275	\$1,577.52
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/17/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/17/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	5/17/2018	22505	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	5/17/2018	27198	\$418.78
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	5/17/2018	27198	\$418.78
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	5/17/2018	27275	\$748.08
1008949-04	A.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	5/17/2018	27275	\$1,577.52
1008949-04	A.W.	AMSC LLC	Anesthesia Perq Image Guided Spin...	6/13/2018	1936	\$162.06
1008949-04	A.W.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	6/13/2018	62323	\$829.30
1008949-04	A.W.	AMSC LLC	Epidurography Rs&I...	6/13/2018	72275	\$572.52
1009835-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2018	64493	\$489.90
1009835-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2018	64493	\$979.80
1009835-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2018	64494	\$489.90
1009835-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2018	64494	\$489.90
1009835-01	D.C.	Island Ambulatory Surgery Center	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	1/22/2018	64495	\$489.90
1009835-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Diagnostic W/Wo ...	1/26/2018	29870	\$1,472.45
1009835-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	1/26/2018	29875	\$1,472.45
1009835-01	D.C.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy 2/>C...	1/26/2018	29876	\$1,472.45
1009835-01	D.C.	All City Family Healthcare Center, Inc.	Arthrs Knee Debridement/Shaving A...	1/26/2018	29877	\$1,472.45
1009835-01	D.C.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Meniscectomy Med&La...	1/26/2018	29880	\$3,026.24
1010850-01	A.N.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	2/21/2018	20553	\$554.37
1010850-01	A.N.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/21/2018	62323	\$979.43
1010850-01	A.N.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	7/1/2019	29875	\$1,472.45
1010850-01	A.N.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	7/1/2019	29880	\$3,026.24
1010850-01	A.N.	Surgicare of Jersey City LLC	Arthroscopy Knee W/Lysis Adhesion...	7/1/2019	29884	\$1,472.45
1010850-01	A.N.	Surgicare of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	7/1/2019	G0289	\$1,472.45
1007647-03	F.N.	Surgicare of Jersey City LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/17/2018	62323	\$829.30
1007647-03	F.N.	Surgicare of Jersey City LLC	Epidurography Rs&I...	2/17/2018	72275	\$272.53
1007647-03	F.N.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Synovec...	1/7/2019	29820	\$3,026.23
1007647-03	F.N.	Avicenna Surgery Center	Arthroscopy Shoulder Surg Debride...	1/7/2019	29823	\$3,026.23
1007647-03	F.N.	Avicenna Surgery Center	Arthroscopy Shoulder W/Coracoacrm...	1/7/2019	29826	\$3,026.23
1006720-04	E.P.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	4/9/2018	20553	\$107.64
1006720-04	E.P.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/9/2018	62323	\$1,012.32
1006720-04	E.P.	Hudson Regional Hospital	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/30/2018	62323	\$5,965.40
1006720-04	E.P.	Hudson Regional Hospital	Radex Spine 1 View Specify Level...	4/30/2018	72020	\$681.20
1006720-04	E.P.	Hudson Regional Hospital	Epidurography Rs&I...	4/30/2018	72275	\$697.34
1006720-04	E.P.	Hudson Regional Hospital	Fluoroscopy Up To 1 Hour Physicia...	4/30/2018	76000	\$1,346.30
1006720-04	E.P.	Hudson Regional Hospital	Drug Test Prsmv Read Direct Optic...	4/30/2018	80305	\$179.46
1006720-04	E.P.	Hudson Regional Hospital	Gonadotropin Chorionic Qualitativ...	4/30/2018	84703	\$51.65
1006720-04	E.P.	Healthplus Surgery Center LLC	Injection Single/Mlt Trigger Poin...	5/7/2018	20553	\$107.64
1006720-04	E.P.	Healthplus Surgery Center LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	5/7/2018	62321	\$1,012.32
1006720-04	E.P.	Surgicare of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	8/27/2018	22526	\$2,320.90
1006720-04	E.P.	Surgicare of Jersey City LLC	Perq Intrdsc Electrothrm Annulop...	8/27/2018	22527	\$2,320.90
1006720-04	E.P.	Surgicare of Jersey City LLC	Lamnotmy Incl W/Dcmprsn Nrv Root ...	8/27/2018	63030	\$5,827.43
1006720-04	E.P.	Surgicare of Jersey City LLC	Lamnotmy W/Dcmprsn Nrv Each Addl ...	8/27/2018	63035	\$2,873.04
1006720-04	E.P.	Surgicare of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	8/27/2018	77003	\$286.26
1006720-04	E.P.	Surgicare of Jersey City LLC	Ant Sgm Imaging W/Fluoroscine Ang...	8/27/2018	92287	\$2,873.04
1006720-04	E.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2018	64493	\$449.21
1006720-04	E.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2018	64493	\$979.78
1006720-04	E.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2018	64494	\$449.21
1006720-04	E.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2018	64494	\$449.21
1006720-04	E.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2018	64495	\$449.21
1006720-04	E.P.	Surgicare of Jersey City LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2018	64495	\$449.21
1006720-04	E.P.	Surgicare of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	11/12/2018	77003	\$572.53
1006720-04	E.P.	NYEEQASC LLC d/b/a North Queens Surgical Center	Unlisted Procedure Nervous System...	3/13/2019	64999	\$829.30
1006743-04	D.W.	Surgicare of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	1/11/2018	29876	\$3,997.71
1006743-04	D.W.	Surgicare of Jersey City LLC	Arthrs Knee W/Meniscectomy Med&La...	1/11/2018	29880	\$1,998.86
1006743-04	D.W.	Surgicare of Jersey City LLC	Surgical Supply; Miscellaneous...	1/11/2018	A4649	\$220.00
1006743-04	D.W.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	7/16/2018	62323	\$829.30

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1006548-02	M.G.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	1/3/2018	64479	\$1,518.48
1006548-02	M.G.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	1/3/2018	64479	\$1,518.48
1006548-02	M.G.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	1/3/2018	64480	\$776.89
1006548-02	M.G.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	1/3/2018	64480	\$776.89
1006548-02	M.G.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	1/3/2018	64480	\$776.89
1006548-02	M.G.	Accelerated Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl C...	1/3/2018	64480	\$776.89
1006548-02	M.G.	Accelerated Surgical Center	Epidurography Rs&I...	1/3/2018	72275	\$750.00
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	2/9/2019	29821	\$1,472.45
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	2/9/2019	29823	\$3,026.24
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	2/9/2019	29825	\$1,472.45
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	2/9/2019	29826	\$1,472.45
1006548-02	M.G.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	2/9/2019	29999	\$1,472.45
1006548-02	M.G.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	2/9/2019	64415	\$829.30
1006548-02	M.G.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	2/9/2019	76942	\$341.96
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy 2/>C...	3/13/2019	29876	\$1,472.45
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthrs Knee W/Menisectomy Med&La...	3/13/2019	29880	\$3,026.24
1006548-02	M.G.	Surgicore of Jersey City LLC	Unlisted Procedure Arthroscopy...	3/13/2019	29999	\$1,472.45
1006548-02	M.G.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For ...	3/13/2019	G0289	\$1,472.45
1005849-03	J.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/14/2018	20552	\$236.69
1005849-03	J.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	1/14/2018	62323	\$829.30
1005849-03	J.L.	SCOB LLC	Us Guidance Needle Placement Img ...	1/14/2018	76942	\$341.96
1005849-03	J.L.	SCOB LLC	Manipulation Spine Requiring Anes...	1/28/2018	22505	\$1,577.52
1005849-03	J.L.	SCOB LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/28/2018	27198	\$418.79
1005849-03	J.L.	SCOB LLC	Manipulation Hip Joint General An...	1/28/2018	27275	\$748.08
1005849-03	J.L.	New York Center For Specialty Surgery	Injection Single/Mlt Trigger Poin...	2/12/2018	20552	\$107.64
1005849-03	J.L.	New York Center For Specialty Surgery	Injection, Single (Not Via Indwel...	2/12/2018	62311	\$343.56
1005849-03	J.L.	New York Center For Specialty Surgery	Epidurography Rs&I...	2/12/2018	72275	\$418.96
1005849-03	J.L.	New York Center For Specialty Surgery	Us Guidance Needle Placement Img ...	2/12/2018	76942	\$262.91
1005849-03	J.L.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	2/12/2018	99204	\$148.70
1005849-03	J.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	2/12/2018	20552	\$236.69
1005849-03	J.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/12/2018	62323	\$829.30
1005849-03	J.L.	SCOB LLC	Us Guidance Needle Placement Img ...	2/12/2018	76942	\$341.96
1005849-03	J.L.	New York Center For Specialty Surgery	Injection Single/Mlt Trigger Poin...	2/26/2018	20552	\$107.64
1005849-03	J.L.	New York Center For Specialty Surgery	Injection, Single (Not Via Indwel...	2/26/2018	62311	\$343.56
1005849-03	J.L.	New York Center For Specialty Surgery	Epidurography Rs&I...	2/26/2018	72275	\$418.96
1005849-03	J.L.	New York Center For Specialty Surgery	Us Guidance Needle Placement Img ...	2/26/2018	76942	\$262.91
1005849-03	J.L.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	2/26/2018	99215	\$92.98
1005849-03	J.L.	SCOB LLC	Injection Single/Mlt Trigger Poin...	2/26/2018	20552	\$236.69
1005849-03	J.L.	SCOB LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/26/2018	62323	\$829.30
1005849-03	J.L.	SCOB LLC	Epidurography Rs&I...	2/26/2018	72275	\$572.53
1005849-03	J.L.	SCOB LLC	Us Guidance Needle Placement Img ...	2/26/2018	76942	\$341.96
1005849-03	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	4/5/2018	29821	\$1,472.45
1005849-03	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	4/5/2018	29823	\$3,026.24
1005849-03	J.L.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	4/5/2018	29825	\$1,472.45
1005849-03	J.L.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	4/5/2018	64415	\$829.30
1005849-03	J.L.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	4/5/2018	76942	\$341.96
1005849-03	J.L.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	4/5/2018	A4649	\$220.00
1005849-03	J.L.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	4/30/2018	99204	\$148.70
1005849-03	J.L.	New York Center For Specialty Surgery	Office Outpatient Visit 40 Minute...	4/30/2018	99215	\$92.98
1009046-01	S.D.	All City Family Healthcare Center, Inc.	Arthroscopy Knee Synovectomy Limi...	11/1/2019	29875	\$1,472.45
1009046-01	S.D.	All City Family Healthcare Center, Inc.	Arthrs Knee W/Menisectomy Med&La...	11/1/2019	29880	\$3,026.24
1009046-01	S.D.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical, For ...	11/1/2019	G0289	\$1,472.45
1009046-01	S.D.	Good Medica Inc	Pneumatic Compressor, Nonsegmenta...	6/20/2022	E0650	\$531.06
1009046-01	S.D.	Good Medica Inc	Nonsegmental Pneumatic Appliance ...	6/20/2022	E0666	\$89.56
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/21/2018	62323	\$1,012.32
1004109-05	R.A.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	2/21/2018	72275	\$422.68
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/12/2018	62321	\$1,012.32
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/12/2018	62321	\$1,012.32
1004109-05	R.A.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	3/12/2018	72275	\$422.68
1004109-05	R.A.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	3/12/2018	72275	\$422.68
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	6/27/2018	62321	\$1,012.32
1004109-05	R.A.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	6/27/2018	72275	\$422.68
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/8/2018	64490	\$1,012.32
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/8/2018	64491	\$355.95
1004109-05	R.A.	Health East Ambulatory Surgical Center	Njx Dx/Ther Agt Pvr Facet Jt Crv...	8/8/2018	64492	\$355.95
1004109-05	R.A.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder W/Coracoacrm...	11/19/2018	29826	\$3,026.24
1004109-05	R.A.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Shoulder Rotator Cuff...	11/19/2018	29827	\$5,677.77
1005192-03	G.F.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	1/16/2018	29875	\$1,472.45



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1005192-03	G.F.	Surgicore of Jersey City LLC	Arthroscopy Knee Synovectomy Limi...	1/16/2018	29875	\$26,178.00
1005192-03	G.F.	Surgicore of Jersey City LLC	Arthrs Knee Debridement/Shaving A...	1/16/2018	29877	\$1,472.45
1005192-03	G.F.	Surgicore of Jersey City LLC	Arthrs Knee Debridement/Shaving A...	1/16/2018	29877	\$25,582.50
1005192-03	G.F.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	1/16/2018	29881	\$3,026.24
1005192-03	G.F.	Surgicore of Jersey City LLC	Arthrs Kne Surg W/Meniscectomy Me...	1/16/2018	29881	\$33,397.50
1005192-03	G.F.	Surgicore of Jersey City LLC	Supplies&Materials Above/Beyond P...	1/16/2018	99070	\$220.00
1005192-03	G.F.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	1/16/2018	A4649	\$220.00
1005192-03	G.F.	AMSC LLC	Anesthesia Perq Image Guided Spin...	4/26/2018	1936	\$216.08
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/26/2018	62323	\$829.30
1005192-03	G.F.	AMSC LLC	Epidurography Rs&I...	4/26/2018	72275	\$572.52
1005192-03	G.F.	AMSC LLC	Anesthesia Perq Image Guided Spin...	8/9/2018	1936	\$189.07
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/9/2018	62321	\$829.30
1005192-03	G.F.	AMSC LLC	Epidurography Rs&I...	8/9/2018	72275	\$572.52
1005192-03	G.F.	AMSC LLC	Perc Lamino-/Laminectomy Image Gu...	9/13/2018	0274T	\$5,827.42
1005192-03	G.F.	AMSC LLC	Anesthesia Perq Image Guided Spin...	9/13/2018	1936	\$216.08
1005192-03	G.F.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	9/13/2018	22526	\$5,805.08
1005192-03	G.F.	AMSC LLC	Injection, Cefazolin Sodium, 500 ...	9/13/2018	J0690	\$300.00
1005192-03	G.F.	AMSC LLC	Anes Dx/Ther Nerve Block/Injectio...	11/29/2018	1992	\$162.06
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/29/2018	64490	\$979.80
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/29/2018	64490	\$979.80
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/29/2018	64491	\$979.80
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/29/2018	64491	\$979.80
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Crv...	11/29/2018	64492	\$979.80
1005192-03	G.F.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	1/24/2019	22526	\$5,805.08
1005192-03	G.F.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	1/24/2019	22527	\$5,805.08
1005192-03	G.F.	AMSC LLC	Dcmpn Perq Nucleus Pulposus 1/> ...	1/24/2019	62287	\$5,827.42
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/28/2019	64493	\$1,952.76
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/28/2019	64494	\$1,952.76
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/28/2019	64495	\$1,952.76
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/9/2019	64493	\$1,952.76
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/9/2019	64494	\$976.38
1005192-03	G.F.	AMSC LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/9/2019	64495	\$976.38
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/3/2019	64490	\$447.52
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/3/2019	64490	\$976.38
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/3/2019	64491	\$447.52
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/3/2019	64491	\$447.52
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/3/2019	64492	\$447.52
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	6/3/2019	64492	\$447.52
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/1/2019	64490	\$976.38
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/1/2019	64491	\$447.52
1005192-03	G.F.	New York Surgery Center of Queens	Njx Dx/Ther Agt Pvr Facet Jt Crv...	7/1/2019	64492	\$447.52
1005192-03	G.F.	Triborough ASC	Injection Single/Mlt Trigger Poin...	3/1/2023	20553	\$279.23
1005192-03	G.F.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	3/1/2023	62321	\$980.10
1005192-03	G.F.	Triborough ASC	Injection Single/Mlt Trigger Poin...	4/11/2023	20553	\$279.23
1005192-03	G.F.	Triborough ASC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/11/2023	62323	\$980.10
1003089-03	E.B.	Surgicore of Jersey City LLC	Manipulation Spine Requiring Anes...	1/11/2018	22505	\$1,037.28
1003089-03	E.B.	Surgicore of Jersey City LLC	Clsd Tx Pelvic Ring Fx W/Manipula...	1/11/2018	27198	\$2,074.56
1003089-03	E.B.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/12/2018	62321	\$7,500.00
1003089-03	E.B.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	1/12/2018	A0100	\$300.00
1003089-03	E.B.	Ambulatory Surgical Center of Englewood	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/2/2018	62321	\$7,500.00
1003089-03	E.B.	Ambulatory Surgical Center of Englewood	Nonemergency Transportation; Taxi...	2/2/2018	A0100	\$300.00
1004375-05	E.J.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/19/2018	62323	\$829.30
1004375-05	E.J.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	5/14/2019	22526	\$2,605.78
1004375-05	E.J.	All City Family Healthcare Center, Inc.	Dcmpn Perq Nucleus Pulposus 1/> ...	5/14/2019	62287	\$5,292.93
1003233-06	L.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/15/2019	20553	\$554.74
1003233-06	L.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	4/15/2019	62321	\$976.38
1003233-06	L.G.	AMSC LLC	Epidurography Rs&I...	4/15/2019	72275	\$572.52
1003233-06	L.G.	AMSC LLC	Us Guidance Needle Placement Img ...	4/15/2019	76942	\$423.32
1003233-06	L.G.	AMSC LLC	Injection Single/Mlt Trigger Poin...	4/29/2019	20553	\$277.37
1003233-06	L.G.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/29/2019	62323	\$976.38
1003233-06	L.G.	AMSC LLC	Epidurography Rs&I...	4/29/2019	72275	\$572.52
1003233-06	L.G.	AMSC LLC	Us Guidance Needle Placement Img ...	4/29/2019	76942	\$423.32
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/6/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/6/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/6/2019	22505	\$1,577.52
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/6/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/6/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/6/2019	23700	\$748.08

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Wrist Under Anesthes...	8/6/2019	25259	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	8/6/2019	27198	\$405.93
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/20/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/20/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/20/2019	22505	\$1,577.52
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/20/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/20/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Wrist Under Anesthes...	8/20/2019	25259	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Wrist Under Anesthes...	8/20/2019	25259	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	8/20/2019	27198	\$405.93
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/27/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/27/2019	22505	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	8/27/2019	22505	\$1,577.52
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/27/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	8/27/2019	23700	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Wrist Under Anesthes...	8/27/2019	25259	\$748.08
1003233-06	L.G.	All City Family Healthcare Center, Inc.	Manipulation Wrist Under Anesthes...	8/27/2019	25259	\$748.08
1003233-06	L.G.	AMSC LLC	Injection, Single (Not Via Indwel...	5/24/2021	62310	\$396.24
1003233-06	L.G.	AMSC LLC	Epidurography Rs&I...	5/24/2021	72275	\$572.52
1003233-06	L.G.	AMSC LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	10/18/2021	62323	\$976.38
1003233-06	L.G.	AMSC LLC	Epidurography Rs&I...	10/18/2021	72275	\$572.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2023	64493	\$447.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2023	64493	\$976.38
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2023	64494	\$447.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2023	64494	\$447.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2023	64495	\$447.52
1003233-06	L.G.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	5/15/2023	64495	\$447.52
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Arthrocentesis Aspir&/Inj Major J...	1/30/2018	20610	\$236.69
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Dx W/Wo Syno...	1/30/2018	29805	\$3,026.24
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Synovec...	1/30/2018	29820	\$1,472.45
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Surg Debride...	1/30/2018	29823	\$1,472.45
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Arthroscopy Shoulder Ahesiolysis ...	1/30/2018	29825	\$1,472.45
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Single Nerve Block Injection Arm ...	1/30/2018	64415	\$829.30
1002008-05	G.P.	Fifth Avenue Surgery Center LLC	Us Guidance Needle Placement Img ...	1/30/2018	76942	\$341.96
1002008-05	G.P.	EMUSC LLC	Anesthesia Perq Image Guided Spin...	6/13/2018	1936	\$740.00
1002008-05	G.P.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	6/13/2018	62287	\$5,827.05
1003042-02	R.R.	Surgery Center of Oradell	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/10/2018	64483	\$1,518.48
1003042-02	R.R.	Surgery Center of Oradell	Njx Anes&/Strd W/Img Tfrml Edrl L...	3/10/2018	64484	\$1,518.48
1003042-02	R.R.	Surgery Center of Oradell	Fluor Needle/Cath Spine/Paraspina...	3/10/2018	77003	\$1,200.00
1003042-02	R.R.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	4/25/2018	62322	\$829.30
1003042-02	R.R.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	4/25/2018	72275	\$572.52
1003042-02	R.R.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Synovec...	6/12/2018	29821	\$6,462.39
1003042-02	R.R.	Surgery Center of Oradell	Arthroscopy Shoulder Surg Debride...	6/12/2018	29823	\$6,462.39
1003042-02	R.R.	Surgery Center of Oradell	Arthroscopy Shoulder Ahesiolysis ...	6/12/2018	29825	\$6,462.39
1003042-02	R.R.	Surgery Center of Oradell	Arthroscopy Shoulder W/Coracoacrm...	6/12/2018	29826	\$6,462.39
1003042-02	R.R.	Surgery Center of Oradell	Arthroscopy Shoulder Rotator Cuff...	6/12/2018	29827	\$6,462.39
1004391-02	P.C.	New York Center For Specialty Surgery	Injection Single/Mlt Trigger Poin...	2/13/2018	20552	\$107.64
1004391-02	P.C.	New York Center For Specialty Surgery	Injection, Single (Not Via Indwel...	2/13/2018	62310	\$396.23
1004391-02	P.C.	New York Center For Specialty Surgery	Epidurography Rs&I...	2/13/2018	72275	\$418.96
1004391-02	P.C.	New York Center For Specialty Surgery	Us Guidance Needle Placement Img ...	2/13/2018	76942	\$262.91
1004391-02	P.C.	New York Center For Specialty Surgery	Office Outpatient New 45 Minutes...	2/13/2018	99204	\$148.70
1004391-02	P.C.	SCOB LLC	Injection Single/Mlt Trigger Poin...	2/13/2018	20552	\$236.69
1004391-02	P.C.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	2/13/2018	62321	\$829.30
1004391-02	P.C.	SCOB LLC	Us Guidance Needle Placement Img ...	2/13/2018	76942	\$341.96
1004391-02	P.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrocentesis Aspir&/Inj Major J...	3/13/2018	20610	\$236.69
1004391-02	P.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Knee Synovectomy 2/>C...	3/13/2018	29876	\$1,472.45
1004391-02	P.C.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthrs Knee W/Meniscectomy Med&La...	3/13/2018	29880	\$3,026.24
1001455-03	D.M.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	9/19/2018	1991	\$162.06
1001455-03	D.M.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	9/19/2018	1991	\$164.70
1001455-03	D.M.	East Tremont Medical Center	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	9/19/2018	62321	\$1,266.65
1001455-03	D.M.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstd Intrlmnr Crv/Thr...	7/17/2019	62321	\$976.38
1000878-05	G.C.	SCOB LLC	Injection Single/Mlt Trigger Poin...	1/15/2018	20552	\$236.69
1000878-05	G.C.	SCOB LLC	Njx Dx/Ther Sbstd Intrlmnr Lmbr/Sa...	1/15/2018	62323	\$829.30
1000878-05	G.C.	SCOB LLC	Us Guidance Needle Placement Img ...	1/15/2018	76942	\$341.96
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	1/22/2019	22526	\$2,320.90
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	1/22/2019	22527	\$2,320.90
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	1/22/2019	62287	\$5,827.43
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Injection Px Discography Each Lev...	1/22/2019	62290	\$1,043.91

**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Injection Px Discography Each Lev...	1/22/2019	62290	\$1,043.91
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/22/2019	64483	\$979.78
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/22/2019	64484	\$449.21
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Diskograpy Lumbar Rs&I...	1/22/2019	72295	\$286.26
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Diskograpy Lumbar Rs&I...	1/22/2019	72295	\$572.53
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Perq Intrdscl Electrothrm Annulop...	2/19/2019	22526	\$2,605.78
1000878-05	G.C.	All City Family Healthcare Center, Inc.	Dcmprn Perq Nucleus Pulposus 1/> ...	2/19/2019	62287	\$5,292.93
1001011-02	K.K.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/5/2018	64483	\$1,012.32
1001011-02	K.K.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/5/2018	64484	\$517.89
1001011-02	K.K.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	1/5/2018	72275	\$422.68
1001011-02	K.K.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/16/2018	64483	\$1,518.48
1001011-02	K.K.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	2/16/2018	64484	\$517.89
1001011-02	K.K.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	2/16/2018	72275	\$422.68
1001011-02	K.K.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/6/2018	64483	\$1,012.32
1001011-02	K.K.	Health East Ambulatory Surgical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	4/6/2018	64484	\$776.84
1001011-02	K.K.	Health East Ambulatory Surgical Center	Epidurography Rs&I...	4/6/2018	72275	\$422.68
1001011-02	K.K.	Health East Ambulatory Surgical Center	Dcmprn Perq Nucleus Pulposus 1/> ...	4/22/2019	62287	\$4,972.53
1001011-02	K.K.	Health East Ambulatory Surgical Center	Fluor Needle/Cath Spine/Paraspina...	4/22/2019	77003	\$141.00
1001011-02	K.K.	Health East Ambulatory Surgical Center	Probe, Percutaneous Lumbar Discec...	4/22/2019	C2614	\$920.00
1001011-02	K.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64493	\$447.52
1001011-02	K.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64493	\$976.38
1001011-02	K.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64494	\$447.52
1001011-02	K.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64494	\$447.52
1001011-02	K.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64495	\$447.52
1001011-02	K.K.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	11/12/2021	64495	\$447.52
680801-04	R.H.	Manalapan Surgery Center Inc	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	2/3/2018	62323	\$829.30
680801-04	R.H.	Manalapan Surgery Center Inc	Epidurography Rs&I...	2/3/2018	72275	\$572.52
680801-04	R.H.	Specialty Surgery of Middletown LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	3/10/2018	62287	\$15,278.17
680801-04	R.H.	Specialty Surgery of Middletown LLC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	5/12/2018	62321	\$5,000.00
680801-04	R.H.	Mountain Surgery Center	Inject Si Joint Arthrgprhy&/Anes/...	8/11/2018	27096	\$2,100.00
680801-04	R.H.	Mountain Surgery Center	Inject Si Joint Arthrgprhy&/Anes/...	8/11/2018	27096	\$4,200.00
796812-09	A.O.	Fifth Avenue Surgery Center LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	4/4/2018	62322	\$829.30
796812-09	A.O.	Fifth Avenue Surgery Center LLC	Epidurography Rs&I...	4/4/2018	72275	\$572.52
796812-09	A.O.	EMUSC LLC	Anesthesia Cervical Spine & Cord ...	5/9/2018	600	\$1,140.00
796812-09	A.O.	EMUSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	5/9/2018	62287	\$5,827.05
796571-02	M.B.	AMSC LLC	Anesthesia Perq Image Guided Spin...	1/25/2018	1936	\$3,500.00
796571-02	M.B.	AMSC LLC	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	1/25/2018	62323	\$829.30
796571-02	M.B.	AMSC LLC	Epidurography Rs&I...	1/25/2018	72275	\$572.52
796571-02	M.B.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	11/26/2018	22526	\$2,320.90
796571-02	M.B.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	11/26/2018	22527	\$2,320.90
796571-02	M.B.	Surgicore of Jersey City LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/26/2018	62287	\$2,873.04
796571-02	M.B.	Surgicore of Jersey City LLC	Lamnotmy Incl W/Dcmprsn Nrv Root ...	11/26/2018	63030	\$5,827.43
796571-02	M.B.	Surgicore of Jersey City LLC	Lamnotmy W/Dcmprsn Nrv Each Addl ...	11/26/2018	63035	\$2,873.04
796571-02	M.B.	Surgicore of Jersey City LLC	Fluor Needle/Cath Spine/Paraspina...	11/26/2018	77003	\$572.53
678689-02	D.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	9/19/2018	1992	\$162.06
678689-02	D.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/19/2018	64483	\$1,266.65
678689-02	D.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	9/19/2018	64484	\$1,258.75
678689-02	D.R.	East Tremont Medical Center	Anes Dx/Ther Nerve Block/Injectio...	10/3/2018	1992	\$162.06
678689-02	D.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/3/2018	64483	\$2,285.00
678689-02	D.R.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	10/3/2018	64484	\$1,875.00
678689-02	D.R.	Bronx SC LLC d/b/a Empire State ASC	Njx Dx/Ther Sbstr Intrlmnr Crv/Thr...	12/14/2018	62321	\$829.30
678689-02	D.R.	Bronx SC LLC d/b/a Empire State ASC	Fluor Needle/Cath Spine/Paraspina...	12/14/2018	77003	\$286.26
679056-10	C.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	2/19/2018	62323	\$829.30
679056-10	C.F.	Island Ambulatory Surgery Center	Epidurography Rs&I...	2/19/2018	72275	\$572.52
679056-10	C.F.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	5/16/2018	20610	\$554.74
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Arthroscopy Knee Synovectomy 2/>C...	7/2/2018	29876	\$1,472.45
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Arthrs Knee W/Meniscectomy Med&La...	7/2/2018	29880	\$3,026.24
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Unlisted Procedure Arthroscopy...	7/2/2018	29999	\$1,472.45
679056-10	C.F.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical, For ...	7/2/2018	G0289	\$1,472.45
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Tissue Grafts Other...	9/14/2018	20926	\$1,040.80
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Repair Flexor Tendon Leg Primary ...	9/14/2018	27658	\$1,393.70
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	9/14/2018	27680	\$1,393.70
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Tenolysis Flxr/Xtnsr Tendon Leg&/...	9/14/2018	27680	\$1,393.70
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Rpr Primary Disrupted Ligament An...	9/14/2018	27695	\$1,515.18
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Open Tx Distal Tibiofibular Joint...	9/14/2018	27829	\$4,869.06
679056-10	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Ankle Surgical Debrid...	9/14/2018	29898	\$1,472.45
679056-10	C.F.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	1/2/2019	20610	\$554.74
679056-10	C.F.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbstr Intrlmnr Lmbr/Sa...	1/23/2019	62323	\$829.30



**American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.**  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent**  
**Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
676490-02	C.F.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/16/2018	64493	\$1,518.48
676490-02	C.F.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/16/2018	64494	\$533.93
676490-02	C.F.	Healthplus Surgery Center LLC	Njx Dx/Ther Agt Pvr Facet Jt Lmb...	2/16/2018	64495	\$533.93
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Synovec...	2/20/2018	29821	\$1,472.45
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Surg Debride...	2/20/2018	29823	\$3,026.24
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder Ahesiolysis ...	2/20/2018	29825	\$1,472.45
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy Shoulder W/Coracoacrm...	2/20/2018	29826	\$1,472.45
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure Arthroscopy...	2/20/2018	29999	\$1,472.45
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Single Nerve Block Injection Arm ...	2/20/2018	64415	\$829.30
676490-02	C.F.	Surgicore LLC d/b/a Surgicore Surgical Center	Us Guidance Needle Placement Img ...	2/20/2018	76942	\$341.96
795233-02	C.V.	AMSC LLC	Anesthesia Perq Image Guided Spin...	12/26/2018	1936	\$162.06
795233-02	C.V.	AMSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	12/26/2018	62323	\$829.30
795233-02	C.V.	AMSC LLC	Epidurography Rs&I...	12/26/2018	72275	\$572.52
795233-02	C.V.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	11/25/2019	22526	\$5,292.93
795233-02	C.V.	AMSC LLC	Perq Intrdscl Electrothrm Annulop...	11/25/2019	22527	\$2,646.47
795233-02	C.V.	AMSC LLC	Dcmprn Perq Nucleus Pulposus 1/> ...	11/25/2019	62287	\$2,646.47
795233-02	C.V.	Surgicore of Jersey City LLC	Perc Lamino-/Laminectomy Image Gu...	7/12/2021	0274T	\$5,292.93
795233-02	C.V.	Surgicore of Jersey City LLC	Perq Intrdscl Electrothrm Annulop...	7/12/2021	22526	\$2,605.78
795233-02	C.V.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	7/12/2021	A4649	\$50.00
795233-02	C.V.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise...	7/12/2021	L8699	\$1,495.00
795233-02	C.V.	Fifth Avenue Surgery Center LLC	Prq Impltj Nstim Electrode Array ...	12/8/2021	63650	\$18,661.93
795098-02	M.W.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	1/15/2018	1991	\$972.36
795098-02	M.W.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	1/15/2018	1991	\$162.06
795098-02	M.W.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/15/2018	62321	\$1,266.65
795098-02	M.W.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/15/2018	62321	\$1,266.65
795098-02	M.W.	East Tremont Medical Center	Anes Dx/Ther Nrv Blk/Njx Oth/Thn ...	1/29/2018	1991	\$972.36
795098-02	M.W.	East Tremont Medical Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/29/2018	62321	\$1,266.65
795098-02	M.W.	East Tremont Medical Center	Njx Anes&/Strd W/Img Tfrml Edrl L...	1/29/2018	64483	\$1,266.65
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/18/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/18/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/18/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	4/18/2018	23700	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	4/18/2018	27198	\$418.78
795098-02	M.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	4/18/2018	27198	\$418.78
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	4/18/2018	27275	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	4/18/2018	27275	\$1,577.52
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/19/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/19/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/19/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	4/19/2018	23700	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	4/19/2018	27198	\$418.78
795098-02	M.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	4/19/2018	27198	\$418.78
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	4/19/2018	27275	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	4/19/2018	27275	\$1,577.52
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/20/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/20/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Spine Requiring Anes...	4/20/2018	22505	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manj W/Anes Shoulder Joint W/Fixa...	4/20/2018	23700	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	4/20/2018	27198	\$418.78
795098-02	M.W.	All City Family Healthcare Center, Inc.	Clsd Tx Pelvic Ring Fx W/Manipula...	4/20/2018	27198	\$418.78
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	4/20/2018	27275	\$748.08
795098-02	M.W.	All City Family Healthcare Center, Inc.	Manipulation Hip Joint General An...	4/20/2018	27275	\$1,577.52
676214-02	L.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/31/2018	29821	\$1,472.45
676214-02	L.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/31/2018	29823	\$3,026.24
676214-02	L.A.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	5/31/2018	29825	\$1,472.45
676214-02	L.A.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/31/2018	64415	\$829.30
676214-02	L.A.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/31/2018	76942	\$341.96
676214-02	L.A.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	8/8/2018	20553	\$236.69
676214-02	L.A.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/8/2018	62321	\$829.30
676214-02	L.A.	New York Surgery Center of Queens	Epidurography Rs&I...	8/8/2018	72275	\$572.53
676214-02	L.A.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	2/4/2019	20553	\$236.69
676214-02	L.A.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	2/4/2019	62321	\$829.30
676214-02	L.A.	New York Surgery Center of Queens	Epidurography Rs&I...	2/4/2019	72275	\$572.53
676214-02	L.A.	New York Surgery Center of Queens	Injection Single/Mlt Trigger Poin...	8/12/2019	20553	\$236.69
676214-02	L.A.	New York Surgery Center of Queens	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/12/2019	62321	\$976.38
676214-02	L.A.	New York Surgery Center of Queens	Epidurography Rs&I...	8/12/2019	72275	\$572.53
792362-06	J.R.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	1/15/2018	62321	\$829.30
792362-06	J.R.	Island Ambulatory Surgery Center	Epidurography Rs&I...	1/15/2018	72275	\$572.52

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*  
**Representative Sample of Claims Where Covered Persons Purportedly Underwent  
Fraudulent Services at a Surgicore ASC and Non-Network ASC**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
792362-06	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Synovec...	2/19/2018	29821	\$1,472.45
792362-06	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/19/2018	29822	\$1,472.45
792362-06	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder Surg Debride...	2/19/2018	29823	\$3,026.24
792362-06	J.R.	All City Family Healthcare Center, Inc.	Arthroscopy Shoulder W/Coracoacrm...	2/19/2018	29826	\$1,472.45
792362-06	J.R.	All City Family Healthcare Center, Inc.	Single Nerve Block Injection Arm ...	2/19/2018	64415	\$829.30
792362-06	J.R.	All City Family Healthcare Center, Inc.	Us Guidance Needle Placement Img ...	2/19/2018	76942	\$341.96
671529-02	J.E.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy Knee Synovectomy 2/>C...	10/22/2018	29876	\$3,026.24
671529-02	J.E.	Bronx SC LLC d/b/a Empire State ASC	Arthrs Kne Surg W/Menisectomy Me...	10/22/2018	29881	\$3,026.24
671529-02	J.E.	Crotona Parkway ASC LLC	Injection Single/Mlt Trigger Poin...	10/11/2023	20553	\$279.23
671529-02	J.E.	Crotona Parkway ASC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	10/11/2023	62323	\$980.10
665803-02	S.S.	Island Ambulatory Surgery Center	Arthrocentesis Aspir&/Inj Major J...	8/3/2018	20610	\$277.37
665803-02	S.S.	Island Ambulatory Surgery Center	Njx Dx/Ther Sbst Intrlmnr Crv/Thr...	8/3/2018	62321	\$829.30
665803-02	S.S.	Island Ambulatory Surgery Center	Perc Lamino-/Laminectomy Image Gu...	4/3/2019	0274T	\$5,292.93
665803-02	S.S.	Surgicore of Jersey City LLC	Tenodesis Long Tendon Biceps...	5/31/2019	23430	\$3,760.88
665803-02	S.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Synovec...	5/31/2019	29821	\$1,472.45
665803-02	S.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Surg Debride...	5/31/2019	29823	\$1,472.45
665803-02	S.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder Ahesiolysis ...	5/31/2019	29825	\$1,472.45
665803-02	S.S.	Surgicore of Jersey City LLC	Arthroscopy Shoulder W/Coracoacrm...	5/31/2019	29826	\$1,472.45
665803-02	S.S.	Surgicore of Jersey City LLC	Single Nerve Block Injection Arm ...	5/31/2019	64415	\$979.78
665803-02	S.S.	Surgicore of Jersey City LLC	Us Guidance Needle Placement Img ...	5/31/2019	76942	\$341.96
783575-03	A.R.	EMUSC LLC	Anes Dx/Ther Nerve Block/Injectio...	2/13/2018	1992	\$610.00
783575-03	A.R.	EMUSC LLC	Injection, Single (Not Via Indwel...	2/13/2018	62311	\$828.93
783575-03	A.R.	EMUSC LLC	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	2/13/2018	62323	\$828.93
783575-03	A.R.	EMUSC LLC	Epidurography Rs&I...	2/13/2018	72275	\$326.76
783575-03	A.R.	EMUSC LLC	Epidurography Rs&I...	2/13/2018	72275	\$326.76
783575-03	A.R.	EMUSC LLC	Fluoroscopic Guidance Needle Plac...	2/13/2018	77002	\$326.76
783575-03	A.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	4/16/2018	62323	\$829.30
783575-03	A.R.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	4/16/2018	72275	\$572.53
783575-03	A.R.	All City Family Healthcare Center, Inc.	Fluor Needle/Cath Spine/Paraspina...	4/16/2018	77003	\$286.26
783575-03	A.R.	All City Family Healthcare Center, Inc.	Njx Dx/Ther Sbst Intrlmnr Lmbr/Sa...	5/7/2018	62323	\$829.30
783575-03	A.R.	All City Family Healthcare Center, Inc.	Epidurography Rs&I...	5/7/2018	72275	\$572.53
783575-03	A.R.	All City Family Healthcare Center, Inc.	Fluor Needle/Cath Spine/Paraspina...	5/7/2018	77003	\$286.26

# EXHIBIT “5”



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1122260-03	A.G.	10/27/2022	12/22/2022	X	X		X
1119743-03	K.M.	9/22/2022	1/3/2023	X	X	X	X
1119150-01	J.F.	8/27/2022	11/29/2022	X	X		X
1118141-01	J.H.	8/17/2022	10/6/2022	X	X		X
1118292-02	L.B.	8/16/2022	11/23/2022	X	X	X	X
1118292-01	G.B.	8/16/2022	11/16/2022		X	X	X
1118280-04	E.V.	8/6/2022	12/21/2022		X		X
1117516-04	G.R.	8/5/2022	11/21/2022		X	X	X
1117516-03	J.M.	8/5/2022	11/19/2022	X	X		X
1117561-01	R.W.	7/28/2022	12/8/2022	X	X		X
1116458-02	T.M.	7/23/2022	9/9/2022		X		X
1116657-02	J.P.	7/20/2022	9/12/2022		X	X	X
1116657-01	E.P.	7/20/2022	10/23/2022		X	X	X
1116460-02	L.S.	7/20/2022	10/3/2022	X	X		X
1116903-03	K.S.	7/9/2022	9/12/2022	X	X	X	X
1116789-01	J.L.	7/8/2022	9/1/2022		X	X	X
1116090-05	B.H.	7/7/2022	8/25/2022	X	X		X
1115639-04	W.S.	6/18/2022	11/20/2022	X	X		X
1115188-03	L.S.	6/18/2022	8/18/2022	X	X	X	X
1114963-01	F.P.	6/12/2022	10/19/2022	X	X		X
1115556-01	S.C.	6/11/2022	7/31/2022	X	X		X
1114999-01	H.D.	6/7/2022	10/20/2022		X	X	X
1113727-03	E.R.	5/20/2022	9/19/2022	X	X		X
1114179-02	I.I.	5/19/2022	8/15/2022	X	X		X
1114903-02	S.C.	5/18/2022	10/3/2022	X	X		X
1113404-02	C.C.	5/17/2022	9/22/2022	X	X	X	X
1113717-04	H.A.	5/13/2022	1/25/2023	X	X		X
1113019-01	J.P.	5/3/2022	7/23/2022	X	X		X
1113232-01	R.M.	4/24/2022	8/3/2022		X	X	X
1112109-01	L.N.	4/21/2022	7/30/2022	X	X	X	X
1112526-02	T.W.	4/10/2022	11/30/2022	X			X
1111984-01	R.D.	4/8/2022	6/14/2022	X	X	X	X
1112486-02	A.D.	3/30/2022	5/24/2022	X	X	X	X
1111377-02	C.B.	3/27/2022	5/26/2022	X	X	X	X
1111207-01	S.R.	3/27/2022	6/28/2022	X	X	X	X
1111339-01	L.M.	3/26/2022	7/16/2022	X	X	X	X
1110778-01	H.M.	3/21/2022	7/6/2022	X	X		X
1111304-01	R.T.	3/19/2022	6/14/2022	X	X		X
1110654-01	A.R.	3/19/2022	6/4/2022	X	X	X	X
1111135-02	A.A.	3/18/2022	5/26/2022	X	X		X
1111128-01	M.V.	3/17/2022	5/9/2022	X	X		X
1110572-02	V.H.	3/14/2022	6/4/2022	X	X	X	X
1110432-02	J.R.	3/14/2022	7/14/2022	X	X		X
1110913-02	A.C.	3/11/2022	12/5/2022	X	X		X
1110913-01	M.J.	3/11/2022	10/18/2022	X	X		X
1110450-02	A.D.	3/9/2022	6/9/2022	X	X	X	X
1109479-02	D.J.	2/19/2022	8/28/2022			X	X
1109479-01	J.F.	2/19/2022	7/14/2022	X	X		X
1110111-03	J.T.	2/17/2022	12/3/2022	X	X	X	X
1109640-04	S.F.	2/10/2022	4/24/2022		X	X	X
1109640-03	M.W.	2/10/2022	5/1/2022		X		X
1109425-02	D.S.	2/9/2022	9/20/2022	X	X		X
1109140-02	S.B.	2/6/2022	6/15/2022	X	X		X
1108752-02	M.B.	1/29/2022	6/28/2022	X	X	X	X
1109882-02	A.M.	1/26/2022	4/28/2022	X	X	X	X
1109494-01	F.R.	1/22/2022	3/16/2022		X		X
1108340-02	O.F.	1/22/2022	7/12/2023		X	X	X
1107977-03	G.B.	1/12/2022	8/20/2022	X	X	X	X
1108155-01	Y.W.	1/11/2022	4/15/2022			X	X
1108920-02	E.V.	1/10/2022	4/18/2022	X	X		X
1108920-01	S.V.	1/10/2022	3/23/2022	X	X	X	X
1108712-02	J.L.	1/6/2022	12/8/2022	X	X	X	X
1108510-03	Y.B.	1/6/2022	4/22/2022	X	X		X
1108444-02	D.H.	1/5/2022	5/27/2022	X	X		X
1108343-04	B.O.	1/3/2022	3/25/2022	X	X		X
1107243-02	M.D.	12/17/2021	6/5/2022	X	X		X
1107915-01	C.G.	12/16/2021	8/25/2022	X	X		X
1106813-02	R.C.	12/15/2021	4/14/2022		X	X	X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1106813-01	L.B.	12/15/2021	3/21/2022		X	X	X
1107501-02	K.A.	12/13/2021	8/19/2022	X	X		X
1107356-01	E.V.	12/4/2021	3/29/2022	X	X		X
1107615-01	M.P.	12/2/2021	2/22/2022	X	X	X	X
1106162-02	Y.L.	11/30/2021	9/30/2022		X	X	X
1105961-02	A.R.	11/25/2021	12/17/2021	X	X	X	X
1105872-02	I.S.	11/19/2021	3/25/2022	X	X		X
1105751-01	E.P.	11/19/2021	1/30/2022	X	X		X
1106524-05	J.H.	11/18/2021	1/9/2022	X	X	X	X
1106233-02	C.M.	11/12/2021	2/19/2022	X	X		X
1106128-07	A.A.	11/9/2021	1/31/2022	X	X		X
1106128-01	T.A.	11/9/2021	12/12/2021	X	X	X	X
1105535-01	J.A.	11/8/2021	1/25/2022	X	X		X
1105285-10	M.C.	11/6/2021	5/26/2022			X	X
1106424-01	M.W.	11/3/2021	2/23/2022	X	X	X	X
1104806-01	D.C.	11/1/2021	5/19/2022	X	X		X
1105519-01	J.M.	10/27/2021	7/8/2022	X	X		X
1104159-02	G.P.	10/19/2021	2/11/2022		X		X
1105004-02	G.C.	10/17/2021	2/7/2022	X	X	X	X
1103997-03	J.V.	10/12/2021	12/29/2021		X	X	X
1103997-02	D.D.	10/12/2021	12/21/2021	X	X		X
1104602-02	L.E.	10/5/2021	2/21/2022	X	X	X	X
1104088-02	B.R.	9/24/2021	11/24/2021	X	X		X
1103353-02	D.N.	9/20/2021	11/29/2021	X			X
1102873-01	S.M.	9/18/2021	3/2/2022		X	X	X
1103022-02	R.D.	9/17/2021	3/12/2022	X	X		X
1103304-02	G.T.	9/6/2021	3/20/2022	X	X		X
1102876-02	J.J.	8/27/2021	1/28/2022	X	X		X
1102089-01	A.D.	8/25/2021	3/10/2022	X	X		X
1101872-02	W.G.	8/17/2021	12/3/2021	X	X		X
1101632-01	F.A.	8/12/2021	12/5/2021		X	X	X
1101534-08	J.L.	8/2/2021	10/5/2021	X	X		X
1100952-01	M.P.	8/1/2021	10/9/2021	X	X		
1101257-01	F.B.	7/21/2021	1/23/2022	X	X		X
1101107-02	L.B.	7/14/2021	10/28/2021		X		X
1101107-01	C.L.	7/14/2021	12/20/2021	X	X	X	X
1101045-02	V.F.	7/11/2021	10/28/2022	X	X		X
1100817-01	W.R.	7/11/2021	10/9/2021	X	X		X
1100447-02	R.G.	7/3/2021	9/12/2021	X			X
1099821-03	D.G.	7/1/2021	12/2/2021	X	X		X
1099855-02	J.P.	6/30/2021	10/24/2021		X		X
1099637-01	D.W.	6/28/2021	8/1/2021	X	X	X	X
1099805-02	J.G.	6/22/2021	2/16/2022		X		X
1099921-04	T.Y.	6/14/2021	8/28/2021	X	X		X
1099687-02	J.J.	6/11/2021	9/3/2021		X	X	X
1099324-01	G.G.	6/11/2021	7/18/2021	X	X		X
1099125-02	N.J.	6/10/2021	7/26/2021	X	X	X	X
1098577-02	C.A.	6/5/2021	8/13/2021		X	X	X
1098874-02	J.A.	6/2/2021	7/30/2021	X	X	X	X
1099986-02	E.R.	5/30/2021	10/20/2021	X	X	X	X
1098229-01	E.J.	5/27/2021	8/27/2021		X	X	X
1098969-01	S.R.	5/26/2021	8/21/2021		X		X
1098358-01	O.C.	5/25/2021	10/27/2021		X	X	X
1098393-02	R.L.	5/22/2021	9/11/2021	X	X		
1098393-01	T.L.	5/22/2021	1/21/2022	X	X		X
1098035-01	I.M.	5/19/2021	8/11/2021	X	X		X
1097977-01	B.A.	5/19/2021	10/15/2021	X	X		X
1098760-01	C.S.	5/17/2021	6/27/2021	X	X	X	X
1097837-02	R.O.	5/15/2021	9/15/2021		X	X	X
1098541-01	L.S.	5/12/2021	8/10/2021	X	X		X
1098106-03	C.W.	5/12/2021	11/7/2021		X	X	X
1097540-07	L.C.	5/3/2021	7/26/2021	X	X		X
1097540-02	R.C.	5/3/2021	8/23/2021	X	X		X
1098464-02	U.V.	5/2/2021	10/15/2021	X	X	X	X
1097300-02	V.D.	5/2/2021	9/27/2021		X		X
1097990-01	D.T.	4/29/2021	8/19/2021	X			X
1096770-01	M.P.	4/24/2021	7/27/2021	X	X		X
1096992-02	J.G.	4/22/2021	6/27/2021	X	X		X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1096959-01	I.B.	4/16/2021	6/20/2021	X	X		X
1096685-02	S.H.	4/15/2021	10/3/2022		X		X
1096543-01	E.J.	4/12/2021	2/2/2022	X	X		X
1096477-03	T.B.	4/6/2021	9/17/2021		X	X	X
1096330-01	T.S.	4/6/2021	4/29/2022		X	X	X
1096209-02	A.R.	4/3/2021	6/3/2021	X	X	X	X
1095706-01	F.C.	3/27/2021	6/29/2023		X		X
1095379-01	C.S.	3/22/2021	10/26/2021		X	X	X
1095487-03	L.M.	3/18/2021	5/21/2021	X	X		X
1096383-02	K.V.	3/17/2021	6/11/2021	X	X		X
1095431-01	R.M.	3/17/2021	7/23/2021	X	X		X
1095556-04	K.F.	3/11/2021	5/3/2021	X	X		X
1095015-02	T.B.	3/8/2021	8/16/2021		X	X	X
1096069-02	K.F.	3/7/2021	11/15/2021	X	X		X
1094993-04	L.M.	3/5/2021	4/10/2021	X	X		X
1095155-03	J.N.	3/2/2021	5/23/2021	X	X		X
1094755-01	J.C.	2/26/2021	7/16/2021	X	X		
1094696-02	K.D.	2/22/2021	7/10/2021		X	X	X
1094898-01	M.M.	2/16/2021	8/5/2021	X	X		X
1094699-05	M.N.	2/13/2021	8/21/2021	X	X		X
1094315-05	J.W.	2/8/2021	3/14/2021	X	X		X
1094291-01	C.P.	2/7/2021	6/4/2021	X	X		X
1094524-02	M.L.	2/5/2021	5/2/2021	X	X	X	X
1094524-01	E.L.	2/5/2021	5/2/2021		X	X	X
1094622-01	S.S.	2/4/2021	11/20/2022		X		
1094795-01	F.A.	2/3/2021	5/6/2021		X		X
1093656-02	J.R.	2/2/2021	3/25/2021	X	X		
1093791-01	S.P.	2/1/2021	4/19/2021	X	X		X
1093720-01	S.B.	1/26/2021	8/3/2021	X	X		X
1093509-02	E.L.	1/21/2021	5/21/2021	X	X		X
1093292-01	K.A.	1/10/2021	5/2/2021	X	X		X
1093367-01	D.A.	1/7/2021	4/3/2021	X	X	X	X
1093122-01	S.S.	1/7/2021	4/11/2021	X	X		X
1093069-01	A.P.	1/3/2021	5/20/2021	X	X	X	X
1092489-01	M.L.	1/2/2021	4/19/2021	X	X		X
1092643-01	M.R.	1/1/2021	3/16/2021	X	X	X	X
1092209-02	S.F.	12/17/2020	5/11/2021	X	X		X
1092121-01	F.F.	12/7/2020	4/30/2021	X	X	X	X
1091975-01	E.P.	11/28/2020	7/30/2021	X	X		X
1091173-01	A.M.	11/28/2020	2/22/2021	X	X	X	X
1092077-02	A.M.	11/25/2020	3/1/2021	X	X	X	X
1091346-01	B.K.	11/25/2020	2/8/2021	X	X	X	X
1091894-02	S.H.	11/23/2020	3/5/2021	X	X		X
1091406-01	A.Q.	11/19/2020	4/6/2021	X	X	X	X
1091037-03	R.B.	11/12/2020	3/23/2021	X	X	X	X
1091037-01	S.N.	11/12/2020	7/31/2021	X	X		X
1091010-05	C.M.	11/12/2020	11/10/2021	X	X		X
1092375-02	A.P.	11/11/2020	4/2/2021	X	X	X	X
1090665-02	K.D.	11/10/2020	12/13/2020	X	X	X	X
1090841-01	F.O.	11/5/2020	5/14/2021	X	X	X	X
1091174-02	K.R.	11/3/2020	2/3/2021	X	X		X
1090347-04	A.M.	11/3/2020	1/23/2021	X	X		X
1090347-02	A.R.	11/3/2020	1/23/2021	X	X		X
1090287-01	S.M.	10/30/2020	3/18/2021	X	X		X
1090367-01	M.S.	10/29/2020	1/8/2021	X	X		X
1089563-02	Y.C.	10/20/2020	8/6/2021	X	X		X
1090430-01	W.A.	10/18/2020	3/3/2021	X	X		X
1090061-02	A.G.	10/12/2020	12/23/2020	X	X		X
1089543-04	S.R.	10/5/2020	1/24/2022		X	X	X
1089158-03	W.E.	10/5/2020	12/15/2020	X	X		X
1088976-01	S.A.	9/29/2020	12/22/2020	X	X	X	X
1088621-03	C.S.	9/10/2020	10/21/2020	X	X	X	X
1088621-01	W.G.	9/10/2020	12/13/2020	X	X		X
1087721-01	L.E.	8/31/2020	10/26/2021	X	X		X
1088111-01	J.C.	8/28/2020	11/7/2020		X		X
1087445-01	A.B.	8/21/2020	11/5/2020		X		X
1087420-02	A.B.	8/14/2020	8/19/2021	X	X		X
1087260-02	S.C.	8/10/2020	11/10/2020	X	X		X



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1087618-02	J.M.	8/9/2020	9/25/2020	X	X	X	X
1087564-02	A.P.	8/9/2020	4/11/2021	X	X		X
1088528-02	F.F.	8/8/2020	12/7/2020	X			X
1086669-02	S.H.	8/4/2020	11/17/2020	X	X		X
1086993-03	E.Y.	8/3/2020	11/8/2020	X	X		
1086993-02	M.R.	8/3/2020	9/10/2020	X			X
1086540-01	I.P.	8/2/2020	10/27/2021	X	X		X
1086973-01	B.D.	7/31/2020	11/6/2020		X	X	X
1086810-01	F.L.	7/31/2020	3/9/2021	X	X		
1087056-02	D.C.	7/28/2020	9/9/2020		X		X
1087044-02	F.B.	7/20/2020	9/13/2020	X	X		X
1085582-02	R.A.	7/6/2020	10/2/2020	X	X	X	X
1085901-02	A.M.	7/5/2020	10/7/2020	X	X	X	X
1085042-01	Y.R.	6/25/2020	10/31/2020		X		X
1085172-01	E.P.	6/24/2020	8/6/2020	X	X	X	X
1085037-01	C.P.	6/23/2020	8/6/2020	X	X		X
1085204-01	A.A.	6/22/2020	9/17/2020		X	X	X
1085052-01	I.K.	6/18/2020	4/15/2021	X	X		X
1085003-02	L.F.	6/18/2020	12/3/2020	X	X		
1085720-02	K.W.	6/17/2020	11/13/2020		X		
1085337-02	L.D.	6/16/2020	4/13/2021	X	X		X
1084874-01	P.Z.	6/16/2020	10/23/2020		X		X
1085397-02	J.M.	6/11/2020	11/7/2020		X		X
1085022-02	W.R.	6/8/2020	10/2/2020	X	X	X	X
1084810-02	C.G.	6/8/2020	9/27/2020		X	X	X
1084807-02	S.D.	6/8/2020	7/16/2020	X	X		X
1084539-01	E.L.	6/4/2020	9/15/2020	X	X		X
1084565-03	A.C.	5/31/2020	7/19/2020	X	X		X
1084476-02	A.C.	5/29/2020	6/25/2021	X	X		X
1084656-01	A.H.	5/28/2020	8/19/2020	X	X		X
1083977-01	R.C.	5/13/2020	9/17/2020		X		X
1084000-01	A.N.	5/9/2020	8/31/2020		X		X
1083935-03	M.C.	5/3/2020	3/9/2021		X		X
1083502-01	J.G.	4/22/2020	7/25/2020	X	X		X
1083478-02	S.A.	4/13/2020	6/22/2020	X	X		X
1083343-01	A.S.	4/6/2020	4/23/2021	X	X		X
1083389-01	L.L.	3/24/2020	7/1/2020	X	X		X
1083183-02	C.I.	3/11/2020	8/5/2020	X	X		X
1082253-02	K.L.	3/11/2020	8/19/2020	X	X		X
1082072-01	B.J.	3/8/2020	12/22/2020	X	X		X
1081815-02	J.R.	3/3/2020	8/7/2020	X	X		X
1081185-02	A.H.	2/27/2020	5/21/2020	X	X		X
1081185-01	F.M.	2/27/2020	5/21/2020	X	X		X
1081015-03	J.R.	2/19/2020	8/16/2020	X	X		X
1081345-03	H.M.	2/17/2020	3/18/2021	X	X		X
1081345-02	G.M.	2/17/2020	3/18/2021	X	X		X
1079659-02	S.T.	2/8/2020	10/15/2020	X	X		X
1079736-01	R.M.	2/7/2020	1/18/2021	X	X		X
1080613-04	A.L.	2/6/2020	1/20/2021	X	X		X
1079681-01	S.F.	1/30/2020	7/15/2020	X	X	X	X
1079345-02	T.W.	1/30/2020	8/19/2020	X	X		X
1079031-01	B.S.	1/21/2020	10/13/2020	X	X		X
1078111-01	F.P.	1/13/2020	3/17/2020	X	X		X
1078211-02	T.M.	1/11/2020	2/24/2020	X	X		X
1078022-02	J.R.	1/10/2020	7/22/2020		X		X
1077803-04	V.J.	1/6/2020	3/5/2020	X	X		X
1077803-03	E.M.	1/6/2020	2/18/2020	X	X		X
1077707-01	K.F.	12/28/2019	3/17/2020	X	X	X	X
1077130-02	S.R.	12/27/2019	2/22/2020	X	X		X
1077130-01	P.G.	12/27/2019	12/29/2020	X	X		X
1078716-01	M.J.	12/25/2019	3/3/2020		X	X	X
1076224-04	L.A.	12/25/2019	4/2/2021	X	X	X	X
1076568-02	Y.R.	12/20/2019	3/6/2020	X	X		X
1077879-01	R.P.	12/19/2019	10/5/2020	X	X		X
1075951-02	S.T.	12/19/2019	7/13/2021	X	X		X
1077685-01	A.B.	12/18/2019	3/15/2021	X	X		X
1076082-01	V.C.	12/18/2019	2/10/2020	X	X		X
1075442-04	D.M.	12/15/2019	1/28/2020	X	X		X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1075624-01	J.G.	12/10/2019	2/24/2020	X	X		X
1075235-02	O.G.	12/8/2019	12/21/2020	X	X		X
1076314-01	P.A.	12/7/2019	9/12/2021	X	X		X
1075534-01	S.M.	12/4/2019	3/8/2020		X		X
1074515-01	E.F.	11/27/2019	3/2/2020	X	X		X
1074585-01	C.D.	11/25/2019	11/8/2020	X	X	X	X
1074583-02	Y.T.	11/23/2019	2/4/2020	X	X		X
1074602-03	G.L.	11/22/2019	8/19/2020	X	X	X	X
1075251-01	R.R.	11/21/2019	2/6/2020	X	X		X
1075017-01	D.R.	11/21/2019	10/21/2020			X	X
1073920-01	E.S.	11/15/2019	2/6/2020	X	X		X
1073797-02	M.G.	11/15/2019	1/23/2020	X	X		X
1074329-02	S.R.	11/14/2019	6/30/2020	X	X		X
1074617-01	I.H.	11/13/2019	11/9/2020	X	X		X
1074099-04	E.K.	11/11/2019	1/30/2020	X	X		X
1073573-01	J.G.	11/5/2019	11/8/2020	X	X	X	X
1072808-01	H.M.	11/4/2019	8/24/2020	X	X		X
1072767-01	G.L.	11/4/2019	2/20/2020	X	X		X
1073096-01	M.C.	11/2/2019	2/4/2020		X		X
1073596-01	A.F.	11/1/2019	3/9/2020		X		X
1073072-04	L.S.	10/30/2019	2/25/2020	X	X		X
1072245-01	F.R.	10/30/2019	3/13/2020	X	X		X
1072166-02	C.A.	10/28/2019	1/20/2020				X
1072166-01	K.S.	10/28/2019	1/20/2020		X		X
1072847-03	Y.S.	10/26/2019	1/17/2020	X	X		X
1072847-02	J.R.	10/26/2019	2/2/2020	X			X
1072847-01	A.G.	10/26/2019	1/17/2020	X	X		X
1071231-01	J.Q.	10/20/2019	3/10/2020	X	X	X	X
1071626-02	S.D.	10/19/2019	1/24/2020	X	X		X
1074784-02	B.G.	10/16/2019	2/12/2020	X	X		X
1071748-05	D.V.	10/16/2019	11/16/2019	X	X		X
1071748-01	A.H.	10/16/2019	8/18/2020	X	X		X
1071168-02	B.N.	10/16/2019	2/4/2020			X	X
1071252-02	G.R.	10/12/2019	12/19/2019	X	X		X
1070780-01	J.R.	10/11/2019	9/9/2020	X	X		X
1070782-01	F.L.	10/8/2019	1/3/2020	X	X		X
1070584-02	H.J.	10/3/2019	12/12/2019	X	X		X
1070193-01	S.K.	10/2/2019	2/8/2020	X	X		X
1068692-01	J.V.	9/24/2019	12/11/2020	X	X		X
1068628-01	I.K.	9/24/2019	12/6/2019	X	X		X
1070415-02	W.F.	9/21/2019	12/11/2019	X	X		X
1069522-01	D.C.	9/19/2019	7/24/2020	X	X	X	X
1068964-03	T.C.	9/19/2019	3/9/2020	X	X	X	X
1068228-02	C.M.	9/16/2019	1/8/2020	X	X		X
1067982-02	J.S.	9/14/2019	2/6/2020		X		X
1067739-02	K.H.	9/5/2019	10/11/2019	X			
1066344-02	E.M.	8/18/2019	11/21/2020		X	X	X
1066559-03	C.R.	8/11/2019	10/22/2019	X	X	X	X
1064985-03	S.W.	7/26/2019	9/24/2019	X	X		X
1064245-02	M.C.	7/19/2019	11/6/2019	X	X		X
1063209-01	H.B.	7/12/2019	12/11/2019	X	X		X
1063030-02	Y.D.	7/3/2019	10/4/2019	X	X		X
1062523-04	C.C.	6/30/2019	11/20/2019	X	X		X
1062720-01	D.S.	6/26/2019	9/19/2019	X	X		X
1061478-02	C.J.	6/20/2019	8/14/2019				X
1061478-01	C.C.	6/20/2019	8/14/2019		X		X
1060916-01	J.C.	6/18/2019	7/19/2019	X	X		X
1062086-01	E.A.	6/17/2019	11/9/2019		X		X
1060849-01	M.M.	6/14/2019	8/13/2020	X	X		X
1061490-02	G.W.	6/13/2019	11/6/2019	X	X		X
1062096-01	F.A.	6/10/2019	8/24/2019	X	X		X
1061755-01	A.J.	6/8/2019	8/26/2019	X	X		X
1060850-01	L.L.	6/7/2019	8/27/2019		X		X
1060145-03	D.M.	6/5/2019	12/5/2019	X	X		X
1059994-01	L.W.	6/2/2019	8/14/2019	X	X		X
1059995-01	A.A.	5/31/2019	9/3/2019	X	X		X
1061629-01	C.K.	5/29/2019	2/16/2021	X	X		X
1061573-01	T.W.	5/29/2019	8/30/2019	X			X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1059634-02	C.A.	5/28/2019	8/10/2019	X	X		X
1059712-01	L.N.	5/24/2019	8/26/2019	X	X		X
1059175-03	L.R.	5/23/2019	9/20/2019		X		
1059175-02	F.R.	5/23/2019	8/7/2019		X		X
1059746-01	Z.A.	5/22/2019	6/30/2019	X	X		X
1059993-02	S.P.	5/21/2019	9/17/2019		X		X
1059796-01	Z.J.	5/20/2019	12/4/2020		X	X	X
1058923-02	M.P.	5/17/2019	8/6/2019	X	X		X
1060958-02	A.U.	5/16/2019	9/10/2019	X	X		X
1059412-01	R.M.	5/11/2019	1/28/2020	X	X		X
1059309-02	E.R.	5/11/2019	1/4/2020		X	X	X
1057987-01	A.C.	5/9/2019	2/25/2020	X	X		X
1059889-02	S.A.	5/7/2019	6/18/2020	X	X		X
1059889-01	S.A.	5/7/2019	5/21/2020	X	X		X
1057448-03	C.C.	5/4/2019	1/23/2020	X	X		X
1057696-02	A.A.	5/2/2019	7/8/2019	X	X		X
1057240-02	A.R.	5/1/2019	6/18/2019	X	X		X
1057536-02	J.H.	4/28/2019	7/30/2019	X	X	X	X
1060467-01	V.P.	4/25/2019	7/19/2019	X	X		X
1056650-01	J.Y.	4/24/2019	1/28/2020		X		
1057644-02	C.M.	4/20/2019	6/22/2021		X	X	X
1055852-01	L.O.	4/8/2019	6/11/2022	X	X		X
1055401-02	J.L.	4/8/2019	6/24/2019	X	X		X
1056753-02	A.M.	4/6/2019	5/21/2019	X	X		X
1056753-01	L.K.	4/6/2019	6/4/2019	X	X		X
1055339-01	R.R.	4/6/2019	8/26/2019	X	X		X
1054877-03	J.P.	4/2/2019	9/16/2019	X	X		X
1054877-01	J.R.	4/2/2019	6/18/2019	X	X	X	X
1054743-01	A.L.	4/1/2019	9/7/2019		X		X
1056349-02	S.L.	3/28/2019	6/11/2019		X	X	X
1055775-01	D.I.	3/25/2019	7/16/2019	X	X		X
1054882-02	M.R.	3/23/2019	10/18/2019	X	X	X	X
1056412-01	R.R.	3/22/2019	1/8/2020	X	X		X
1055096-01	B.C.	3/22/2019	6/14/2019	X	X		X
1054991-02	R.D.	3/21/2019	7/11/2019	X	X		X
1055052-02	S.R.	3/16/2019	12/23/2019		X		X
1053852-01	D.S.	3/15/2019	7/3/2019	X	X		X
1053477-01	D.B.	3/13/2019	7/25/2019	X	X		X
1052896-02	C.R.	3/9/2019	6/29/2019		X		X
1053956-02	B.M.	3/8/2019	4/30/2019	X	X		X
1053213-01	A.S.	3/7/2019	6/10/2019	X	X		X
1054600-02	S.E.	3/5/2019	10/8/2019	X	X	X	X
1052726-01	S.C.	3/5/2019	4/8/2021	X	X		X
1051266-02	S.S.	2/16/2019	4/20/2019		X		X
1051654-02	C.A.	2/10/2019	4/27/2019	X	X		X
1049538-04	S.K.	1/26/2019	7/25/2019		X	X	X
1049667-03	T.L.	1/24/2019	7/11/2019	X	X		X
1049217-02	M.W.	1/22/2019	5/7/2019	X	X	X	X
1049217-01	A.J.	1/22/2019	4/1/2019	X	X	X	X
1048499-01	J.E.	1/13/2019	2/27/2019	X	X		X
1048465-02	L.L.	1/12/2019	4/23/2019	X	X		X
1049536-05	J.Z.	1/6/2019	2/14/2019			X	X
1049536-02	A.F.	1/6/2019	2/14/2019		X	X	X
1048989-02	A.M.	1/6/2019	2/19/2019	X	X	X	X
1049299-02	T.K.	1/5/2019	6/21/2019	X			X
1048497-01	V.V.	1/1/2019	4/4/2019	X	X		X
1048371-02	A.S.	12/28/2018	5/4/2019		X		X
1047571-02	W.C.	12/21/2018	5/24/2019	X	X		X
1047571-01	A.D.	12/21/2018	4/5/2019	X	X		X
1046815-02	K.A.	12/20/2018	5/16/2019	X			X
1045746-01	Z.E.	12/6/2018	4/12/2021	X	X		X
1047477-01	J.M.	12/2/2018	3/19/2019	X	X		X
1045203-01	M.E.	11/24/2018	5/28/2019	X	X		X
1044402-01	Y.M.	11/16/2018	3/19/2019	X	X		X
1045895-04	J.A.	11/14/2018	4/5/2019	X	X		X
1045895-02	J.P.	11/14/2018	1/25/2019	X	X		X
1045895-01	R.N.	11/14/2018	2/8/2019	X	X		X
1043436-01	J.R.	11/2/2018	1/15/2019	X	X		X



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Purportedly Underwent Arthroscopic Surgeries and/ or Interventional Pain Management Procedures Despite Injuries Not Being Causally Related to Purported Automobile Collision**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/ IDET	Anesthesia
1043278-04	R.I.	11/1/2018	1/22/2019	X	X		X
1043278-03	R.A.	11/1/2018	3/5/2019		X		X
1043037-02	K.S.	10/30/2018	2/28/2019	X	X	X	X
1042585-01	J.H.	10/30/2018	3/27/2019	X	X		X
1042362-01	E.R.	10/30/2018	8/3/2019	X	X	X	X
1042952-01	R.S.	10/29/2018	3/12/2019	X	X		X
1042017-01	H.L.	10/24/2018	3/8/2019	X	X		X
1043109-01	V.L.	10/23/2018	8/2/2019	X	X		X
1040402-01	K.D.	10/5/2018	2/8/2019	X			X
1041218-01	H.V.	10/2/2018	12/18/2018	X	X		X
1042035-01	E.E.	10/1/2018	11/4/2019	X	X		X
1039156-02	D.G.	9/17/2018	12/14/2018				X
1039156-01	T.W.	9/17/2018	7/30/2019	X	X		X
1038110-01	L.F.	9/11/2018	2/14/2019	X	X		X
1037638-03	K.B.	9/5/2018	11/18/2018	X	X		X
1039025-01	J.B.	8/30/2018	9/26/2019	X	X		X
1036760-04	T.P.	8/18/2018	12/19/2018	X	X		X
1036760-02	B.S.	8/18/2018	2/20/2019	X	X		X
1036520-02	E.L.	8/14/2018	11/17/2018		X		X
1038394-01	Z.M.	8/8/2018	3/12/2019	X	X		X
1033233-01	C.N.	7/10/2018	10/18/2018	X	X		X
1032542-02	D.S.	6/27/2018	9/12/2018	X	X		X
1031274-01	K.P.	6/13/2018	11/30/2018		X		X
1030139-02	D.R.	5/24/2018	10/19/2018	X	X		X
1028331-01	H.A.	5/14/2018	2/6/2019	X	X		X
1028065-01	K.N.	5/10/2018	10/15/2018	X	X		X
1028077-02	L.N.	5/2/2018	6/29/2018	X	X		X
1028168-01	J.L.	4/21/2018	9/25/2018	X	X		X
1026234-02	S.P.	4/16/2018	10/16/2018		X		X
1026234-01	W.A.	4/16/2018	9/25/2018		X		X
1023809-01	M.G.	3/29/2018	6/9/2018		X		X
1024060-01	J.E.	3/21/2018	2/27/2020	X	X		X
1021668-01	R.T.	2/26/2018	2/7/2019	X	X	X	X
1016614-02	D.P.	12/27/2017	4/16/2018	X	X		X
1011506-02	A.A.	11/15/2017	2/12/2018	X	X		X
1006312-02	J.M.	9/11/2017	3/8/2018	X	X		X
1003089-03	E.B.	8/7/2017	12/14/2017	X	X		X
1001011-02	K.K.	6/26/2017	11/12/2021		X	X	X
796178-06	M.S.	5/10/2017	1/3/2019	X	X		X
678580-03	U.F.	5/8/2017	11/30/2017	X	X		X
676147-02	I.P.	2/26/2017	2/12/2019	X	X		X

# EXHIBIT “6”

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Refused or Failed to Seek Emergency Medical Attention Following an Automobile Collision Yet Were Subjected to Arthroscopic Surgeries and/or Interventional Pain Management Procedures**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/IDET	Anesthesia
1001011-02	K.K.	6/26/2017	11/12/2021		X	X	X
1003089-03	E.B.	8/7/2017	12/14/2017	X	X		X
1003233-06	L.G.	7/22/2017	8/6/2019		X		X
1006312-02	J.M.	9/11/2017	3/8/2018	X	X		X
1016614-02	D.P.	12/27/2017	4/16/2018	X	X		X
1021668-01	R.T.	2/26/2018	2/7/2019	X	X	X	X
1024060-01	J.E.	3/21/2018	2/27/2020	X	X		X
1026234-01	W.A.	4/16/2018	9/25/2018		X		X
1028077-02	L.N.	5/2/2018	6/29/2018	X	X		X
1028168-01	J.L.	4/21/2018	9/25/2018	X	X		X
1028331-01	H.A.	5/14/2018	2/6/2019	X	X		X
1033233-01	C.N.	7/10/2018	10/18/2018	X	X		X
1035354-02	S.A.	8/7/2018	12/14/2018		X		X
1036520-02	E.L.	8/14/2018	11/17/2018		X		X
1039025-01	J.B.	8/30/2018	9/26/2019	X	X		X
1040505-01	E.T.	9/16/2018	11/8/2018		X		X
1043037-02	K.S.	10/30/2018	2/28/2019	X	X	X	X
1043278-03	R.A.	11/1/2018	3/5/2019		X		X
1043278-04	R.I.	11/1/2018	1/22/2019	X	X		X
1044402-01	Y.M.	11/16/2018	3/19/2019	X	X		X
1047571-01	A.D.	12/21/2018	4/5/2019	X	X		X
1049176-03	A.G.	12/17/2018	1/18/2023	X	X		X
1049536-02	A.F.	1/6/2019	2/14/2019		X	X	X
1049536-05	J.Z.	1/6/2019	2/14/2019			X	X
1049538-04	S.K.	1/26/2019	7/25/2019		X	X	X
1052896-02	C.R.	3/9/2019	6/29/2019		X		X
1053477-01	D.B.	3/13/2019	7/25/2019	X	X		X
1054922-01	L.M.	3/24/2019	7/15/2019		X	X	X
1054991-02	R.D.	3/21/2019	7/11/2019	X	X		X
1055096-01	B.C.	3/22/2019	6/14/2019	X	X		X
1055401-02	J.L.	4/8/2019	6/24/2019	X	X		X
1055775-01	D.I.	3/25/2019	7/16/2019	X	X		X
1056412-01	R.R.	3/22/2019	1/8/2020	X	X		X
1056650-01	J.Y.	4/24/2019	1/28/2020		X		
1056753-01	L.K.	4/6/2019	6/4/2019	X	X		X
1056753-02	A.M.	4/6/2019	5/21/2019	X	X		X
1057536-02	J.H.	4/28/2019	7/30/2019	X	X	X	X
1059746-01	Z.A.	5/22/2019	6/30/2019	X	X		X
1059889-01	S.A.	5/7/2019	5/21/2020	X	X		X
1060145-03	D.M.	6/5/2019	12/5/2019	X	X		X
1061412-02	M.M.	5/26/2019	9/19/2019	X	X		X
1061478-02	C.J.	6/20/2019	8/14/2019				X
1061629-01	C.K.	5/29/2019	2/16/2021	X	X		X
1062086-01	E.A.	6/17/2019	11/9/2019		X		X
1062096-01	F.A.	6/10/2019	8/24/2019	X	X		X
1062523-04	C.C.	6/30/2019	11/20/2019	X	X		X
1063030-02	Y.D.	7/3/2019	10/4/2019	X	X		X
1064331-03	A.P.	7/26/2019	10/8/2019	X	X		X
1065318-01	E.J.	8/8/2019	3/26/2021	X	X		X
1066344-02	E.M.	8/18/2019	11/21/2020		X	X	X
1067739-02	K.H.	9/5/2019	10/11/2019	X			
1067982-02	J.S.	9/14/2019	2/6/2020		X		X
1068692-01	J.V.	9/24/2019	12/11/2020	X	X		X
1069978-01	A.Y.	9/24/2019	11/27/2019		X		
1070584-02	H.J.	10/3/2019	12/12/2019	X	X		X
1070780-01	J.R.	10/11/2019	9/9/2020	X	X		X
1071231-01	J.Q.	10/20/2019	3/10/2020	X	X	X	X
1071748-01	A.H.	10/16/2019	8/18/2020	X	X		
1071748-05	D.V.	10/16/2019	11/16/2019	X	X		X
1072166-02	C.A.	10/28/2019	1/20/2020				X
1072550-01	A.B.	11/4/2019	1/30/2020	X	X		X
1072767-01	G.L.	11/4/2019	2/20/2020	X	X		X
1073596-01	A.F.	11/1/2019	3/9/2020		X		X
1073920-01	E.S.	11/15/2019	2/6/2020	X	X		X
1074089-01	M.E.	11/30/2019	4/20/2021		X		X
1074329-02	S.R.	11/14/2019	6/30/2020	X	X		X
1074583-02	Y.T.	11/23/2019	2/4/2020	X	X		X
1074602-03	G.L.	11/22/2019	8/19/2020	X	X	X	X



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Covered Persons Who Refused or Failed to Seek Emergency Medical Attention Following an Automobile Collision Yet Were Subjected to Arthroscopic Surgeries and/or Interventional Pain Management Procedures**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/IDET	Anesthesia
1075235-02	O.G.	12/8/2019	12/21/2020	X	X		X
1075534-01	S.M.	12/4/2019	3/8/2020		X		X
1075624-01	J.G.	12/10/2019	2/24/2020	X	X		X
1076314-01	P.A.	12/7/2019	9/12/2021	X	X		X
1076407-02	F.N.	1/6/2020	2/25/2020	X	X	X	X
1077130-01	P.G.	12/27/2019	12/29/2020	X	X		X
1077685-01	A.B.	12/18/2019	3/15/2021	X	X		X
1078022-02	J.R.	1/10/2020	7/22/2020		X		X
1078121-01	S.A.	1/16/2020	5/30/2020	X	X		X
1079977-01	J.T.	2/8/2020	12/16/2022	X	X		
1080858-01	J.C.	2/12/2020	7/1/2020		X		X
1081034-02	J.A.	2/24/2020	12/12/2020		X		X
1081185-01	F.M.	2/27/2020	5/21/2020	X	X		X
1081185-02	A.H.	2/27/2020	5/21/2020	X	X		X
1083389-01	L.L.	3/24/2020	7/1/2020	X	X		X
1083502-01	J.G.	4/22/2020	7/25/2020	X	X		X
1084000-01	A.N.	5/9/2020	8/31/2020		X		X
1084119-02	A.L.	5/11/2020	7/22/2020	X	X		X
1084539-01	E.L.	6/4/2020	9/15/2020	X	X		X
1084656-01	A.H.	5/28/2020	8/19/2020	X	X		X
1084810-02	C.G.	6/8/2020	9/27/2020		X	X	X
1084874-01	P.Z.	6/16/2020	10/23/2020		X		X
1085037-01	C.P.	6/23/2020	8/6/2020	X	X		X
1085052-01	I.K.	6/18/2020	4/15/2021	X	X		X
1085182-01	A.N.	5/29/2020	1/21/2022		X		X
1085337-02	L.D.	6/16/2020	4/13/2021	X	X		X
1085337-04	T.T.	6/16/2020	2/9/2021	X	X		X
1085397-02	J.M.	6/11/2020	11/7/2020		X		X
1085805-01	J.R.	6/21/2020	11/6/2020		X		X
1085949-02	S.B.	6/24/2020	12/14/2020	X			X
1086270-03	C.C.	7/17/2020	8/31/2020	X	X		X
1086973-01	B.D.	7/31/2020	11/6/2020		X	X	X
1087260-02	S.C.	8/10/2020	11/10/2020	X	X		X
1087445-01	A.B.	8/21/2020	11/5/2020		X		X
1087618-02	J.M.	8/9/2020	9/25/2020	X	X	X	X
1087665-02	K.L.	8/15/2020	12/13/2020	X	X		X
1087807-02	C.P.	8/31/2020	11/9/2020	X	X		X
1088528-02	F.F.	8/8/2020	12/7/2020	X			X
1089158-03	W.E.	10/5/2020	12/15/2020	X	X		X
1090061-02	A.G.	10/12/2020	12/23/2020	X	X		X
1090287-01	S.M.	10/30/2020	3/18/2021	X	X		X
1090430-01	W.A.	10/18/2020	3/3/2021	X	X		X
1090665-02	K.D.	11/10/2020	12/13/2020	X	X	X	X
1091010-05	C.M.	11/12/2020	11/10/2021	X	X		X
1091161-03	J.P.	11/21/2020	4/24/2021	X	X		X
1091218-02	B.M.	11/11/2020	3/29/2021	X	X		X
1091982-02	S.I.	12/17/2020	10/20/2021	X	X		X
1092121-01	F.F.	12/7/2020	4/30/2021	X	X	X	X
1093509-02	E.L.	1/21/2021	5/21/2021	X	X		X
1094755-01	J.C.	2/26/2021	7/16/2021	X	X		
1095155-03	J.N.	3/2/2021	5/23/2021	X	X		X
1095487-03	L.M.	3/18/2021	5/21/2021	X	X		X
1096921-01	S.L.	4/20/2021	7/22/2021	X	X		X
1096959-01	I.B.	4/16/2021	6/20/2021	X	X		X
1098338-03	F.M.	5/30/2021	10/6/2021	X	X		X
1098358-01	O.C.	5/25/2021	10/27/2021		X	X	X
1098393-02	R.L.	5/22/2021	9/11/2021	X	X		
1100447-02	R.G.	7/3/2021	9/12/2021	X			X
1100952-01	M.P.	8/1/2021	10/9/2021	X	X		
1101107-01	C.L.	7/14/2021	12/20/2021	X	X	X	X
1101107-02	L.B.	7/14/2021	10/28/2021		X		X
1101534-08	J.L.	8/2/2021	10/5/2021	X	X		X
1101632-01	F.A.	8/12/2021	12/5/2021		X	X	X
1103304-02	G.T.	9/6/2021	3/20/2022	X	X		X
1105519-01	J.M.	10/27/2021	7/8/2022	X	X		X
1106128-07	A.A.	11/9/2021	1/31/2022	X	X		X
1107122-01	J.R.	12/20/2021	1/21/2022	X	X		X
1107356-01	E.V.	12/4/2021	3/29/2022	X	X		X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Who Refused or Failed to Seek Emergency Medical Attention Following an Automobile Collision Yet Were Subjected to Arthroscopic Surgeries and/or Interventional Pain Management Procedures**

Claim Number	Covered Person	Date of Loss	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/IDET	Anesthesia
1107615-01	M.P.	12/2/2021	2/22/2022	X	X	X	X
1108155-01	Y.W.	1/11/2022	4/15/2022			X	X
1109439-02	C.Z.	2/6/2022	3/29/2023	X	X		X
1109640-04	S.F.	2/10/2022	4/24/2022		X	X	X
1109799-02	D.R.	2/11/2022	10/7/2022	X	X		X
1111135-02	A.A.	3/18/2022	5/26/2022	X	X		X
1113404-02	C.C.	5/17/2022	9/22/2022	X	X	X	X
1115639-04	W.S.	6/18/2022	11/20/2022	X	X		X
1116657-02	J.P.	7/20/2022	9/12/2022		X	X	X
1117516-03	J.M.	8/5/2022	11/19/2022	X	X		X
1117516-04	G.R.	8/5/2022	11/21/2022		X	X	X
1118141-01	J.H.	8/17/2022	10/6/2022	X	X		X
1121738-02	K.S.	11/7/2022	1/26/2023	X			X
1124002-01	O.R.	12/27/2022	2/24/2023	X	X	X	X
1124076-01	R.J.	12/30/2022	5/12/2023	X			X
1126736-04	E.R.	3/4/2023	5/12/2023	X	X		X
676147-02	I.P.	2/26/2017	2/12/2019	X	X		X
922926-02	N.M.	6/27/2017	1/19/2019		X		X

# EXHIBIT “7”



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Covered Persons Discharged from ERs Visited Shortly Following Reported Accidents Without an Objective Finding of Serious Injury Yet Subjected to Arthroscopic Surgeries and/or Interventional Pain Management Procedures**

Claim Number	Covered Person	Date of Loss	Visit to ER	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/IDET	Anesthesia
1003079-09	L.W.	8/3/2017	8/4/2017	12/2/2017		X	X	X
1019827-02	R.W.	2/12/2018	2/13/2018	9/20/2019	X	X		X
1028065-01	K.N.	5/10/2018	5/10/2018	10/15/2018	X	X		X
1028331-01	H.A.	5/14/2018	5/18/2018	2/6/2019	X	X		X
1036380-01	R.S.	8/15/2018	8/15/2018	1/13/2019	X	X		X
1036765-01	Y.J.	8/26/2018	8/26/2018	7/22/2019		X		X
1038110-01	L.F.	9/11/2018	9/11/2018	2/14/2019	X	X		X
1039138-02	D.M.	9/25/2018	9/25/2018	8/24/2019		X		
1039156-02	D.G.	9/17/2018	9/17/2018	12/14/2018				X
1042035-01	E.E.	10/1/2018	10/1/2018	11/4/2019	X	X		X
1042585-01	J.H.	10/30/2018	10/30/2018	3/27/2019	X	X		X
1043436-01	J.R.	11/2/2018	11/2/2018	1/15/2019	X	X		X
1044177-01	R.A.	11/18/2018	11/19/2018	10/26/2019	X			
1045476-07	Y.L.	11/22/2018	6/15/2020	2/16/2019		X	X	X
1045632-01	R.N.	11/13/2018	11/13/2018	3/7/2019	X	X		X
1045895-01	R.N.	11/14/2018	11/14/2018	2/8/2019	X	X		X
1045895-02	J.P.	11/14/2018	11/14/2018	1/25/2019	X	X		X
1045895-04	J.A.	11/14/2018	11/14/2018	4/5/2019	X	X		X
1046815-02	K.A.	12/20/2018	12/23/2018	5/16/2019	X			X
1046847-01	J.A.	11/20/2018	11/20/2018	2/14/2019	X	X		X
1047444-02	J.S.	1/1/2019	1/1/2019	6/11/2019	X	X		X
1048371-02	A.S.	12/28/2018	12/28/2018	5/4/2019		X		X
1048465-02	L.L.	1/12/2019	1/12/2019	4/23/2019	X	X		X
1048499-01	J.E.	1/13/2019	1/13/2019	2/27/2019	X	X		X
1049217-01	A.J.	1/22/2019	1/22/2019	4/1/2019	X	X	X	X
1051117-02	L.K.	1/29/2019	1/29/2019	1/9/2020	X	X		X
1051251-03	Z.F.	2/14/2019	2/14/2019	7/12/2019	X	X		X
1053852-01	D.S.	3/15/2019	3/16/2019	7/3/2019	X	X		X
1053956-02	B.M.	3/8/2019	3/8/2019	4/30/2019	X	X		X
1054743-01	A.L.	4/1/2019	4/1/2019	9/7/2019		X		X
1055559-02	H.D.	3/23/2019	3/23/2019	5/9/2019		X	X	X
1057448-03	C.C.	5/4/2019	5/4/2019	1/23/2020	X	X		X
1057696-02	A.A.	5/2/2019	5/2/2019	7/8/2019	X	X		X
1059309-02	E.R.	5/11/2019	5/11/2019	1/4/2020		X	X	X
1059796-01	Z.J.	5/20/2019	5/20/2019	12/4/2020		X	X	X
1059955-01	L.M.	5/21/2019	5/21/2019	7/24/2019		X		X
1059993-02	S.P.	5/21/2019	5/21/2019	9/17/2019		X		X
1059994-01	L.W.	6/2/2019	6/2/2019	8/14/2019	X	X		X
1060850-01	L.L.	6/7/2019	6/7/2019	8/27/2019		X		X
1060916-01	J.C.	6/18/2019	6/18/2019	7/19/2019	X	X		X
1061434-02	M.S.	6/21/2019	6/21/2019	10/6/2020	X	X		X
1061755-01	A.J.	6/8/2019	6/8/2019	8/26/2019	X	X		X
1063209-01	H.B.	7/12/2019	7/12/2019	12/11/2019	X	X		X
1066106-02	C.C.	8/19/2019	8/19/2019	11/23/2019	X	X	X	X
1069497-02	J.E.	9/22/2019	9/22/2019	12/1/2019	X	X	X	X
1070117-02	L.A.	9/24/2019	9/24/2019	7/24/2023	X	X		X
1070193-01	S.K.	10/2/2019	10/3/2019	2/8/2020	X	X		X
1071739-01	J.J.	10/25/2019	10/25/2019	2/13/2020		X		X
1074099-04	E.K.	11/11/2019	11/11/2019	1/30/2020	X	X		X
1074784-02	B.G.	10/16/2019	10/16/2019	2/12/2020	X	X		X
1075080-02	M.S.	11/25/2019	11/25/2019	3/1/2020				X
1075095-02	K.V.	12/2/2019	12/2/2019	2/21/2020	X	X		X
1075442-04	D.M.	12/15/2019	12/15/2019	1/28/2020	X	X		X
1077843-02	T.D.	1/14/2020	1/14/2020	11/11/2020	X	X		X
1077876-03	F.T.	1/12/2020	1/12/2020	9/19/2020	X	X		X
1078217-01	M.C.	1/7/2020	1/7/2020	7/15/2020	X	X		X
1079031-01	B.S.	1/21/2020	1/21/2020	10/13/2020	X	X		X
1079681-01	S.F.	1/30/2020	1/30/2020	7/15/2020	X	X	X	X
1080232-02	P.L.	2/24/2020	2/25/2020	10/31/2020	X	X		X
1081345-03	H.M.	2/17/2020	2/17/2020	3/18/2021	X	X		X
1083977-01	R.C.	5/13/2020	5/14/2020	9/17/2020		X		X
1084296-01	A.B.	5/19/2020	5/19/2020	11/23/2020	X	X		X
1084476-02	A.C.	5/29/2020	5/31/2020	6/25/2021	X	X		X
1084567-04	A.C.	5/19/2020	5/19/2020	7/19/2020				X
1084811-01	M.S.	6/4/2020	6/4/2020	1/8/2021	X	X		X
1085022-02	W.R.	6/8/2020	6/9/2020	10/2/2020	X	X	X	X
1085204-01	A.A.	6/22/2020	6/22/2020	9/17/2020		X	X	X
1086669-02	S.H.	8/4/2020	8/4/2020	11/17/2020	X	X		X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Covered Persons Discharged from ERs Visited Shortly Following Reported Accidents Without an Objective Finding of Serious Injury Yet Subjected to Arthroscopic Surgeries and/or Interventional Pain Management Procedures**

Claim Number	Covered Person	Date of Loss	Visit to ER	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/IDET	Anesthesia
1086810-01	F.L.	7/31/2020	7/31/2020	3/9/2021	X	X		
1087056-02	D.C.	7/28/2020	7/28/2020	9/9/2020		X		X
1087394-01	M.L.	7/30/2020	7/30/2020	12/28/2020	X	X		X
1087883-02	K.S.	9/7/2020	9/7/2020	10/31/2020	X	X		X
1088186-03	E.A.	8/30/2020	8/30/2020	3/24/2021	X	X	X	X
1088627-03	A.J.	9/21/2020	9/21/2020	11/17/2020	X	X		X
1088976-01	S.A.	9/29/2020	9/29/2020	12/22/2020	X	X	X	X
1090085-01	C.L.	10/16/2020	10/16/2020	2/3/2021	X	X		X
1090230-02	T.M.	10/29/2020	10/29/2020	5/5/2021		X		X
1091911-03	K.D.	12/11/2020	12/11/2020	3/8/2021	X	X		X
1092643-01	M.R.	1/1/2021	1/1/2021	3/16/2021	X	X	X	X
1092728-01	L.G.	12/20/2020	12/20/2020	2/6/2021		X	X	X
1093069-01	A.P.	1/3/2021	1/3/2021	5/20/2021	X	X	X	X
1094531-02	S.T.	2/4/2021	2/4/2021	5/26/2022	X	X		X
1094696-02	K.D.	2/22/2021	2/22/2021	7/10/2021		X	X	X
1094699-05	M.N.	2/13/2021	2/14/2021	8/21/2021	X	X		X
1095015-02	T.B.	3/8/2021	3/8/2021	8/16/2021		X	X	X
1095162-03	P.A.	3/11/2021	3/11/2021	3/28/2022	X	X		X
1096069-02	K.F.	3/7/2021	3/7/2021	11/15/2021	X	X		X
1096209-02	A.R.	4/3/2021	4/5/2021	6/3/2021	X	X	X	X
1096330-01	T.S.	4/6/2021	4/6/2021	4/29/2022		X	X	X
1096383-02	K.V.	3/17/2021	3/17/2021	6/11/2021	X	X		X
1096685-02	S.H.	4/15/2021	4/15/2021	10/3/2022		X		X
1096992-02	J.G.	4/22/2021	4/22/2021	6/27/2021	X	X		X
1097664-02	M.T.	5/4/2021	5/4/2021	8/4/2021		X		X
1097837-02	R.O.	5/15/2021	5/15/2021	9/15/2021		X	X	X
1097977-01	B.A.	5/19/2021	5/20/2021	10/15/2021	X	X		X
1098035-01	I.M.	5/19/2021	5/19/2021	8/11/2021	X	X		X
1098106-03	C.W.	5/12/2021	5/12/2021	11/7/2021		X	X	X
1098464-02	U.V.	5/2/2021	5/2/2021	10/15/2021	X	X	X	X
1099324-01	G.G.	6/11/2021	6/11/2021	7/18/2021	X	X		X
1099557-01	A.A.	6/4/2021	6/4/2021	1/9/2022		X	X	X
1099637-01	D.W.	6/28/2021	6/29/2021	8/1/2021	X	X	X	X
1099805-02	J.G.	6/22/2021	6/24/2021	2/16/2022		X		X
1103438-02	R.R.	10/3/2021	10/3/2021	11/16/2021	X	X		X
1104088-02	B.R.	9/24/2021	9/24/2021	11/24/2021	X	X		X
1105397-01	B.L.	10/26/2021	10/26/2021	2/13/2022	X	X		X
1105697-02	K.H.	11/21/2021	11/21/2021	2/26/2022	X	X		
1105751-01	E.P.	11/19/2021	11/20/2021	1/30/2022	X	X		X
1105880-02	D.R.	11/1/2021	11/1/2021	2/2/2022	X	X		X
1105961-02	A.R.	11/25/2021	11/27/2021	12/17/2021	X	X	X	X
1106813-02	R.C.	12/15/2021	12/15/2021	4/14/2022		X	X	X
1107915-01	C.G.	12/16/2021	12/16/2021	8/25/2022	X	X		X
1108340-02	O.F.	1/22/2022	1/22/2022	7/12/2023		X	X	X
1108712-02	J.L.	1/6/2022	1/6/2022	12/8/2022	X	X	X	X
1108920-01	S.V.	1/10/2022	1/10/2022	3/23/2022	X	X	X	X
1108920-02	E.V.	1/10/2022	1/10/2022	4/18/2022	X	X		X
1109494-01	F.R.	1/22/2022	1/25/2022	3/16/2022		X		X
1110111-03	J.T.	2/17/2022	2/17/2022	12/3/2022	X	X	X	X
1110432-02	J.R.	3/14/2022	3/14/2022	7/14/2022	X	X		X
1110778-01	H.M.	3/21/2022	3/22/2022	7/6/2022	X	X		X
1110913-02	A.C.	3/11/2022	3/11/2022	12/5/2022	X	X		X
1111339-01	L.M.	3/26/2022	3/26/2022	7/16/2022	X	X	X	X
1111984-01	R.D.	4/8/2022	4/9/2022	6/14/2022	X	X	X	X
1112680-03	N.V.	5/2/2022	5/5/2022	2/1/2023		X	X	X
1112746-02	I.I.	4/16/2022	4/16/2022	9/16/2022	X	X		X
1113717-04	H.A.	5/13/2022	5/13/2022	1/25/2023	X	X		X
1115188-03	L.S.	6/18/2022	6/18/2022	8/18/2022	X	X	X	X
1115556-01	S.C.	6/11/2022	6/11/2022	7/31/2022	X	X		X
1116090-05	B.H.	7/7/2022	7/7/2022	8/25/2022	X	X		X
1116458-02	T.M.	7/23/2022	7/23/2022	9/9/2022		X		X
1116657-01	E.P.	7/20/2022	7/20/2022	10/23/2022		X	X	X
1118679-02	D.R.	9/1/2022	9/1/2022	7/27/2023	X			X
1119150-01	J.F.	8/27/2022	8/27/2022	11/29/2022	X	X		X
1119743-03	K.M.	9/22/2022	9/22/2022	1/3/2023	X	X	X	X
1119813-01	D.J.	9/29/2022	9/29/2022	12/14/2022	X	X		X
1120043-03	J.G.	10/3/2022	10/3/2022	11/17/2022	X	X		X
1121836-02	C.S.	11/16/2022	11/16/2022	1/28/2023	X	X		X

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.*

**Representative Sample of Covered Persons Discharged from ERs Visited Shortly Following Reported Accidents Without an Objective Finding of Serious Injury Yet Subjected to Arthroscopic Surgeries and/or Interventional Pain Management Procedures**

Claim Number	Covered Person	Date of Loss	Visit to ER	Initial Visit to ASC	Arthroscopy	Injections	Discectomy/IDET	Anesthesia
1123562-01	D.O.	12/7/2022	12/7/2022	8/18/2023	X			X
1124202-01	A.P.	1/4/2023	1/4/2023	2/25/2023	X	X		X
1127791-02	N.C.	3/20/2023	3/20/2023	6/17/2023		X	X	X
1127839-02	J.P.	3/3/2023	3/3/2023	5/27/2023		X	X	X
1127969-02	H.L.	3/30/2023	3/30/2023	6/6/2023	X	X	X	X
1140893-04	O.M.	12/26/2023	12/26/2023	2/9/2024	X	X		X



# EXHIBIT “8”

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Fraudulent Claims for Arthroscopy Notwithstanding Absence of Complaint of Pain by Covered Person  
Concerning Subject Joint During Emergency Room Evaluation**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	6/6/2023	29881	\$3,026.24
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	6/6/2023	29875	\$1,472.45
1127969-02	H.L.	Bronx SC LLC d/b/a Empire State ASC	Unlisted Procedure, Arthroscopy...	6/6/2023	29999	\$1,472.45
1127969-02	H.L.	Fifth Avenue Surgery Center LLC	Nix Dx/Ther Sbst Intrlmnr Lmbr/Sac...	6/15/2023	62323	\$976.38
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/3/2023	29821	\$5,677.77
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/3/2023	29823	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/3/2023	29825	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/3/2023	29826	\$1,472.45
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/3/2023	64415	\$979.78
1125044-02	M.M.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/3/2023	76942	\$341.96
1120043-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; Synov...	11/17/2022	29875	\$1,472.45
1120043-03	J.G.	All City Family Healthcare Center, Inc.	Arthroscopy, Knee, Surgical; With ...	11/17/2022	29880	\$3,026.24
1118679-02	D.R.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	7/27/2023	29873	\$1,955.05
1118679-02	D.R.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	7/27/2023	29873	\$209.19
1118679-02	D.R.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; Synov...	7/27/2023	29875	\$1,803.89
1118679-02	D.R.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; Synov...	7/27/2023	29875	\$193.01
1118679-02	D.R.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	7/27/2023	29881	\$2,214.55
1118679-02	D.R.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	7/27/2023	29881	\$236.95
1118679-02	D.R.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	7/27/2023	29873	\$1,472.45
1118679-02	D.R.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	7/27/2023	29875	\$1,472.45
1118679-02	D.R.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	7/27/2023	29881	\$3,026.24
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	11/25/2022	64415	\$979.78
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	11/25/2022	76942	\$341.96
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	11/25/2022	29827	\$6,723.47
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	11/25/2022	29821	\$5,596.40
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	11/25/2022	29823	\$1,472.45
1114371-01	A.B.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/25/2022	29999	\$1,553.82
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	12/8/2022	29880	\$3,026.24
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/8/2022	29875	\$1,472.45
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	12/8/2022	29999	\$1,472.45
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	12/8/2022	64447	\$829.30
1108712-02	J.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	12/8/2022	76942	\$341.96
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	11/16/2021	29819	\$978.79
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	11/16/2021	29819	\$978.79
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; S...	11/16/2021	29821	\$978.79
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; S...	11/16/2021	29821	\$978.79
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; D...	11/16/2021	29823	\$2,065.91
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; D...	11/16/2021	29823	\$2,065.91
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	11/16/2021	29825	\$1,030.43
1103438-02	R.R.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	11/16/2021	29825	\$1,030.43
1103438-02	R.R.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	11/16/2021	29999	\$2,060.87
1103438-02	R.R.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	11/16/2021	29999	\$2,060.87
1103438-02	R.R.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	11/16/2021	29999	\$1,902.15
1103438-02	R.R.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	11/16/2021	29999	\$1,902.15
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	11/16/2021	29819	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	11/16/2021	29821	\$5,677.77
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	11/16/2021	29823	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	11/16/2021	29825	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	11/16/2021	29999	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	11/16/2021	29999	\$1,472.45
1103438-02	R.R.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	11/16/2021	64415	\$979.78
1103438-02	R.R.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	11/16/2021	76942	\$341.96
1099125-02	N.J.	Sinha Orthopedics PC	Arthrocentesis, Aspiration And/Or ...	7/26/2021	20610	\$168.19
1099125-02	N.J.	Sinha Orthopedics PC	Arthroscopy, Shoulder, Surgical; S...	7/26/2021	29821	\$3,233.10
1099125-02	N.J.	Sinha Orthopedics PC	Arthroscopy, Shoulder, Surgical; S...	7/26/2021	29821	\$3,233.10
1099125-02	N.J.	Sinha Orthopedics PC	Arthroscopy, Shoulder, Surgical; D...	7/26/2021	29823	\$3,430.85
1099125-02	N.J.	Sinha Orthopedics PC	Arthroscopy, Shoulder, Surgical; D...	7/26/2021	29823	\$3,430.85
1099125-02	N.J.	Sinha Orthopedics PC	Arthroscopy, Shoulder, Surgical; W...	7/26/2021	29825	\$3,202.11
1099125-02	N.J.	Sinha Orthopedics PC	Arthroscopy, Shoulder, Surgical; W...	7/26/2021	29825	\$3,202.11
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; S...	7/26/2021	29821	\$5,677.77
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	7/26/2021	29823	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	7/26/2021	29825	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	7/26/2021	29999	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Unlisted Procedure, Arthroscopy...	7/26/2021	29999	\$1,472.45
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	7/26/2021	64415	\$979.78
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	7/26/2021	76942	\$341.96
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Iadna Streptococcus Group B Amplif...	7/26/2021	87653	\$51.33
1099125-02	N.J.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	7/26/2021	A4649	\$50.00
1099125-02	N.J.	MSJR of Queens PC	Arthrocentesis, Aspiration And/Or ...	11/4/2021	20610	\$62.99
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; For R...	11/4/2021	29874	\$1,892.07

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Fraudulent Claims for Arthroscopy Notwithstanding Absence of Complaint of Pain by Covered Person  
Concerning Subject Joint During Emergency Room Evaluation**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; For R...	11/4/2021	29874	\$1,892.07
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; Synov...	11/4/2021	29876	\$2,065.91
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; Synov...	11/4/2021	29876	\$2,065.91
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; Abras...	11/4/2021	29879	\$1,957.57
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; Abras...	11/4/2021	29879	\$1,957.57
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29880	\$2,718.43
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29880	\$2,718.43
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29884	\$1,932.38
1099125-02	N.J.	MSJR of Queens PC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29884	\$1,932.38
1099125-02	N.J.	MSJR of Queens PC	Unlisted Procedure, Arthroscopy...	11/4/2021	29999	\$5,000.00
1099125-02	N.J.	MSJR of Queens PC	Unlisted Procedure, Arthroscopy...	11/4/2021	29999	\$5,000.00
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthrocentesis, Aspiration And/Or ...	11/4/2021	20610	\$473.39
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	11/4/2021	29875	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Abras...	11/4/2021	29879	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29880	\$3,026.24
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	11/4/2021	29884	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Unlisted Procedure, Arthroscopy...	11/4/2021	29999	\$1,472.45
1099125-02	N.J.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; For R...	11/4/2021	G0289	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	3/28/2022	29821	\$5,677.77
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/28/2022	29823	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/28/2022	29819	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	3/28/2022	29825	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	3/28/2022	29826	\$1,472.45
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	3/28/2022	64415	\$979.78
1095162-03	P.A.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	3/28/2022	76942	\$341.96
1090085-01	C.L.	Rockaways ASC Development LLC	Ultrasonic Guidance For Needle Pla...	2/3/2021	76942	\$341.96
1090085-01	C.L.	Rockaways ASC Development LLC	Injection, Anesthetic Agent; Brach...	2/3/2021	64415	\$979.78
1090085-01	C.L.	Rockaways ASC Development LLC	Surgical Supply; Miscellaneous...	2/3/2021	A4649	\$50.00
1090085-01	C.L.	Rockaways ASC Development LLC	Arthrocentesis, Aspiration And/Or ...	2/3/2021	20610	\$473.38
1090085-01	C.L.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	2/3/2021	29819	\$1,472.45
1090085-01	C.L.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; D...	2/3/2021	29823	\$1,472.45
1090085-01	C.L.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	2/3/2021	29825	\$1,472.45
1090085-01	C.L.	Rockaways ASC Development LLC	Unlisted Procedure, Arthroscopy...	2/3/2021	29999	\$1,472.45
1090085-01	C.L.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; C...	2/3/2021	29806	\$2,798.20
1090085-01	C.L.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; S...	2/3/2021	29821	\$2,798.20
1090085-01	C.L.	Rockaways ASC Development LLC	Arthroscopy, Shoulder, Surgical; W...	2/3/2021	29827	\$5,677.77
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; S...	11/17/2020	29821	\$978.79
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; S...	11/17/2020	29821	\$978.79
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29823	\$2,065.91
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29823	\$2,065.91
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	11/17/2020	29825	\$1,030.43
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	11/17/2020	29825	\$1,030.43
1088627-03	A.J.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	11/17/2020	29999	\$1,902.15
1088627-03	A.J.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	11/17/2020	29999	\$1,902.15
1088627-03	A.J.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; S...	11/17/2020	29821	\$5,677.77
1088627-03	A.J.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; D...	11/17/2020	29823	\$1,472.45
1088627-03	A.J.	Manalapan Surgery Center Inc	Arthroscopy, Shoulder, Surgical; W...	11/17/2020	29825	\$1,472.45
1088627-03	A.J.	Manalapan Surgery Center Inc	Unlisted Procedure, Arthroscopy...	11/17/2020	29999	\$1,472.45
1088627-03	A.J.	Manalapan Surgery Center Inc	Injection, Anesthetic Agent; Brach...	11/17/2020	64415	\$979.78
1088627-03	A.J.	Manalapan Surgery Center Inc	Ultrasonic Guidance For Needle Pla...	11/17/2020	76942	\$341.96
1088627-03	A.J.	Manalapan Surgery Center Inc	Surgical Supply; Miscellaneous...	11/17/2020	A4649	\$50.00
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; S...	12/9/2020	29821	\$978.79
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; S...	12/9/2020	29821	\$978.79
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; D...	12/9/2020	29823	\$2,065.91
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; D...	12/9/2020	29823	\$2,065.91
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	12/9/2020	29825	\$1,030.43
1088627-03	A.J.	Advanced Orthopaedics PLLC	Arthroscopy, Shoulder, Surgical; W...	12/9/2020	29825	\$1,030.43
1088627-03	A.J.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	12/9/2020	29999	\$1,902.15
1088627-03	A.J.	Advanced Orthopaedics PLLC	Unlisted Procedure, Arthroscopy...	12/9/2020	29999	\$1,902.15
1088627-03	A.J.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; S...	12/9/2020	29821	\$5,677.77
1088627-03	A.J.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; D...	12/9/2020	29823	\$1,472.45
1088627-03	A.J.	Surgicore of Jersey City LLC	Arthroscopy, Shoulder, Surgical; W...	12/9/2020	29825	\$1,472.45
1088627-03	A.J.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	12/9/2020	29999	\$1,472.45
1088627-03	A.J.	Surgicore of Jersey City LLC	Injection, Anesthetic Agent; Brach...	12/9/2020	64415	\$979.78
1088627-03	A.J.	Surgicore of Jersey City LLC	Ultrasonic Guidance For Needle Pla...	12/9/2020	76942	\$341.96
1088627-03	A.J.	Surgicore of Jersey City LLC	Surgical Supply; Miscellaneous...	12/9/2020	A4649	\$50.00
1088627-03	A.J.	Surgicore of Jersey City LLC	Prosthetic Implant, Not Otherwise ...	12/9/2020	L8699	\$185.00
1086779-01	R.C.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; Synov...	2/4/2021	29876	\$221.05
1086779-01	R.C.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; Synov...	2/4/2021	29876	\$2,065.91
1086779-01	R.C.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29880	\$290.87



*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Fraudulent Claims for Arthroscopy Notwithstanding Absence of Complaint of Pain by Covered Person  
Concerning Subject Joint During Emergency Room Evaluation**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1086779-01	R.C.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29880	\$2,718.43
1086779-01	R.C.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29884	\$206.76
1086779-01	R.C.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29884	\$1,932.38
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; Synov...	2/4/2021	29875	\$1,472.45
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29880	\$3,026.24
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; With ...	2/4/2021	29884	\$1,472.45
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Injection, Anesthetic Agent; Femor...	2/4/2021	64447	\$829.30
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Ultrasonic Guidance For Needle Pla...	2/4/2021	76942	\$341.96
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Surgical Supply; Miscellaneous...	2/4/2021	A4649	\$50.00
1086779-01	R.C.	Bronx SC LLC d/b/a Empire State ASC	Arthroscopy, Knee, Surgical; For R...	2/4/2021	G0289	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Brach...	1/23/2021	64415	\$979.78
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/23/2021	76942	\$341.96
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; S...	1/23/2021	29821	\$5,677.77
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/23/2021	29823	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/23/2021	29819	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	1/23/2021	29825	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	1/23/2021	29826	\$1,472.45
1087394-01	M.L.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	1/23/2021	A4649	\$50.00
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; For R...	12/16/2020	29874	\$343.71
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; Synov...	12/16/2020	29876	\$537.68
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; Synov...	12/16/2020	29876	\$3,584.57
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; Abras...	12/16/2020	29879	\$2,818.03
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; Abras...	12/16/2020	29879	\$422.70
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; With ...	12/16/2020	29880	\$566.21
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; With ...	12/16/2020	29880	\$3,774.79
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; With ...	12/16/2020	29884	\$395.35
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Knee, Surgical; With ...	12/16/2020	29884	\$2,635.72
1080232-02	P.L.	Dassa Orthopedic Medical Services	Unlisted Procedure, Arthroscopy...	12/16/2020	29999	\$367.26
1080232-02	P.L.	Dassa Orthopedic Medical Services	Unlisted Procedure, Arthroscopy...	12/16/2020	29999	\$2,448.43
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	12/16/2020	29876	\$1,472.45
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	12/16/2020	29880	\$3,026.24
1080232-02	P.L.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Femor...	12/16/2020	64447	\$829.30
1080232-02	P.L.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	12/16/2020	76942	\$341.96
1080232-02	P.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	12/16/2020	A4649	\$50.00
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Shoulder, Surgical; S...	2/19/2021	29821	\$484.96
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Shoulder, Surgical; S...	2/19/2021	29821	\$3,233.10
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Shoulder, Surgical; D...	2/19/2021	29823	\$514.62
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Shoulder, Surgical; D...	2/19/2021	29823	\$3,430.85
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Shoulder, Surgical; D...	2/19/2021	29826	\$547.55
1080232-02	P.L.	Dassa Orthopedic Medical Services	Arthroscopy, Shoulder, Surgical; D...	2/19/2021	29826	\$3,650.34
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	2/19/2021	29821	\$5,677.77
1080232-02	P.L.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	2/19/2021	29823	\$1,472.45
1080232-02	P.L.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	2/19/2021	64415	\$979.78
1080232-02	P.L.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	2/19/2021	76942	\$341.96
1080232-02	P.L.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	2/19/2021	A4649	\$50.00
1078077-02	M.B.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; S...	6/10/2020	29821	\$1,779.64
1078077-02	M.B.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; D...	6/10/2020	29823	\$1,878.12
1078077-02	M.B.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; W...	6/10/2020	29825	\$1,873.54
1078077-02	M.B.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; D...	6/10/2020	29826	\$451.21
1078077-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/10/2020	29821	\$5,677.77
1078077-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/10/2020	29823	\$1,472.45
1078077-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/10/2020	29825	\$1,472.45
1078077-02	M.B.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/10/2020	29826	\$1,472.45
1078077-02	M.B.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	6/10/2020	64415	\$979.78
1078077-02	M.B.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/10/2020	76942	\$341.96
1078077-02	M.B.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/10/2020	A4649	\$48.75
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	1/30/2020	29881	\$3,026.24
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; For R...	1/30/2020	G0289	\$1,472.45
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/30/2020	29875	\$1,472.45
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	1/30/2020	64447	\$829.30
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	1/30/2020	76942	\$341.96
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Injection, Anesthetic Agent; Femor...	8/1/2020	64447	\$829.30
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	8/1/2020	76942	\$341.96
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; With ...	8/1/2020	29881	\$3,026.24
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; Synov...	8/1/2020	29875	\$1,472.45
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Arthroscopy, Knee, Surgical; For R...	8/1/2020	G0289	\$1,472.45
1074099-04	E.K.	Fifth Avenue Surgery Center LLC	Surgical Supply; Miscellaneous...	8/1/2020	A4649	\$50.00
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Surgical Supply; Miscellaneous...	7/13/2020	A4649	\$50.00
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Simple Repair Of Superficial Wound...	7/13/2020	12001	\$369.86

*American Transit Ins. Co. v. All City Family Healthcare Center, Inc., et al.***Representative Sample of Fraudulent Claims for Arthroscopy Notwithstanding Absence of Complaint of Pain by Covered Person  
Concerning Subject Joint During Emergency Room Evaluation**

Claim Number	Covered Person	Provider	Service	Date of Service	Billing Code	Amount Billed
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/13/2020	29824	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; W...	7/13/2020	29825	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/13/2020	29826	\$1,472.45
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Arthroscopy, Shoulder, Surgical; D...	7/13/2020	29823	\$3,026.24
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Ultrasonic Guidance For Needle Pla...	7/13/2020	76942	\$341.96
1065416-01	E.E.	Rockland & Bergen Surgery Center LLC	Injection, Anesthetic Agent; Brach...	7/13/2020	64415	\$979.78
1061434-02	M.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; D...	10/6/2020	29823	\$221.05
1061434-02	M.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; D...	10/6/2020	29823	\$2,065.91
1061434-02	M.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; W...	10/6/2020	29825	\$2,060.81
1061434-02	M.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; W...	10/6/2020	29825	\$220.51
1061434-02	M.S.	McCulloch Orthopaedic Surgical Services PLLC	Unlisted Procedure, Arthroscopy...	10/6/2020	29999	\$221.05
1061434-02	M.S.	McCulloch Orthopaedic Surgical Services PLLC	Unlisted Procedure, Arthroscopy...	10/6/2020	29999	\$2,065.91
1061434-02	M.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	10/6/2020	29823	\$3,026.24
1061434-02	M.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; W...	10/6/2020	29825	\$1,472.45
1061434-02	M.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Arthroscopy, Shoulder, Surgical; D...	10/6/2020	29826	\$1,472.45
1061434-02	M.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Injection, Anesthetic Agent; Brach...	10/6/2020	64415	\$979.78
1061434-02	M.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Ultrasonic Guidance For Needle Pla...	10/6/2020	76942	\$341.96
1061434-02	M.S.	Surgicore LLC d/b/a Surgicore Surgical Center	Surgical Supply; Miscellaneous...	10/6/2020	A4649	\$50.00
1051117-02	L.K.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; Synov...	1/9/2020	29876	\$200.95
1051117-02	L.K.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; Synov...	1/9/2020	29876	\$1,878.12
1051117-02	L.K.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	1/9/2020	29880	\$264.43
1051117-02	L.K.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Knee, Surgical; With ...	1/9/2020	29880	\$2,471.34
1051117-02	L.K.	McCulloch Orthopaedic Surgical Services PLLC	Unlisted Procedure, Arthroscopy...	1/9/2020	29999	\$1,779.64
1051117-02	L.K.	McCulloch Orthopaedic Surgical Services PLLC	Unlisted Procedure, Arthroscopy...	1/9/2020	29999	\$190.42
1051117-02	L.K.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; Synov...	1/9/2020	29876	\$1,472.45
1051117-02	L.K.	New Horizon Surgical Center LLC	Arthroscopy, Knee, Surgical; With ...	1/9/2020	29880	\$3,026.24
1051117-02	L.K.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	1/9/2020	29999	\$1,472.45
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; S...	6/24/2021	29821	\$209.45
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; S...	6/24/2021	29821	\$1,957.57
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; D...	6/24/2021	29823	\$221.05
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; D...	6/24/2021	29823	\$2,065.91
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; W...	6/24/2021	29825	\$220.50
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Arthroscopy, Shoulder, Surgical; W...	6/24/2021	29825	\$2,060.81
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Unlisted Procedure, Arthroscopy...	6/24/2021	29999	\$203.53
1047444-02	J.S.	McCulloch Orthopaedic Surgical Services PLLC	Unlisted Procedure, Arthroscopy...	6/24/2021	29999	\$1,902.15
1047444-02	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; S...	6/24/2021	29821	\$5,677.77
1047444-02	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; D...	6/24/2021	29823	\$1,472.45
1047444-02	J.S.	New Horizon Surgical Center LLC	Arthroscopy, Shoulder, Surgical; W...	6/24/2021	29825	\$1,472.45
1047444-02	J.S.	New Horizon Surgical Center LLC	Unlisted Procedure, Arthroscopy...	6/24/2021	29999	\$1,472.45
1047444-02	J.S.	New Horizon Surgical Center LLC	Injection, Anesthetic Agent; Brach...	6/24/2021	64415	\$979.78
1047444-02	J.S.	New Horizon Surgical Center LLC	Ultrasonic Guidance For Needle Pla...	6/24/2021	76942	\$341.96
1047444-02	J.S.	New Horizon Surgical Center LLC	Surgical Supply; Miscellaneous...	6/24/2021	A4649	\$50.00
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; Synov...	12/2/2019	29875	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29880	\$3,026.24
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29884	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Unlisted Procedure, Arthroscopy...	12/2/2019	29999	\$1,472.45
1048706-02	D.V.	Surgicore of Jersey City LLC	Arthroscopy, Knee, Surgical, For R...	12/2/2019	G0289	\$1,472.45
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; For R...	12/2/2019	29874	\$1,449.03
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; For R...	12/2/2019	29874	\$2,898.06
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; Synov...	12/2/2019	29876	\$1,792.29
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; Synov...	12/2/2019	29876	\$3,584.57
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; Debr...	12/2/2019	29877	\$1,699.19
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; Debr...	12/2/2019	29877	\$3,398.38
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29880	\$3,774.79
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29880	\$1,887.40
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29884	\$1,317.86
1048706-02	D.V.	BW Orthopedics LLC	Arthroscopy, Knee, Surgical; With ...	12/2/2019	29884	\$2,635.72
1048706-02	D.V.	BW Orthopedics LLC	Unlisted Procedure, Arthroscopy...	12/2/2019	29999	\$5,000.00
1045632-01	R.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Njx Pltlt Plasma W/Img Harvest/Pr...	6/22/2019	0232T	\$437.96
1045632-01	R.N.	NYEEQASC LLC d/b/a North Queens Surgical Center	Arthroscopy, Shoulder, Surgical; D...	6/22/2019	29823	\$3,026.24
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Wrist, Diagnostic, Wi...	9/20/2019	29840	\$3,026.24
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Wrist, Surgical; Syno...	9/20/2019	29844	\$1,472.45
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Arthroscopy, Wrist, Surgical; Exci...	9/20/2019	29846	\$1,472.45
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Injection, Anesthetic Agent; Sciati...	9/20/2019	64445	\$976.38
1019827-02	R.W.	All City Family Healthcare Center, Inc.	Ultrasonic Guidance For Needle Pla...	9/20/2019	76942	\$341.96
1019827-02	R.W.	Alexios Apazidis M.D. PC	Arthroscopy, Wrist, Surgical; Syno...	9/20/2019	29844	\$175.47
1019827-02	R.W.	Alexios Apazidis M.D. PC	Arthroscopy, Wrist, Surgical; Syno...	9/20/2019	29844	\$1,639.93
1019827-02	R.W.	Alexios Apazidis M.D. PC	Arthroscopy, Wrist, Surgical; Exci...	9/20/2019	29846	\$187.96
1019827-02	R.W.	Alexios Apazidis M.D. PC	Arthroscopy, Wrist, Surgical; Exci...	9/20/2019	29846	\$1,756.67